



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF DECEMBER 20, 2006**

**DEPARTMENT: HUMAN RESOURCES**  
**DIRECTOR: CLAUDETTE ENUS**

**Consent**    **Discussion**

**SUBJECT:**  
**RESOLUTIONS:**

R-93-2006- Approval of a Resolution to renew participation as a member of the Cooperative Personnel Services (CPS) Board and continued support of F. Claudette Enus, Director of Human Resources, as the City of Las Vegas representative thereto

**Fiscal Impact**

No Impact

Augmentation Required

Budget Funds Available

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

CPS, a California Joint Powers Agency was created to assist the Board member agencies in their efforts to develop and implement modern personnel procedures. Their mission is, "To provide professionally sound, client-oriented human resource products and services to public and non-profit clients." In addition to the City of Las Vegas, current CPS Board members include Directors or lead HR Executives for the City of Anaheim, the East Bay Municipal Utility District, the Hayward Unified School District, the County of Sacramento, the County of Sonoma, the California State Personnel Board, the City and County of San Francisco, the State of Wisconsin, and the City University of New York.

**RECOMMENDATION:**

Approve the membership of the CPS Board and Ms. Enus as the representative for the City of Las Vegas.

**BACKUP DOCUMENTATION:**

1. Resolution No. R-93-2006
2. Revised JPA Agreement

Motion made by GARY REESE to Approve Items 12 through 40 as recommended

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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