

IMPACT STATEMENT

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

Contact name: Mary Beth Henry

Contact phone: 3-5414

Presenter name: N/A

Purpose of proposed legislation and background information:

Re-Appoint Andrea Cano 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



City Council
Agenda Item
Staff Supplemental Report

TO: Mayor Hales

THROUGH: Thomas Lannom, Director, Revenue Bureau

FROM: Mary Beth Henry, Division Manager, Office for Community Technology, 3-5414

DATE: November 6, 2015

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

Requested Placement Date: November 18, 2015 Consent Agenda

- I. **RECOMMENDATION.** Confirmation of Andrea Cano'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.

Andrea Cano has expressed interest in being re-appointment for a second two-year term.



II. FINANCIAL IMPACT. None

III. LEGAL ISSUES. None

IV. CONTROVERSIAL ISSUES. None

V. LINK TO CURRENT CITY POLICIES:

http://www.mherc.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? _____