



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Make appointments to two vacancies on the Historic Landmarks Board for terms that will run through July 2009

RECOMMENDED ACTION:

Make appointments to the two vacancies on the Historic Landmarks Board or give direction to staff.

SUMMARY

Historic Landmarks Board: Two expired terms to run through July 2009

There are currently two vacancies on the Historic Landmarks Board (HLB). Appointments to these two seats on the HLB will be for terms to run through July 2009.

- Mike Monsef's term, which expired at the end of July 2007, was for service of a few months in an unexpired term that was created by the resignation of Alan Nichols before the end of his term. He has continued to serve beyond the expiration of the term.
- The second vacancy was created by the resignation of Sharon Berman before the end of her term. It has remained vacant for approximately one year.

There are currently four applicants who wish to be considered for appointment to the two vacancies on the HLB.

David Hodgson:	Previously interviewed by Council
Tom Hoover:	Previously interviewed by Council
Mike Monsef:	Incumbent eligible for re-appointment to the HLB
Perry Biestman:	Scheduled to interview with Council on November 13, 2007; he has also submitted his name to be considered for appointment to the Tree Committee.

The current members of the HLB besides Mr. Monsef are:

Vicki Nichols:	Serving a term to run through July 2008
Thomas Theodores:	Serving a term to run through July 2008
Jason Weisberger:	Serving a term to run through July 2008

Item: 7.B-1(a)2
Meeting Date: 11-13-07
Page #: 1

ISSUES

As always, it is important that the vacancies on any City board or commission be filled as soon as possible in order for the body to be able to function at its full potential. Since one seat has been vacant for an extended period of time and the second seat has been expired since the end of July, it is important that the composition of the HLB be brought up to full membership so they can effectively work on the applications that they review to advise the Planning Commission and work on the special projects in which they are involved.

FISCAL IMPACT: NA

STAFF RECOMMENDATION

Make appointments consistent with the Recommended Action at the beginning of this report.

ATTACHMENTS

Applications for the applicants to the HLB and are available for review in the Administration Office.

PREPARED BY:

SUBMITTED BY:

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City Manager

Item: 7.B-1(a)2
Meeting Date: 11-13-07
Page #: 2