

Office of Commissioner Rubio City of Portland

April 1, 2021

As Commissioner-in-charge of the Office for Community Technology, I request Council confirmation of the following appointment to the Open Signal Board:

| Appointment | Term | Replacing |
|-----------------|---------------------|-----------|
| Jessica Lagunas | 04/21/21 – 06/30/23 | Vacancy |

Respectfully submitted,

Carmen Rubio Commissioner

257 Agenda No. APPOINTMENT REPORT Title

Appoint Jessica Lagunas to the Open Signal Board for term to expire June 30, 2023 (Report)

| INTRODUCED BY Commissioner/Auditor: Mayor Wheeler/Commissioner Rubio | CLERK U | SE: DATE FILED _ | April 13, | 2021 | | |
|---|--|-------------------------------|-----------|------------------------------------|------|------|
| COMMISSIONER APPROVAL Mayor Finance & Administration - WheelefWatso Position 1/Utilities - Rubio Carmen Rubio Position 2/Works - Ryan Position 3/Affairs - Hardesty Position 3/Affairs - Hardesty Position 3/Affairs - Hardesty Position 4/Safety - Mapps BUREAU APPROVAL Bureau: Office for Community Technology Bureau: Office for Community Technology Bureau: Cinthia Diaz Calvo Prepared by: Date Prepared: 4/1/2021 Impact Statement Completed Completed Amends Budget Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No City Auditor Office Approval: required for contract, code, easement, franchise, comp plan, charter Council Meeting Date Council Meeting Date | By: <u>Ma</u> action tai April 21, | Audite Augan Lehma Depu | en Ty | ballero of Portland | | |
| April 21, 2021 | L | | | | | |
| AGENDA | | FOUR-FIFTHS AGENDA | | COMMISSIONERS VOTED AS FOLLOWS: | | |
| TIME CERTAIN ✓ Start time: <u>9:45</u> | | | | | YEAS | NAYS |

| Total amount of time needed: 15 MIN |
|--|
| (for presentation, testimony and discussion) |

| CONSENT | |
|---------|--|
| CONSLIL | |

Total amount of time needed: ______(for presentation, testimony and discussion)

REGULAR

| | AS FOLLOWS: | | |
|-------------|-------------|--------------|------|
| | | YEAS | NAYS |
| 1. Rubio | 1. Rubio | \checkmark | |
| 2. Ryan | 2. Ryan | \checkmark | |
| 3. Hardesty | 3. Hardesty | \checkmark | |
| 4. Mapps | 4. Mapps | \checkmark | |
| Wheeler | Wheeler | \checkmark | |
| | | | |