

Approved
MINUTES OF THE REGULAR MEETING OF THE
CITY OF ALAMEDA HISTORICAL ADVISORY BOARD
THURSDAY, DECEMBER 3, 2009

1. CONVENE: 7:10 P.M.
2. ROLL CALL: Board Members Hoffman, Irons, Lynch, Owens, and Rauk

Present: Board Members Hoffman, (arrived during item 8)
Irons, Owens, and Rauk
Absent: Board Member Lynch
3. MINUTES: Meeting of November 5, 2009 – Rauk motioned/Irons seconded to approve the minutes. Approved 3-0
4. AGENDA CHANGES AND DISCUSSIONS:
None.
5. ORAL COMMUNICATIONS:
None.
6. WRITTEN COMMUNICATIONS:
None.
7. REGULAR AGENDA ITEMS:

7-A&B Election of a Chair Person and Vice Chairperson

On a motion by Irons, seconded by Rauk, the Board voted 3-0 to elect Dennis Owens Chair Person and Donna Rauk Vice Chairperson.
8. BOARD COMMUNICATIONS:

There were no Board communications.
9. STAFF COMMUNICATIONS:

Staff reported there was no information to relay to the Board.
10. ADJOURNMENT: 7:18 P.M.