



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF MARCH 2, 2011

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRUG

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

HISTORIC PRESERVATION COMMISSION Katherine Duncan, Term Expiration 3-6-2011
and Raymond Aikens, Term Expiration 3-8-2011

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 ten different categories. Terms are for four years, with no limit to the number of terms that may be served. Ms. Duncan represents Category 7, Members-At-Large. She was appointed in 2009 to fill the unexpired term of Janet Ruth White and wishes to be reappointed. Mr. Aikens represents Category 4, Experienced in the Real Estate Profession. He was originally appointed in 2005 to fill an unexpired term and reappointed in 2007. He does not wish to be reappointed.

RECOMMENDATION:

Procedure for this Commission requires appointment by the City Council. Options are:
Reappoint Ms. Duncan or appoint a new Category 7 member, Member-At-Large
Appoint a new Category 4 member, Experienced in the Real Estate Profession

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memorandum from Flinn Fagg, Acting Director of the Planning Department
3. Board Interest Form from Audrey Asselin, Trevor Hayes, Jack LeVine, Stacie Truesdell Michael, Jeffrey Smith and R. Brandon Sprague

Motion made by OSCAR B. GOODMAN to Approve the appointments of Jack LeVine and Jarmilla McMillan-Arnold

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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

Minutes:

MAYOR GOODMAN thanked KATHERINE DUNCAN for her service, and COUNCILMAN ROSS thanked RAYMOND AIKENS.

