

RESOLUTION No. 37169

Appoint Michael Luna to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor's Office. (Resolution)

WHEREAS, the City Council adopted Ordinance 175652, June 6, 2001, establishing the Independent Police Review and the Citizen Review Committee;

WHEREAS, an eleven-member Citizen Review Committee is responsible for ensuring impartial hearings of appeals, participating in public outreach efforts, and providing an advisory role to the Independent Police Review;

WHEREAS, the committee has one vacancy resulting from the resignation of one member;

WHEREAS, a Selection Committee consisting of three Citizen Review Committee representatives, two members of the community, and the Assistant Program Manager of the Independent Police Review recommended two applicants to hold in reserve in the event of a resignation;

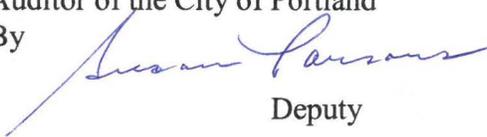
WHEREAS, the City Auditor nominated one recommended member to City Council

NOW, THEREFORE, BE IT RESOLVED, that the City Council for the City of Portland, Oregon appoints to the Citizen Review Committee new member Michael Luna for a three-year term that will begin November 18, 2015 and end November 17, 2018.

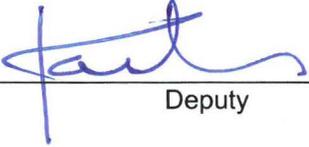
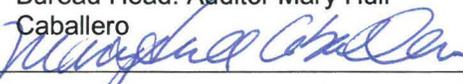
Adopted by the Council: NOV 18 2015

Auditor Mary Hull Caballero
Prepared by: Kelsey Lloyd
Date Prepared: November 9, 2015

Mary Hull Caballero
Auditor of the City of Portland

By 
Deputy

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mary Hull Caballero</p>	<p>CLERK USE: DATE FILED <u>NOV ¹⁰ 2015</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  _____ Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Auditor Bureau Head: Auditor Mary Hull Caballero </p> <p>Prepared by: Kelsey Lloyd Date Prepared: 11/9/15</p>	<p>ACTION TAKEN:</p>
<p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" 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 11/18/15</p>	

AGENDA
<p>TIME CERTAIN <input checked="" type="checkbox"/> Start time: <u>10:15</u></p> <p>Total amount of time needed: <u>15 mins</u> (for presentation, testimony and discussion)</p>
<p>CONSENT <input type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/> 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	✓	