



Las Vegas

Agenda Item No.: 62.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 12, 2006

DEPARTMENT: CITY CLERK
DIRECTOR: BARBARA JO ROEMERUS

Consent Discussion

SUBJECT: BOARDS & COMMISSIONS:

ABEYANCE ITEM: CHILD CARE LICENSING BOARD June Gunderson, Term Expiration 6-2009 (Resigned)

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available Dept./Division:

Amount:
Funding Source:

PURPOSE/BACKGROUND:

Each member of Council appoints one member subject to ratification by the Council with terms concurrent with the term of the appointing City Council member. All members of this board must be City residents and fill unexpired terms. Additionally, no fewer than one and no more than three members must be currently licensed as owners or operators of child care facilities within the City. The other four citizen members are not required to fill a specific category. June Gunderson, Councilman Ross's appointee, has resigned and it will be necessary to fill this unexpired term. This item was held in abeyance at the June 21, 2006 City Council meeting.

RECOMMENDATION:

Councilman Ross to recommend his coterminous appointee, filling Ms. Gunderson's unexpired term. The appointee must be a city resident, may be a licensed operator of a child care facility or may be a citizen member.

BACKUP DOCUMENTATION:

1. Current Listing and Authority Child Care Licensing Board
2. Resignation letter from June Gunderson
3. Board Interest Form, Gordon Edward Robinson

Motion made by STEVEN D. ROSS to Approve the appointment of CHRISTINE MECHAM (Ross's recommendation), 4104 Nancy Margarite Lane, Las Vegas, Nevada 89130

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 1; Excused: 0
LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-OSCAR B. GOODMAN); (Did Not Vote-STEVE WOLFSON); (Excused-None)

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NOTE: MAYOR GOODMAN disclosed that he would be abstaining because his wife's position at the Meadows School, which is monitored by this Board.

Minutes:

COUNCILMAN ROSS introduced CHRISTINE MECHAM, whom he stated is a wonderful, active resident of Ward 6. She comes from and has a wonderful family. He also thanked MS. GUNDERSON for her years of service.

MS. MECHAM thanked COUNCILMAN ROSS for his confidence in her.

