

Office of Mayor Charlie Hales City of Portland

April 2, 2014

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

Appointment	Term	Replacing
Mark Bello	June 1, 2013 to February 29, 2016	Igor Lacan
Bryan Burch	March 1, 2013 to February 28, 2017	John Warner
David Diaz	March 1, 2013 to February 28, 2017	Dick Pugh
Brian French	March 1, 2014 to February 28, 2018	Dianna Shervey
Barbara Hollenbeck	March 1, 2014 to February 28, 2018	Michael McCloskey

Reappointment	Term
Meryl Redisch	March 1, 2014 to February 28, 2018

The Urban Forestry Commission has a partial term to fill due to a member's out-of-state move. The Urban Forestry Commission has two three-year terms to due to term limits now in place. All partial terms will count as the first of two allowable terms. The Urban Forestry Commission has two vacancies with terms of the regular duration of four years, commencing on March 1.

Respectfully submitted,

Charlie Hales Mayor CITY OF PORTLAND



Urban Forestry Commission

I I 20 SW Fifth Avenue, Portland, Oregon 97204 Phone 503-823-5396 Fax 503-823-5570



Amanda Fritz, Commissioner

Mike Abbaté, Director

Date: March 19, 2014

Short Biographies of new Urban Forestry Commission members:

Mark Bello is a retired planner from Bureau of Development Services. He is currently serving on the Urban Forestry Commission Policy Committee.

Bryan Burch has served on the Urban Forestry Commission's Education & Outreach Committee for two years. He is president of his neighborhood association and is a Tree Steward.

David Diaz is a Research Forester who currently works at Ecotrust.

Brian French is a certified arborist with a specialty in large tree and hazardous risk assessment.

Barbara Hollenbeck is retired from the USDA Forest Service where she managed the Regional Urban and Community Forestry Program including administering grants in Washington, Oregon and Alaska.

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Agenda No. APPOINTMENT REPORT Title

Appoint Mark Bello, Bryan Burch, David Diaz, Brian French and Barbara Hollenbeck to the Urban	15
Forestry Commission for various terms and Reappoint Meryl Redisch to a term to end February 28,	
2018 (Report)	

INTRODUCED BY Commissioner/Auditor: Mayor Hales	CLERK USE: DATE FILED MAR 2 8 2014	ч
COMMISSIONER APPROVAL Mayor—Finance and Administration—Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By:	
BUREAU APPROVAL Bureau: Office of the Mayor	APR 022014 CONFIRMED	
Prepared by: Jenn Cairo: ack Date Prepared:March 19, 2014		
Financial Impact & Public Involvement Statement Completed Amends Budget		
Council Meeting Date April 2, 2014 City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan		

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
Start time: 9:30 am			YEAS	NAYS
Total amount of time needed: <u>10 minutes</u>	1. Fritz	1. Fritz	\checkmark	
(for presentation, testimony and discussion)	2. Fish	2. Fish	\checkmark	
	3. Saltzman	3. Saltzman	\checkmark	
REGULAR Total amount of time needed:	4. Novick	4. Novick	\checkmark	
(for presentation, testimony and discussion)	Hales	Hales	\checkmark	* <u>8</u>