

**CITY OF LA VISTA
LA VISTA BOARD OF ADJUSTMENT MEETING
MARCH 24, 2011
7:00 P.M.**

The Board of Adjustment of the City of La Vista, Nebraska was convened at 7:00 p.m. on March 24, 2011 at the La Vista City Hall, 8116 Park View Boulevard. Members present were: Malmquist, Jordan, Brown, Paulsen, and McEneaney. Also present was Christopher Solberg, City Planner.

Legal notice of the public meeting was published in The Omaha World Herald. Notice was simultaneously given to all members of the Board of Adjustment. All proceedings shown were taken while the convened meeting was open to the public.

1. Call to Order and Roll Call

The meeting was called to order by Chairperson Paulsen at 7:00 p.m. and roll call was taken. All members were present

2. Approval of Agenda

Malmquist motioned to approve the agenda. _____ seconded. Ayes: Malmquist, Jordan, Brown, Paulsen, and McEneaney. Nays: None. Motion carried.

3. Approval of Minutes of November 4, 2009

Malmquist moved to approve the minutes of November 4, 2009. _____ seconded. Ayes: Malmquist, Jordan, Paulsen, McEneaney and Brown. Nays: None. Minutes were approved.

4. Communications

5. Old Business

6. New Business

A. Elections of Officers (Chairperson, Vice-Chairperson, Secretary)

Annual elections of officers to include Chairperson, Vice-Chairperson and Secretary. Current BOA members include:

Loretta McEneaney - Secretary
Dean Paulsen, Chairperson
Randy Jordan, Vice Chairperson
Gayle Malmquist
Lenard Brown

Malmquist nominated

Paulsen as Chairperson,
Jordan as Vice-Chairperson, and
Loretta McEneaney as Secretary.

_____ seconded the nominations. No further nominations were made. Ayes: Malmquist, Jordan, McEneaney, Brown and Malmquist. Nays: None. Nominations stand.

The following persons were elected into these positions:

Chairperson: Dean Paulsen

Vice-Chairperson: Randy Jordan

Secretary: Loretta McEneaney

7. Reports and Recommendations

8. Adjournment

Malmquist motioned to adjourn the meeting. _____ seconded. Ayes: Jordan, McEneaney, Brown, Paulsen, and Malmquist. Nays: None. Meeting adjourned. The meeting was adjourned at 7:07 p.m.

Reviewed by BOA Secretary:

Recording Secretary

Board of Adjustment Chair

Approval Date