



Office of Mayor Sam Adams
City of Portland

November 14, 2012

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointment to Portland Community Media's Board of Directors:

<u>Appointment</u>	<u>Term</u>	<u>Replacing</u>
Lisa Faust	November 30, 2014	Reappointment

Respectfully submitted,

Sam Adams
Mayor

1274

✓110

Agenda No.
APPOINTMENT REPORT
Title

Reappoint Lisa Faust to the Portland Community Media Board of Directors for a term to expire November 30, 2014. (report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams</p>	<p>CLERK USE: DATE FILED <u>NOV 08 2012</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>Sam</i></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>	<p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: OMF/Revenue/OCT CAO: Jack D. Graham. <i>[Signature]</i> Bureau Head: Thomas W. Lannom Division Manager: Mary Beth Henry <i>[Signature]</i></p>	<p>ACTION TAKEN:</p> <p style="font-size: 2em; font-weight: bold; text-align: center;">NOV 14 2012 CONFIRMED</p>
<p>Prepared by: Rebecca Gibbons Date Prepared: October 22, 2012</p>	
<p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>Council Meeting Date November 14, 2012</p>	
<p>City Attorney Approval:</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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