



Agenda Item No.: 49.

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS * COMMISSIONS:

For Possible Action - HISTORIC PRESERVATION COMMISSION H. Richard Cuppett, Term
Expiration 9-13-2011 (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. Mr. Cuppett has been representing the Category 3 member, Experienced in Building Construction, since September 19, 2001. He resigned from the Commission on September 13, 2011 and it is appropriate to make an appointment to fill the unexpired portion of his third term.

RECOMMENDATION:

Procedure for this Commission requires the City Council to fill the unexpired portion of the term by appointing a new Category 3 member, Experienced in Building Construction

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by STAVROS S. ANTHONY to Approve the appointment of Donald Hotchkiss

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

LOIS TARKANIAN, STEVE WOLFSON, CAROLYN G. GOODMAN, STAVROS S. ANTHONY, STEVEN D. ROSS, BOB COFFIN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICKI Y. BARLOW)

Minutes:

FLINN FAGG, Director of Planning, requested the appointment of DONALD HOTCHKISS to Category 3, requiring construction experience.