



Office of Mayor Charlie Hales  
City of Portland

January 2, 2013

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments and reappointments to the Portland Urban Forestry Commission:

<u>Appointment</u>	<u>Term</u>	<u>Replacing</u>
Kristin (Kris) Day	to February 29, 2016	David Odom
Igor Lacan	to February 29, 2016	Brian Krieg

<u>Reappointment</u>	<u>Term</u>
Joe Poracsky	to February 28, 2017
Meryl Redisch	to February 28, 2014
Michael McCloskey	to February 28, 2014
Dianna Shervey	to February 28, 2014
Stephen Peacock	to February 28, 2015
Ricardo Moreno	to February 28, 2015

In order to bring consistency and certainty to the Urban Forestry Commission, the terms of continuing members should be determined as set out in this report. Beginning in 2013, Commissioners' terms will commence on March 1 of the year in which they are appointed.

Respectfully submitted,

Charlie Hales  
Mayor

Agenda No.  
**APPOINTMENT REPORT**  
 Title

Appoint Kris Day and Igor Lacan to the Urban Forestry Commission for a term to expire February 29, 2016 and Reappoint other sitting Commissioners (Report)

<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Mayor Hales</b></p>	<p>CLERK USE: DATE FILED <u>JAN 11 2013</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales <i>EM</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>LaVonne Griffin-Valade                  Auditor of the City of Portland</p> <p>By: <u><i>Susan Parsons</i></u>                  Deputy</p>
<p><b>BUREAU APPROVAL</b>                  Bureau: Office of the Mayor</p>	<p><b>ACTION TAKEN:</b>                  JAN 16 2013 <b>CONFIRMED</b></p>
<p>Prepared by: Jenn Cairo: ack                  Date Prepared: January 2, 2013  <i>Jenn Cairo</i></p>	
<p>Financial Impact &amp; Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Council Meeting Date  <b>January 16, 2013</b></p>	
<p><b>City Attorney Approval:</b>                  required for contract, code, easement, franchise, charter, Comp Plan</p>	

**AGENDA**

**TIME CERTAIN**   
 Start time: \_\_\_\_\_

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

**CONSENT**

**REGULAR**   
**Total amount of time needed:** \_\_\_\_\_  
 (for presentation, testimony and discussion)

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