

June 30, 2010

Dear Council Colleagues,

As you know, we are currently working to merge the Planning Commission and the Sustainable Development Commission into an 11-member Planning and Sustainability Commission. Earlier this year, anticipating the likely merger of the two Commissions, we reappointed three Planning Commissioners to short terms that expire today.

As we receive applications and work to seat the new joint Commission, we also need to be sure the current Planning Commission retains a quorum, so they can continue their scheduled work. As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following three reappointments to the Portland Planning Commission:

Reappointment	Position	Terms
Jill Sherman	3	July 1, 2010 – December 31, 2010
Chris Smith	5	July 1, 2010 – December 31, 2010
Lai-Lani Ovalles	7	July 1, 2010 – December 31, 2010

Respectfully submitted,

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Sam Adams Mayor

SA:ar

Agenda No. **APPOINTMENT REPORT** Title

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Reappoint Lai-Lani Ovalles, Jill Sherman and Chr	ris Smith to the Portland Planning Commiss	sion for
a term to expire December 31, 2010. (Report)	is emitted the rontand rianning commiss	51011101
a term to expire December 31, 2010. (Report)		
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INTRODUCED BY Commissioner/Auditor: Mayor Adams	CLERK USE: DATE FILED JUN 2 5 2010
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman	LaVonne Griffin-Valade Auditor of the City of Portland By:
Position 4/Safety - Leonard BUREAU APPROVAL Bureau: Office of the Mayor Prepared by: AmyRuiz Date Prepared:June 9, 2010	ACTION TAKEN: JUN 30 2010 CONFIRMED
Financial Impact Statement Completed Amends Budget Not Required Council Meeting Date June 23, 2010 Council Attorney Approval	

AGENDA

TIME CERTAIN

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

CONSENT

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

COMMISSIONERS VOTED AS FOLLOWS:		
	YEAS	NAYS
1. Fritz	~	
<mark>2</mark> . Fish		
3. Saltzman	V	
4. Leonard	V	
Adams	5	
	AS FOLLOWS: 1. Fritz 2. Fish 3. Saltzman 4. Leonard	AS FOLLOWS: YEAS 1. Fritz 2. Fish 3. Saltzman 4. Leonard

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