



Staff Report

July 17, 2024

TITLE: Membership Application for Appointment to the Architectural Standards Committee

RECOMMENDATION:

By Motion,

The Board of Directors appoints Ted Arleo to the Architectural Standards Committee as an alternate member for a term that will expire on December 31, 2025.

BACKGROUND:

The Architectural Standards Committee (ASC) application process is outlined in Resolution 2021-5 (Committee Policy).

The ASC charter states, “The committee shall be composed of three regular, voting members...and a minimum of two alternate members.” As of July 17, 2024, the Architectural Standards Committee has three regular members and five alternate members.

The committee received Ted Arleo’s application on February 15, 2024, and he has met eligibility requirements by attending two committee meetings.

APPLICANT STATEMENTS:

Ted Arleo has over 30 years of professional experience as a licensed architect and feels strongly about giving back to the community through volunteer efforts. He is also on the Northwest Bernal Heights Design Review Board in San Francisco and has been the Facilities Development Committee Co-Chair at the Children’s Day School in San Francisco.

COMMITTEE CHAIR PERSONNEL REPORT:

The Committee reports that Ted Arleo has attended two committee meetings and had the opportunity to meet with Ted Arleo before the July 26, 2024 regular board meeting. Per the ASC charter, the committee looks for members who possess a professional degree or license in design, land planning, engineering, architecture, law, construction, real estate, or some other field that is related to the functions to be performed by the ASC. Ted Arleo meets these committee eligibility requirements.

OUTREACH:

The ASC vacancies have been listed on the Tahoe Donner website, TD News, and in various member emails.

FISCAL IMPACT:

None.



ALTERNATIVES:

The Board of Directors can approve or deny the application or request that the Committee continue to recruit additional applicants.

Prepared by: *Patricia West*, Executive Assistant to the GM/Board Clerk
Reviewed by: **Lindsay Hogan**, Director of Communications + Member Services
Reviewed by: Rod Whitten, Architectural Standards Committee Chair
Reviewed by: *Annie Rosenfeld*, General Manager
Board Meeting Date: 7/26/2024