

O Other Business
Meeting date: July 13, 2011

ADVISORY INFORMATION

Date: July 5, 2011
Subject: Land Use Advisory Committee (LUAC) Appointment
District(s), Member(s): All
Policy/Legal Reference: MN Statutes 473.127 and 473.853
Staff Prepared/Presented: Susan Haigh, Chair, 651-602-1453
Pat Born, Regional Administrator, 651-602-1723
Division/Department: Chair's Office

Proposed Action

That the Metropolitan Council approve the following appointments to the Land Use Advisory Committee: **JON COMMERS**—Chair, **G. SCOTT HOKE**—District 1, **TAMI DIEHM**—District 2, **KIM KANG**—District 3, **GREGORY BOE**—District 4 (Carver), **JON ULRICH**—District 4 (Scott), **WILLIAM NEUENDORF**—District 5, **ROBERT SHAFFER**—District 6, **ANDREW HESTNESS**—District 7, **CHIP HALBACH**—District 8, **DAVID ELVIG**—District 9, **AMY IHLAN**—District 10, **PHIL KLEIN**—District 11, **KRISTINA SMITTEN**—District 12, **GEORGE JOHNSON**—District 13, **ELIZABETH WEFEL**—District 14, **ELIZABETH KAUTZ**—District 15, and **KERRIN SWECKER**—District 16.

Background

The 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 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

At Chair Haigh's request, Council Member Commers has agreed to serve as LUAC chair. Forty-two individuals applied for the district positions, which are all open due to term expirations. Council members were provided with copies of the applications and asked for their appointment recommendations. Using those recommendations as a base, staff worked with Council Member Commers to develop a roster that met the elected official and county representation membership requirements.

At this time the Council is being asked to approve the appointments of the chair and district representatives as noted above.

Funding – N/A

Known Support / Opposition – N/A