



CITY OF
LA MESA
JEWEL of the HILLS

INTEROFFICE MEMO

DATE: September 11, 2018

TO: Mayor and Members of the City Council

FROM: Megan Wiegelman, CMC, City Clerk *MW*

VIA: Yvonne Garrett, City Manager *YV*

SUBJECT: Resolution Appointing a La Mesa Historical Society Representative to the Historic Preservation Commission

Currently, there is an unscheduled vacancy for a La Mesa Historical Society representative on the Historic Preservation Commission. At the Council meeting on September 11th, the Mayor will make the appointment, with the approval of the City Council.

The La Mesa Historical Society has nominated Carmen Pauli to fill the vacancy on the Historic Preservation Commission.

Staff recommends the City Council approve the appointment and adopt the attached resolution.

Attachment

RESOLUTION NO. 2018-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA APPOINTING
A LA MESA HISTORICAL SOCIETY REPRESENTATIVE TO THE HISTORIC
PRESERVATION COMMISSION

WHEREAS, a term on the City of La Mesa Historic Preservation Commission has been vacated; and

WHEREAS, the person below has been recommended to the City Council for appointment to said City of La Mesa Commission.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the City Council of the City of La Mesa, California, that the following is hereby appointed as a member of the City of La Mesa Historic Preservation Commission, with their term to commence after the oath or affirmation of allegiance for public officers or employees is executed as required by Article XX, Section 3 of the Constitution of the State of California, and to expire when their successor is appointed and qualified:

Historic Preservation Commission: 1 appointment

Carmen Pauli is appointed as the La Mesa Historical Society representative for term ending June 30, 2020

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 11th day of September 2018, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MEGAN WIEGELMAN, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2018-, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)



P.O. Box 882, La Mesa, CA 91944

Museum: Rev. Henry A. McKinney House (1908)
8869 University, La Mesa
(619) 466-0197

CITY OF LA MESA
RECEIVED

2018 AUG 27 AM 9:45

MEGAN WIEGELMAN, CMC
CITY CLERK

August 24, 2018

Megan Wiegelman, City Clerk
City of La Mesa
8130 Allison Avenue
La Mesa, Ca 91941

Ms. Wiegelman:

The Board of Directors of the La Mesa Historical Society would like to nominate Carmen Pauli as one of our representatives to the City of La Mesa Historic Preservation Commission (HPC).

Ms. Pauli would fill the position previously held by Mr. Ken D'Angelo. Mr. D'Angelo resigned due to unforeseen changes in residence. Ms. Pauli is a licensed restoration architect with a long and impressive career in historic preservation. We are certain that Ms. Pauli's credentials as a historic preservation professional will be a valuable addition to the HPC.

We appreciate your forwarding this nomination for the HPC as provided the La Mesa Historical Society.

Sincerely,

James D. Newland
LMHS President