

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 7, 2007**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BEVERLY K. BRIDGES, ACTING**

Consent  Discussion

**SUBJECT:**

**BOARDS & COMMISSIONS:**

PARK & RECREATION ADVISORY COMMISSION – Lisa B. Sherman, Term Expiration 4/1/2007; Malcolm D. White, Term Expiration 4/7/2007

**Fiscal Impact**

No Impact

Augmentation Required

Budget Funds Available

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

The term of office for Lisa Sherman will expire April 1, 2007 and the term for Malcolm White will expire April 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. Both Ms. Sherman and Mr. White are eligible and wish to be reappointed. Procedure for this Board requires appointment by the City Council.

**RECOMMENDATION:**

Options are:

Reappoint Ms. Sherman or appoint a new member to fill this seat

Reappoint Mr. White or appoint a new member to fill this seat

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority
2. Memo from Dr. Barbara P. Jackson, Director, Leisure Services Department
3. Board Interest Forms, Venus Carter Ramirez, Laurie R. Buchman, and Stacie Truesdell

Motion made by GARY REESE to Approve to Reappoint Malcom D. White

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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

Motion made by STEVE WOLFSON to Approve to Reappoint Lisa B. Sherman

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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

Minutes:

The Councilmembers commented on the attendance of Mr. White and Ms. Sherman.