



Agenda Item No.: 65.

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS * COMMISSIONS:

HISTORIC PRESERVATION COMMISSION Janet Ruth White, Term Expiration 3-6-2011
(Resigned)

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The Historic Preservation Commission is comprised of members filling nine different categories. Terms are for four years, with no limit to the number of terms that may be served. Ms. Janet Ruth White (representing Category 7, Citizen-At-Large) has resigned. Staff recommends the appointment of R. Brandon Sprague to fill the unexpired term.

RECOMMENDATION:

Procedure for this Commission requires appointment by the City Council. Options are:
Appoint a new member for Category 7, Citizen-At-Large

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Recommendation Memo from Margo Wheeler, Director of Planning and Development
3. Board Interest Forms from Audrey Asselin, Paul Wassgren, Marla Frederick, Thomas Boley and R. Brandon Sprague

Motion made by RICKI Y. BARLOW to Hold in abeyance to 12/2/2009

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-STEVE WOLFSON); (Excused-None)

Minutes:

COUNCILMAN BARLOW indicated he received telephone calls from interested parties and requested the item be held for two weeks so that he can further speak with the individuals.