



Office of Mayor Charlie Hales
City of Portland

October 7, 2015

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments to the River Community Advisory Committee (RCAC).

| <u>Appointment</u> | <u>Membership Category</u> | <u>Term</u> |
|-------------------------------------------|--------------------------------|-----------------------------------------|
| Karla Devine (replacing Martha Bailey) | Yacht Club Member | October 7, 2015 through October 6, 2018 |
| Jesse Fox (replacing David Grant) | Floating Structures Contractor | October 7, 2015 through October 6, 2018 |

Respectfully submitted,

Charlie Hales
Mayor

CH:lt

Agenda No.
APPOINTMENT REPORT
Title

Appoint Karla Devine and Jesse Fox to the River Community Advisory Committee (RCAC) for 3-year terms to expire October 6, 2018 (Report)

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| <p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p> | <p>CLERK USE: DATE FILED <u>OCT 02 2015</u></p> |
| <p>COMMISSIONER APPROVAL Mayor—Finance and Administration <i>Hales</i></p> | <p>Mary Hull Caballero Auditor of the City of Portland</p> |
| <p>Position 1/Utilities - Fritz</p> | <p>By: <i>[Signature]</i> Deputy</p> |
| <p>Position 2/Works - Fish</p> | |
| <p>Position 3/Affairs - Saltzman <i>[Signature]</i></p> | |
| <p>Position 4/Safety - Novick</p> | |
| <p>BUREAU APPROVAL Bureau: Bureau of Development Services <i>Suburban Seivert Mgr for Paul L. Scarlett</i> Paul L. Scarlett, Director</p> | <p>ACTION TAKEN: OCT 07 2015 CONFIRMED</p> |
| <p>Prepared by: Leanne Torgerson Date Prepared: 9/30/15</p> | |
| <p>Financial Impact & Public Involvement 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 10/7/15</p> | |

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