



STAFF REPORT

HISTORIC PRESERVATION COMMISSION MEETING DATE: 1/22/14

DEPARTMENT: PLANNING

ITEM DESCRIPTION: For possible action regarding election of Vice-Chair of the Historic Preservation Commission, All Wards

BACKGROUND

01/25/12 HPC voted to elect Dorothy Wright as commission chair, and Bob Stoldal as commission vice-chair.

ANALYSIS

Per the HPC bylaws, as amended on September 25, 2013, the terms of office of Vice Chair are as follows:

VI. ELECTION OF OFFICERS:

- A. The Chair and the Vice-Chair shall be elected bi-annually, at the first regular meeting in January. The Chair and the Vice-Chair shall be elected by a majority vote of the entire Commission.
- B. The term of the Chair and Vice-Chair is two years.
- C. No Commissioner may serve more than two full consecutive terms as Chair or Vice-Chair.

Per the HPC bylaws, as amended on September 25, 2013, the duties of the Vice-Chair are as follows:

VII. DUTIES OF OFFICERS:

B. Vice Chair:

It shall be the duty of the Vice-Chair to act as presiding officer at any regular or special meeting of the Commission in the absence of the Chair.

Vice-Chair Stoldal has served one full term as Vice-Chair of the HPC. Staff is requesting the HPC elect a Vice Chair from the sitting HPC to serve a term of two years.

STAFF RECOMMENDATION

Take appropriate action.

BACKUP DOCUMENTS

HPC Bylaws as amended September 25, 2013 (attached to Item 5).