

## Land Use Advisory Committee

Meeting date: February 16, 2017

**Subject:** Appointment of Vice Chair for Land Use Advisory Committee

**District(s), Member(s):** District 14, Jon Commers

**Policy/Legal Reference:** Bylaws of the Metropolitan Council Land Use Advisory Committee

**Staff Prepared/Presented:** Deb Detrick, Local Planning Assistance (651-602-1327)

**Division/Department:** Community Development

### Proposed Action

That the Land Use Advisory Committee (LUAC) approve the appointment of Kristina Smitten as the Committee's Vice Chair for 2017.

### Background

In the Bylaws of the Metropolitan Land Use Advisory Committee (Article II - Membership, B. Officers., 2. Committee Vice Chair., the Committee Chair shall name a Vice Chair from among the Committee members. The Land Use Advisory Committee must approve the Vice Chair.

The Vice Chair acts for the Chair during the Chair's temporary absence or disability. The Vice Chair serves a one-year term starting at the Committee's first meeting in January, or until appointment of a new Vice Chair. The Committee may reappoint the Vice Chair for one or more additional terms.

### Rationale

Appointing a Vice Chair will comply with the Bylaws of the Metropolitan Council Land Use Advisory Committee, amended on January 14, 2004.

### Thrive Lens Analysis

This proposed action is neutral on Thrive Outcomes.

### Funding

N/A

### Known Support / Opposition

N/A