



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Appoint one member to fill an unexpired term on the Historic Landmarks Board

RECOMMENDED MOTION:

Appoint one candidate to the Historic Landmarks Board, to an unexpired term ending July, 2011

SUMMARY & BACKGROUND

One member of the Historic Landmarks Board recently resigned. This resignation leaves a vacancy for an unexpired term - expiring in July, 2011.

Earlier this year, Council interviewed candidates for open positions on the Historic Landmarks Board. Those interviewed at that time were: Morgan Pierce, Dave Hodgson, Denina Fredrickson, Allan Nichol, Mike Monsef, Kayla Kahn and Tom Hoover.

Since those interviews, Morgan Pierce and Allan Nichol were seated. And since that time, Allan Nichol resigned (seat being filled tonight). Additionally, Mike Monsef and Kayla Kahn have asked to have their names removed from consideration on the Historic Landmarks Board.

Tuesday evening, Council will be interviewing Christopher Visher and David MacLaird. Therefore, you will now be considering the following persons to fill this position:

Denina Fredrickson
Dave Hodgson
Tom Hoover
David MacLaird
Christopher Visher

PROCESS FOR APPOINTMENT:

The Mayor shall announce his nominations. The Mayor shall then solicit any additional nominations from the dais. The Mayor shall then receive public comment, and proceed

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on to a roll call vote. Each Councilmember may vote for one nominee. To be appointed, a nominee must receive at least three votes. If no nominee receives three votes, the roll call vote shall continue until the vacancy is filled. The appointment shall then be announced; or the Mayor may request staff to continue to recruit for additional applicants.

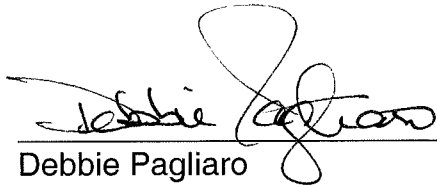
STAFF RECOMMENDATIONS

Appoint one candidate to the Historic Landmarks Board, to an unexpired term ending July, 2011

ATTACHMENTS

None

PREPARED BY:



Debbie Pagliaro
Assistant to the City Manager

REVIEWED & SUBMITTED BY:

Adam W. Politzer
City Manager