

**TITLE:** Consider/Discuss/Act on Appointing a Member to the Historic Preservation Advisory Board (HPAB)

**COUNCIL GOAL:** Direction for Strategic & Economic Growth

(1E: Increase community involvement and participation within local

government / community)

MEETING DATE: October 19, 2021

**DEPARTMENT:** City Secretary

**CONTACT:** Empress Drane, City Secretary

**RECOMMENDED CITY COUNCIL ACTION:** Appoint a Regular member to the HPAB, for a partial term effective this date to September 30, 2023

## **ITEM SUMMARY:**

• Current Board Members:

Member Term Expiration	
1.	Betty Petkovsek 2022
2.	Nina Ringley 2022
3.	James West 2022
4.	<b>VACANT</b>
5.	Tim McWilliams 2023
6.	Johanna Friedel 2023
7.	Chris Tovar 2023
8.	David O'Dell, Alternate 2023

## **BACKGROUND INFORMATION:**

- The HPAB consists of seven voting members who can be any citizen of the city possessing an interest, competence, or knowledge of historic preservation
- The HPAB shall fulfill duties and responsibilities in accordance with City Code of Ordinances, Sec. 146-166, and with the established bylaws of the board
- The Council will strive to appoint at least one of each of these to the board:
  - Architect
  - o City Planner or representative of a Design Profession
  - Historian

- o Licensed Real Estate Broker
- Attorney
- o Property Owner of a landmark or building in a Historic District

FINANCIAL SUMMARY: N/A

**BOARD OR COMMISSION RECOMMENDATION: N/A** 

## **SUPPORTING MATERIALS:**

City Code, Sec. 146-166 About HPAB