



# STAFF REPORT

## SAUSALITO CITY COUNCIL

---

### AGENDA TITLE:

Appointments to the Historic Landmarks Board

### RECOMMENDED MOTION:

Appoint three members to fill the terms expiring July 2010 and appoint two members to fill the unexpired terms ending July 2011 on the Historic Landmarks Board

---

### SUMMARY & BACKGROUND

The terms of Vicki Nichols, Morgan Pierce and Thomas Theodores are expiring this month. Morgan Pierce is interested in serving a second term. Thomas Theodores does not wish to continue serving. Vicki Nichols will meet term limits in July 2011 and would like to be considered for that one year appointment (for which there are two vacancies).

On June 1, Council accepted the resignation of Bradford Paul. In addition, Council accepted the resignation of Denina Fredrickson this evening. Both of their terms expired in July, 2011.

On June 29, July 13 and July 29, Council interviewed the following applicants who are interested in the Historic Landmarks Board:

Carolyn Kiernat  
Paul James  
David Hodgson  
John Flavin  
Peter Supino

Also interested, and interviewed along with Planning Commission applicants, is:

Richard Graef.

---

Item #: 70  
Meeting Date: 7-27-10  
Page #: 1

Incumbents wishing to be reappointed are:

Morgan Pierce  
Vicki Nichols

From the above pool of candidates, Council needs to fill three seats with terms expiring in July, 2012, and two seats expiring in July, 2011.

PROCESS FOR APPOINTMENT:

The Mayor shall announce his nomination for the position. The Mayor shall then solicit any additional nominations from the dais. Following announcements of nominations, the Mayor shall then receive public comment, and proceed on to a roll call vote. Each Councilmember may vote for one nominee per position. 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.

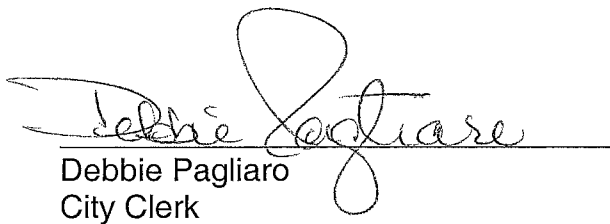
**STAFF RECOMMENDATIONS**

Appoint three members to fill the terms expiring July 2010 and appoint two members to fill the unexpired terms ending July 2011 on the Historic Landmarks Board

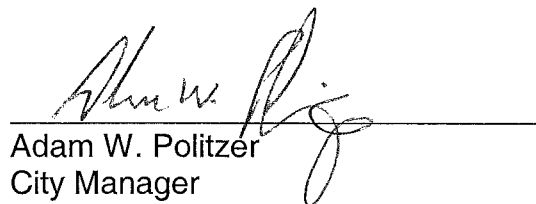
**ATTACHMENTS**

None

PREPARED BY:

  
Debbie Pagliaro  
City Clerk

REVIEWED & SUBMITTED BY:

  
Adam W. Politzer  
City Manager

---

Item #: 70  
Meeting Date: 7-27-10  
Page #: 2