

CITY COUNCIL

For City Clerk's Use:

☐ **APPROVED** ☐ **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 11

Date: May 5, 2010

TO: Honorable Mayor and Members of the City Council

FROM: Marsha Whalen, City Clerk

SUBJECT: Appointments to the Design Review Board and Historic Preservation Commission

RECOMMENDATION:

That the Council ratify the Mayor's recommendation to fill an unscheduled vacancy on the Design Review Board due to the resignation of Cathrine Laguna; term of office to expire March 31, 2012, and potential appointment/replacement to the Historic Preservation Commission.

BACKGROUND:

Following the receipt of Cathrine Laguna's resignation from the Design Review Board, Notices of an Unscheduled Vacancy were posted in accordance with State law and City policy. The list of interested individuals reflects those who applied during the annual recruitment held in March 2010; no additional applications were received during the noticing period:

Lisa PrazEAU
Carol Rea
James Spann

With the ratification of the Mayor's recommendation to the Design Review Board, other actions may be taken regarding appointments/replacements to the Historic Preservation Commission.

Respectfully submitted,



Marsha Whalen, CMC
City Clerk