

**Other Business**

For the Council Meeting of February 13, 2013

**ADVISORY INFORMATION**

**Date:** February 1, 2013

**Subject:** Land Use Advisory Committee Appointment (LUAC)

**District(s), Member(s):** District 1, Roxanne Smith

**Policy/Legal Reference:** MN Statutes 473.127 and 473.853

**Staff Prepared/Presented:** Sue Haigh, Chair

**Division/Department:** Chair's Office

**Proposed Action**

That the Metropolitan Council approve the appointment of **VIRGINIA (GINNY) BLACK, Plymouth City Council member**, to the Land Use Advisory Committee representing District 1.

**Background**

The Land Use Advisory Committee (LUAC) was established by the Metropolitan Council pursuant to MN Statutes 473.127 and 473.853. The committee's purpose is to assist the Council in performing regional land use planning functions and undertake other responsibilities as delegated by the Council or required by law. The committee's advisory duties include rendering advice and assistance regarding metropolitan land use, comprehensive planning, and matters of metropolitan significance.

The LUAC membership consists of at least 16 members plus a chair. As required by state statute, membership shall include at least one member from each Council district and provide representation from each metropolitan county. Because both Scott and Carver counties are located within Council district 4, two members are needed from that district. At least half of the members must be elected officials of local governmental units. Members serve the same period as the term of their appointed Council member

**Rationale**

Scott Hoke, Dayton City Council member, did not seek re-election and his term on the Dayton City Council expired December 31, 2012. Mr. Hoke was one of 9 elected officials on the LUAC committee. To maintain the statutorily required elected official representation, another elected official needed to be found to replace Mr. Hoke. Following outreach by Council Member Smith, Plymouth City Council member Virginia (Ginny) Black submitted her application for appointment consideration.

At this time, with Council Members Smith's and Commers' support, the Council is being asked to approve the appointment of Plymouth City County Member Virginia (Ginny) Black to the Land Use Advisory Committee representing Council District 1.

**Funding – N/A**

**Known Support / Opposition – N/A**