

O Other:

Meeting date: **October 24, 2007**

ADVISORY INFORMATION

Date:	October 5, 2007
Subject:	Land Use Advisory Committee Appointments
District(s), Member(s):	All
Policy/Legal Reference:	MN Statutes 473.127 and 473.853
Staff Prepared/Presented:	Peter Bell, Council Chair (651-602-1453)
Division/Department:	Chair's Office

Proposed Action/Motion

That the Metropolitan Council approve the following appointments to the Land Use Advisory Committee: **Marvin Johnson** (District 1), **Tami Diehm** (2), **Robyn Cook** (3), **Mark Schiffman** and **Robert Vogel** (4), **Steve Elkins** (5), **Don Keysser** (6), **Duane Arens** (8), **David Elvig** (9), **Barbara Thomas** (10), **Bart Rehbein** (11), **David Beaudet** (12), **Michael Noonan** (13), **Deborah Haugh** (14), **Nancy Schouweiler** (15), **Wendy Wulff** (16), and **Tony Pistilli** (chair).

Issue(s)

- Terms of all positions on the Land Use Advisory Committee (LUAC) expired January 2007 and need to be filled.

Overview and Funding

- The LUAC was established by the Metropolitan Council pursuant to MN Statutes 473.127 and 473.853. The LUAC's purpose is to assist the Council in performing regional land use planning functions and undertake such other responsibilities as are delegated by the Council or required by law. The committee's advisory duties include rendering advice and assistance regarding metropolitan land use and comprehensive planning and matters of metropolitan significance.
- The LUAC membership consists of at least 16 members plus a chair. As required by statute, membership shall include at least one member from each Council district and provide representation from each metropolitan county. At least one-half of the members must be elected officials of local governmental units.
- Fourteen of the 17 current LUAC members are seeking reappointment and are supported by the Council member representing their district. Council members for the remaining three districts (2, 7 and 16) were consulted and two have identified individuals for whom they are recommending appointment. The final appointment recommendation will be brought to the Council for approval at a future meeting. Metropolitan Council Member Tony Pistilli wishes to continue serving as the LUAC chair.
- The membership as being recommended meets the statutory requirements: one member from each Council district, representation from each metropolitan county, and 9 of the 17 members are elected officials.
- LUAC members are appointed for the same period as the term of the Council member for the district in which the Committee member resides. Therefore, the terms of these appointments will expire January 2011.
- Appointment recommendations for 16 members plus the chair are being forwarded for Council approval at this time.