

CITY COUNCIL

For City Clerk's Use:

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APPROVED

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DENIED

Reso No. _____

File No. _____

Ord No. _____

Agenda Item No.: 12

Date: March 16, 2011

TO: Honorable Mayor and Members of the City Council

FROM: Marsha Whalen, City Clerk

SUBJECT: Appointments to the Library Board of Trustees and the Historic Preservation Commission

RECOMMENDATION:

That the Council ratify the Mayor's recommendation to fill the following positions on the City's Boards and Commissions:

- Two regular appointments to serve on the Library Board of Trustees for a three-year term; terms to expire March 31, 2014; and
- One unscheduled vacancy on the Historic Preservation Commission; term to expire March 31, 2014.

BACKGROUND & SUMMARY:

During the month of February, 2011 recruitment for volunteers to serve on the Library Board of Trustees and the Historic Preservation Commission were advertised in the North County Times and posted on the City's website, at City Hall and the Library.

The vacancy on the Historic Preservation was duly posted in accordance with State law and City policy after receiving a resignation letter from Cathrine Laguna, whose term expires on March 31, 2014. The notice regarding recruitment for the Library Board of Trustees was posted on the City's website, at City Hall and the Library prior to December 31, 2010, as required by State law (Maddy Act).

Applications from the following individuals were received during the recruitment period or on file in the City Clerk's Office:

LIBRARY BOARD OF TRUSTEES:

Joseph Bologna
Alex Galenes
Mirek Gorny
Lisa Kusick
Sean O'Neill

HISTORIC PRESERVATION COMMISSION:

Juliana Cherry
Ashley Christensen
Lisa Kusick
Paul Penfold

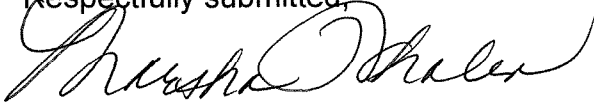
The Historic Preservation Commission has a specific requirement that the members represent a variety of historic preservation perspectives including:

- Professionals in the fields of American studies, anthropology, cultural geography, architecture or other historic preservation-related disciplines;
- Historians (a minimum of one)
- A member of the Escondido Historical Society (minimum of one)

Also considered desirable are:

- Owners of historic structures
- A representative from any formally approved Historic District

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marsha Whalen", written in a cursive style.

Marsha Whalen, CMC
City Clerk