

September 20, 2012

Dear Council Colleagues,

As Mayor and Commissioner of Finance & Administration, it is with great enthusiasm that I request your confirmation to appoint Katherine Schultz to the Planning and Sustainability Commission.

Ms. Schultz is an architect and brings a wealth of knowledge to the Commission. She has experience with design, development codes, and the creation of eco-districts. Her experience working on sustainable master planning projects that involved all the components of community-making including the re-zoning of property, creating an urban renewal district, analyzing and planning for infrastructure and transportation improvements, and enhancing the natural environment will allow her to make a considerable contribution to the Commission's discussions and recommendations to Council. She has also served on the Portland Design Commission.

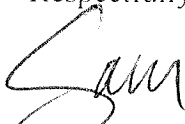
Upon expiration of the term that ends on January 14, 2013, the term for Position No. 3 will run from January 15, 2013 until January 14, 2017.

Position	New Appointment	Term
3	Katherine Schultz	October 1, 2012 - January 14, 2013 and January 15, 2013 - January 14, 2017

In addition to Ms. Schultz' appointment, I request Council confirmation of the following reappointments to Positions No. 1, 2, 4, 5, and 6:

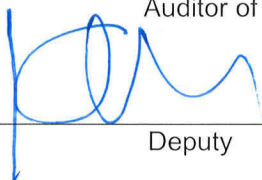
Position	Re-Appointments	Term
1	Don Hanson	January 15, 2013 - January 14, 2017
2	Michelle Rudd	January 15, 2013 - January 14, 2017
4	Chris Smith	January 15, 2013 - January 14, 2017
5	Mike Houck	January 15, 2013 - January 14, 2017
6	Gary Oxman	January 15, 2013 - January 14, 2017

Respectfully submitted,

  
Sam Adams  
Mayor

Agenda No.  
**APPOINTMENT REPORT**  
 Title

Appoint Katherine Schultz and reappoint five current Commissioners to the Planning and Sustainability Commission for terms to expire January 14, 2017 (Report)

<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Mayor Adams</b></p> <hr/> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <hr/> <p><b>BUREAU APPROVAL</b></p> <p>Bureau:                  Office of the Mayor</p> <p>Prepared by: Lisa Libby                  Date Prepared: 9/20/12</p> <p>Financial Impact Statement</p> <p>Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/>                  Not Required <input checked="" type="checkbox"/></p> <p>Council Meeting Date  <b>September 26, 2012</b></p> <p><b>City Attorney Approval</b></p>	<p>CLERK USE: DATE FILED <u>SEP 21 2012</u></p> <hr/> <p style="text-align: right;">LaVonne Griffin-Valade                  Auditor of the City of Portland</p> <p>By:  Deputy</p> <hr/> <p><b>ACTION TAKEN:</b>  <b>SEP 26 2012 CONFIRMED</b></p>
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**AGENDA**

**TIME CERTAIN**  15  
 Start time: 10:45

**Total amount of time needed:** 15  
 (for presentation, testimony and discussion)

**CONSENT**

**REGULAR**  NO  
**Total amount of time needed:** 15 minutes  
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	_____	
4. Leonard	✓	
Adams	✓	