



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF DECEMBER 20, 2006

DEPARTMENT: CITY CLERK
DIRECTOR: BARBARA JO ROXEMUS

Consent Discussion

SUBJECT: BOARD OF COMMISSIONS

PARK & RECREATION ADVISORY COMMISSION Letia (Lee) Heenan, Term Expiration 1-7-2007

Fiscal Impact

- No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The term of office for Letia (Lee) Heenan will expire January 7, 2007. There is no City residency requirement, terms are for three years; unexpired terms must be filled and there is no limit to the number of terms that may be served. Ms. Heenan is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are to appoint a new member OR to reappoint Ms. Heenan.

BACKUP DOCUMENTATION:

1. Memo, Dr. Barbara Jackson
2. Current Listing and Authority
3. Board Interest Forms, Shaun Schoener and Venus Carter Ramirez

Motion made by OSCAR B. GOODMAN to Approve the reappointment of Letia Heenan

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0
LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-LAWRENCE WEEKLY); (Excused-None)