



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF SEPTEMBER 5, 2007**

DEPARTMENT: CITY CLERK  
DIRECTOR: BEVERLY K. BRIDGES

Consent  Discussion

SUBJECT:  
BOARDS & COMMISSIONS:

CHILD CARE LICENSING BOARD (Jana Tompkins, Term Expiration 6-2009 (Resigned))

**Fiscal Impact:**

- No Impact  Augmentation Required  
 Budget Funds Available

Amount:  
Funding Source:  
Dept./Division:

**PURPOSE/BACKGROUND:**

Each member of Council appoints one member subject to ratification by the Council with terms concurrent with the term of the appointing City Council member. All members of this board must be City residents, and unexpired terms must be filled. Additionally, no fewer than one and no more than three members must be currently licensed as owners or operators of child care facilities within the City. The other four citizen members are not required to fill a specific category. Jana Tompkins, Councilman Wolfson's appointment, has resigned and it will be necessary to fill this unexpired term with a citizen member or a licensed operator of a child care facility.

**RECOMMENDATION:**

Councilman Wolfson to recommend his coterminous appointee, filling Ms. Tompkins unexpired term. The appointee must be a city resident, may be a licensed operator of a child care facility or may be a citizen member.

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority
2. Letter of Resignation, Jana Tompkins

Motion made by GARY REESE to Strike Items 17 and 58-61 and Hold in Abeyance Item 72 to 10/3/2007 (with Goodman abstaining on Item 72)

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 1; Excused: 0

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

NOTE: Under Item 9, MAYOR GOODMAN disclosed that he would be abstaining on Item 72, because of his wife's involvement with the Meadows School, which is overseen by the Child Care Licensing Board.