



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF DECEMBER 6, 2006

DEPARTMENT: CITY CLERK
DIRECTOR: BARBARA JO ROXEMUS

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

OVERSIGHT PANEL FOR SCHOOL FACILITIES Councilwoman Lois Tarkanian, Term
Expiration 12-31-2006

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The 1997 State Legislature formed the Oversight Panel for School Facilities whose obligation it is to "review and approve or disapprove a request by the board of trustees of the school district for the issuance of general obligation bonds for school construction (NRS 393.097). The law calls for a representative of the County Commission and each of the City Councils in Clark County to serve on this panel, along with five members appointed by the Board of School Trustees. Councilwoman Lois Tarkanian has served as the City's representative on this Panel, term expiration December 31, 2006, and is eligible for reappointment.

RECOMMENDATION:

Procedure to fill this seat is appointment by the Mayor with ratification by the City Council. Options are to reappoint Councilwoman Tarkanian or appoint a new member of the Council to serve on the Oversight Panel for School Facilities.

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by OSCAR B. GOODMAN to Approve the reappointment of COUNCILWOMAN TARKANIAN

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

Minutes:

CITY COUNCIL MEETING OF: December 06, 2006

MAYOR GOODMAN indicated that COUNCILWOMAN TARKANIAN is interested in continuing to serve on this Committee.