

City of Las Vegas

Agenda Item #



AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: AUGUST 15, 2007

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDG

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

NEON MUSEUM BOARD OF TRUSTEES Councilwoman Lois Tarkanian, Class I Trustee
Term Expiration 9-15-2007

Fiscal Impact:

- No Impact Augmentation Required
- Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The articles of incorporation and bylaws allow for three trustees from the City of Las Vegas, appointed by the City Council, to serve on the Board of Trustees. The term of office is for 3 years with no limit to the number of terms that may be served. Councilwoman Tarkanian is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Councilwoman Tarkanian OR appoint a new Class I Trustee

BACKUP DOCUMENTATION:

1. Current Listing and Authority Neon Museum Board of Trustees
2. Board Interest Form, Kimberly Nehls

Motion made by OSCAR B. GOODMAN to Approve to reappoint Councilwoman Tarkanian

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

Minutes:
MAYOR GOODMAN indicated COUNCILWOMAN TARKANIAN expressed interest in continuing to serve.