



Office of Mayor Charlie Hales
City of Portland

February 4, 2015

Dear Council Colleagues,

As Mayor and Commissioner of Finance & Administration, I request your confirmation to re-appoint three members to the Planning and Sustainability Commission.

I'm requesting confirmation for two of the Commissioners to be re-appointed for full four-year terms. One Commissioner, Howard Shapiro, has requested to continue on the Commission through the recommendation of the Comprehensive Plan, a multi-year project culminating in the PSC's recommendation by the end of 2015. At that time we will fill the remainder of his term with a new appointee.

Therefore, I request your confirmation for the following positions and terms:

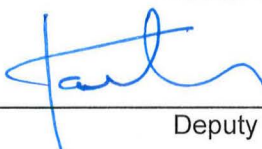

Position	Appointment	Terms
7	Andre' Baugh	January 15, 2015 – January 15, 2019
8	Howard Shapiro	January 15, 2015 – January 15, 2016
11	Karen Gray	January 15, 2015 – January 15, 2019

Respectfully submitted,

Charlie Hales
Mayor

Agenda No.
APPOINTMENT REPORT
 Title

Reappoint to the Planning and Sustainability Commission; Andre' Baugh, term to expire in January 15, 2019, Howard Shapiro, term to expire January 15, 2016 and Karen Gray, term to expire January 15, 2019. (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Hales	CLERK USE: DATE FILED <u>FEB 13 2015</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Office of the Mayor	ACTION TAKEN: FEB 18 2015 CONFIRMED
Prepared by: Sandra Wood Date Prepared: January 30, 2015	
Impact 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 February 18, 2015	

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	1. Fritz ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman ✓	
4. Novick	4. Novick ✓	
Hales	Hales ✓	