

IMPACT STATEMENT

Legislation title: Re-Appoint Lisa Faust to the Portland Community Media Board of Directors for term to expire November 30, 2017 (Report)

Contact name: Ann Goldenberg

Contact phone: 3-5414

Presenter name: N/A

Purpose of proposed legislation and background information:

Re-Appoint Lisa Faust to the Portland Community Media Board of Directors for term to expire November 30, 2017 (Report)

Financial and budgetary impacts:

None.

Community impacts and community involvement:

Office of Neighborhood Involvement Board & Commission Application Forms are solicited, accepted and kept on file.

Budgetary Impact Worksheet

Does this action change appropriations?

☐ **YES:** Please complete the information below.

☒ **NO:** Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount



Office for Community Technology

Charlie Hales, Mayor
Fred Miller, Chief Administrative Officer
Thomas W. Lannom, Director
Ann Goldenberg, Manager
111 SW Columbia St., Suite 600
Portland, Oregon 97201-5840

▲ Broadband & Communications Policy

▲ Cable Regulation & Consumer Protection

▲ Utility Franchises, Licenses & Wireless

City Council Agenda Item Staff Supplemental Report

TO: Mayor Hales

THROUGH: Thomas Lannom, Director, Revenue Division

FROM: Ann Goldenberg, Division Manager, Office for Community Technology, 3-5414

DATE: October 10, 2016

RE: Re-Appoint Lisa Faust to the Portland Community Media Board of Directors for term to expire November 30, 2017 (Report)

Requested Placement Date: November 23, 2016 Consent Agenda

- I. **RECOMMENDATION.** Confirmation of Lisa Faust's re-appointment to the Portland Community Media Board of Directors for term expiring November 30, 2017.

BACKGROUND. Portland Community Media (PCM) is an Oregon nonprofit public benefit corporation, originally incorporated in 1981 as Portland Cable Access. For over 30 years PCM has and continues to provide media and broadband technology training, tools and distribution platforms to diverse communities throughout the City of Portland to engage broad participation in civic and cultural life and to provide cable programming of, by and for the community over local public and governmental access cable channels.

Pursuant to Portland City Code Section 3.115.040, the Mayor and Commissioner in Charge each appoint one voting member to PCM's Board of Directors, for staggered terms of two years, subject to confirmation by the City Council.

Lisa Faust has expressed interest in being re-appointment for a one-year term.

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- II. FINANCIAL IMPACT. None
- III. LEGAL ISSUES. None
- IV. CONTROVERSIAL ISSUES. None
- V. LINK TO CURRENT CITY POLICIES:
http://www.mhcr.org/wp-content/uploads/2014/07/about_intergovernmental_agreement.pdf
- VI. CITIZEN PARTICIPATION. Office of Neighborhood Involvement Board & Commission Application Forms are solicited, accepted and kept on file.
- VII. OTHER GOVERNMENT PARTICIPATION. None
- IX. IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A CURRENT BUSINESS LICENSE? _
- WHAT IS THEIR BUSINESS LICENSE NUMBER? _
- IS THEIR ACCOUNT WITH THE CITY CURRENT? _
- IF NOT, HOW MUCH IS OWING? _____

LISA FAUST

Lisa Faust has served as the Portland City Council Board appointee and Board Treasurer for PCM since 2012. She has more than 20 years of experience in the financial services industry with the last 16 years at Pacific Continental Bank. As a Senior Vice-President, her clients include community-based businesses, professional services providers, and nonprofit organizations. Lisa is truly passionate about the development of nonprofit leadership and the importance of financial education. With expertise in nonprofit and fiscal management, she is sought after as a speaker, workshop leader and board member. Lisa also serves on the Willamette Valley Development Officers (WVDO) Board of Directors, N/NE Neighborhood Housing Strategy Oversight Committee, and Quest Center for Integrative Health Advisory Board.