



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Appoint two members to fill unexpired terms on the Historic Landmarks Board

RECOMMENDED MOTION:

Appoint two candidates to the Historic Landmarks Board, one to an unexpired term ending July, 2009 and one to an unexpired term ending July, 2010.

SUMMARY & BACKGROUND

Two members of the Historic Landmarks Board have recently resigned. These resignations left vacancies in short, unexpired terms. These terms are due to expire in July, 2009 and the other in July, 2010.

On March 24, Council interviewed four candidates for these vacancies. Those candidates interviewed were: Morgan Pierce, Dave Hodgson, Denina Fredrickson and Allan Nichol. Additionally, Council interviewed Mike Monsef, Kayla Kahn and Tom Hoover this evening.

Council has the opportunity to fill the vacancies, or request that Staff continue to recruit for other candidates who may be interested in this Board.

PROCESS FOR APPOINTMENT:

The Mayor shall announce his nominations, noting which nominee will fill which unexpired term. The Mayor shall then solicit any additional nominations from the dais. Each recommended nomination must also have the recommended term expiration. The Mayor shall then receive public comment, and proceed on to a roll call vote. Each Councilmember may vote for one nominee in appropriate vacancy. To be appointed to one of the vacancies, a nominee must receive three votes for that vacancy. If no nominee receives three votes for that particular vacancy, the roll call vote shall continue until the vacancy is filled. Each vacancy can only be filled by a nominee who receives at least three votes. The appointment shall then be announced; or the Mayor may recommend delaying the appointment for any remaining vacancies.

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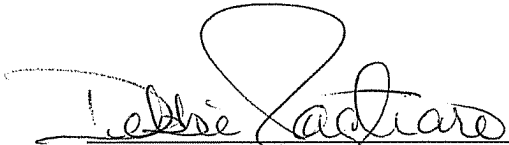
STAFF RECOMMENDATIONS

Appoint two candidates to the Historic Landmarks Board, one to an unexpired term ending July, 2009 and one ending July, 2010.

ATTACHMENTS

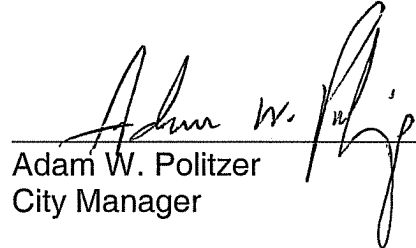
None

PREPARED BY:



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REVIEWED & SUBMITTED BY:



Adam W. Politzer
City Manager

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