

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.	VACANT
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