



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2007

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS / COMMISSIONS:

SENIOR CITIZENS ADVISORY BOARD: Lance Moran, Rudolph Durso, Robert Goldstein, Jerry Kosbab, Bill Lane, Geran. Term Expirations 6-2007; Harry Furey, Deceased Term Expiration 6-2009.

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This Board consists of eight members appointed by the City Council. Each of the six members of Council has one coterminous appointment with the appointee residing in the respective member of Councils Ward; the Mayor has two coterminous appointments with members residing in two different Wards. Members may serve for an uninterrupted period not longer than eight years (two terms). Mr. Moran, a resident of Ward 2, is one of the Mayors appointments; he is eligible and wishes to be reappointed. Mr. Durso, Mr. Goldstein, Mr. Kosbab and Ms. Geran were appointed in 2000 by the Mayor and Councilmembers from Wards 1, 3 and 5 respectively. These members are not eligible for reappointment, as they would exceed the eight year term limit. Mr. Harry Furey has passed away and was originally appointed by Councilman Brown in 2002, with the current term expiring in June 2009.

RECOMMENDATION:

Procedure for this Board is coterminous appointment by the appropriate member of Council.

Options are:

Mayor Goodman to reappoint Lance Moran OR appoint a new member

Mayor Goodman to appoint a new member residing in any Ward except Ward 2

Councilwoman Tarkanian to appoint a new member residing in Ward 1

Councilman Reese to appoint a new member residing in Ward 3

Councilmember for Ward 5 to appoint a new member residing in Ward 5

Councilman Brown to appoint a new member residing in Ward 4 to fill the unexpired term

BACKUP DOCUMENTATION:

Current Listing and Authority Senior Citizens Advisory Board

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Motion made by OSCAR B. GOODMAN to Hold in Abeyance to 7/11/2007

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

Minutes:

On behalf of the Council, MAYOR GOODMAN expressed his condolences to the family of MR. FUREY for his recent passing.

LANCE MORAN advised that there are term limits involved that do not run coterminous with the appointing Council members. DEPUTY CITY MANAGER SANCHEZ advised that the bylaws for the board only allow for eight years. However, the Council could change the bylaws to make the terms coterminous. MAYOR GOODMAN opted to hold this matter for two weeks, directing the City Attorney's office to meet with MR. MORAN and then advise the Council accordingly.

