



**City of Coral Gables
CITY COMMISSION MEETING
December 15, 2009**

ITEM TITLE:

Resolution appointing Louan Zagarino (nominated by Board-As-A-Whole) to serve as a member of the Pinewood Cemetery Advisory Board, for a two-year term, beginning June 1, 2009 through May 31, 2011.

ACTION REQUESTED BY THE BOARD/COMMITTEE:

That the nomination of Louan Zagarino to the Pinewood Cemetery Advisory Board (Board-As-A-Whole appointee) be confirmed by the City Commission.

RECOMMENDATION OF THE CITY CLERK:

That the aforementioned individual be confirmed by the City Commission to serve as a member of the Pinewood Cemetery Advisory Board.

SUMMARY OF MINUTES:

Board-As-A-Whole appointment: At the November 9, 2009 Pinewood Cemetery Advisory Board meeting, Louan Zagarino was nominated as the Board-As-A-Whole appointment.

APPROVED BY:

Department Director	City Clerk	City Manager
 Kara Kautz Historic Preservation Officer		

ATTACHMENT(S):

1. Excerpt Minutes of November 9, 2009 Pinewood Cemetery Advisory Board meeting
2. Draft Resolution