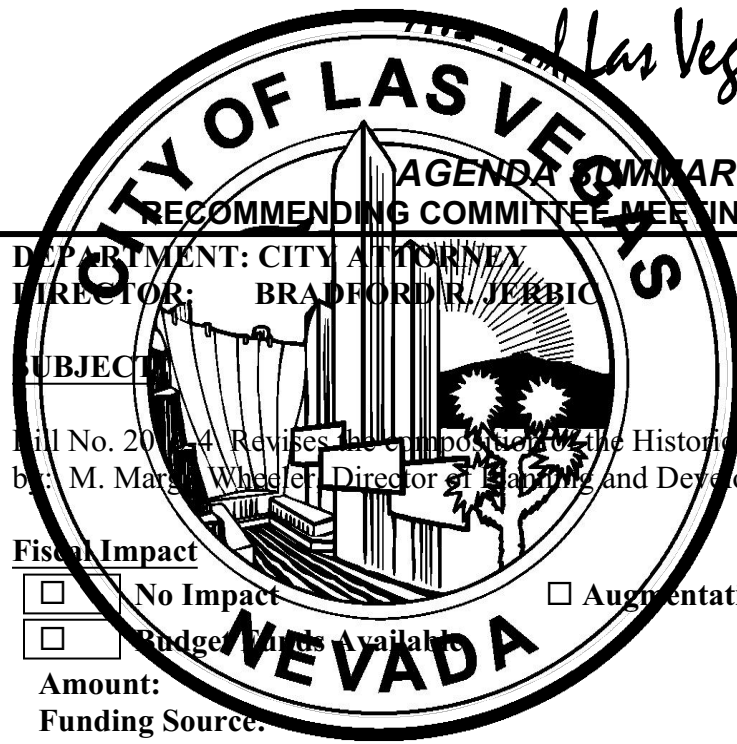




Agenda Item No.: 4.

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: FEBRUARY 2, 2010

DEPARTMENT: CITY ATTORNEY
DIRECTOR: BRADFORD R. JERBIC

☐ Consent ☒ Discussion

SUBJECT:

Bill No. 2010-4 Revises the composition of the Historic Preservation Commission. Proposed by: M. Marg Wheeler, Director of Planning and Development

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This bill will revise the composition of the Historic Preservation by adding to the list of mandatory representation a person experienced in the archeological profession. The bill will make a corresponding change concerning members who serve at-large and adjust the membership requirements for those members so as to provide maximum flexibility.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2010-4

Motion made by STAVROS S. ANTHONY to Approve as Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

STAVROS S. ANTHONY, STEVE WOLFSON; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

COUNCILMAN WOLFSON declared the Public Hearing open.

FLINN FAGG, Planning Manager of Planning and Development, reported that this bill amends the requirements of the membership of the Historic Preservation Commission, making one of the members an experienced archeologist and reducing one of the at-large positions.

COUNCILMAN WOLFSON verified with MR. FAGG that the language under Sections 6 and 7 was being amended to accommodate the Historic Preservation Commission's request.

COUNCILMAN WOLFSON declared the Public Hearing closed.