



Office of Mayor Charlie Hales
City of Portland

December 21, 2016

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments to the Historic Landmarks Commission.

<u>Appointment</u>	<u>Membership Category</u>	<u>Full Term</u>
Wendy Chung (replacing Caroline Dao)	Public at Large	January 1, 2017 through December 31, 2020

Annie Mahoney (replacing Matthew Roman)	Public at Large	January 1, 2017 through December 31, 2020
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<u>Re-Assignment</u>	<u>Current Membership Category</u>	<u>New Membership Category</u>
Matthew Roman (replacing Jessica Engeman)	Public at Large	Historian

Respectfully submitted,

Charlie Hales
Mayor

CH:lt

Agenda No.
APPOINTMENT REPORT
 Title

Appoint Wendy Chung and Annie Mahoney to the Historic Landmarks Commissioner for terms to expire December 31, 2020; re-assign Matthew Roman to the Historian membership category (Report)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Hales</p>	CLERK USE: DATE FILED <u>DEC 13 2016</u>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p style="text-align: center;"><i>[Signature]</i> Mayor—Finance and Administration - Hales</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p>
Position 1/Utilities - Fritz	By: <u><i>[Signature]</i></u> Deputy
Position 2/Works - Fish	ACTION TAKEN:
Position 3/Affairs - Saltzman	DEC 21 2016 CONFIRMED
Position 4/Safety - Novick	
<p style="text-align: center;">BUREAU APPROVAL</p> Bureau: Bureau of Development Services <i>[Signature]</i> Paul L. Scarlett, Director	
Prepared by: Leanne Torgerson Date Prepared: 12/12/16	
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 12/21/16	

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	✓	