



**Office of Mayor Charlie Hales
City of Portland**

November 6, 2014

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

<u>Reappointment</u>	<u>Dates</u>
Lisa Faust	December 1, 2014-November 30, 2016

Respectfully submitted,

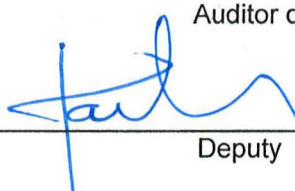
Charlie Hales
Mayor

1236-

✓140

Agenda No.
APPOINTMENT REPORT
 Title

Reappoint Lisa Faust to the Portland Community Media Board of Directors for a term to expire November 30, 2016. (report)

INTRODUCED BY Commissioner/Auditor: Mayor Hales	CLERK USE: DATE FILED <u>NOV 26 2014</u>
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:  Deputy
BUREAU APPROVAL Bureau: Office of the Mayor	ACTION TAKEN: DEC 03 2014 CONFIRMED
Prepared by: Rebecca Gibbons Date Prepared: November 6, 2014	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date November 26, 2014	

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

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