



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: OCTOBER 4, 2006

DEPARTMENT: CITY CLERK
DIRECTOR: BARBARA JO ROXEMUS

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ABEYANCA ITEM: PARK & RECREATION ADVISORY COMMISSION Chris Lazzaro, Term Expiration 12-12-2006 (Resigned 8-23-2006); Marjean Shea, Term Expiration 12-11-2008 (Resigned 8-8-2006)

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

The term of office for Chris Lazzaro will expire December 12, 2006, and the term for Marjean Shea will expire December 11, 2008. There is no City residency requirement, terms are for three years, there is no limit to the number of terms that may be served, and unexpired terms must be filled. Both Mr. Lazzaro and Ms. Shea have resigned from the board, and replacements will need to be appointed. Procedure for this Board requires appointment by the City Council. This item was abeyed at the City Council Meeting of September 20, 2006.

RECOMMENDATION:

Options are:

Appoint a new member to fill Mr. Lazzaros unexpired term

AND

Appoint a new member to fill Ms. Sheas unexpired term

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memo, Dr. Barbara Jackson
3. Resignation Email, Marjean Shea
4. Board Interest Forms from Marsha L. Bean and Shaun Schoener

Motion made by LARRY BROWN to Approve to Appoint MICHAEL R. AKER, SR. (Brown's recommendation to fill Chris Lazzaro's seat), 172 Marion Drive, Las Vegas, Nevada 89110

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

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

CITY COUNCIL MEETING OF: OCTOBER 4, 2006

Motion made by GARY REESE to Hold in Abeyance the appointment for MARJEAN SHEA to 10/18/2006

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2
LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-OSCAR B. GOODMAN, STEVE WOLFSON)

Minutes:
Clerk to notify

MAYOR PRO TEM REESE and COUNCILMAN BROWN stated that MR. AKER is very active in the community and is very interested in serving on this commission

