



Office of Mayor Charlie Hales
City of Portland

September 2, 2015

As Mayor and Commissioner of Finance and Administration, I request Council confirmation of the following appointments and re-appointments to the Regional Arts and Culture Council Board of Directors:

<u>Appointment</u>	<u>New Term Expires</u>
Osvaldo Gonzalez	first term ending June 30, 2017
Brenda L. Meltebeke	first term ending June 30, 2017
<u>Re-appointment</u>	<u>New Term Expires</u>
Phillip T. Hillaire	third term ending June 30, 2017
Verlea G. Briggs	third term ending June 30, 2017

Respectfully submitted,

Charlie Hales
Mayor

Agenda No.
APPOINTMENT REPORT
Title

Appoint Osvaldo Gonzalez and Brenda L. Meltebeke and reappoint Phillip T. Hillaire and Verlea G. Briggs to the Board of Directors of the Regional Arts and Culture Council for terms to expire June 30, 2017.
(Report)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Hales</p>	<p>CLERK USE: DATE FILED <u>AUG 28 2015</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</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 style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Susan Parsons</i></u> Deputy</p> <p>ACTION TAKEN:</p> <p style="font-size: 1.2em; font-weight: bold;">SEP 02 2015 CONFIRMED</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Office of the Mayor</p>	
<p>Prepared by: Jennifer Kalez Date Prepared: August 27, 2015</p>	
<p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date September 2, 2015</p>	

AGENDA
<p>TIME CERTAIN <input checked="" type="checkbox"/></p> <p>Start time: <u>10:15</u></p> <p>Total amount of time needed: 15 min (for presentation, testimony and discussion)</p>
<p>CONSENT <input 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. Novick	4. Novick	✓	
Hales	Hales	✓	