



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF SEPTEMBER 19, 2007

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS / COMMISSIONS:

ABEYANCE ITEM: SENIOR CITIZENS ADVISORY BOARD Rudolph Durso - Term Expirations 6-2009 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. Durso was appointed in 2000 by the Mayor; he is not eligible for reappointment, as he 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. This item was abeyed at the City Council Meeting of September 5, 2007.

RECOMMENDATION:

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

Options are:

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

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

Motion made by OSCAR B. GOODMAN to Approve to appoint ROBERT GOLDSTEIN (Goodman's recommendation), 4650 N. Rainbow Boulevard, #1036, Las Vegas, Nevada 89108

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

CITY COUNCIL MEETING OF: SEPTEMBER 19, 2007

Motion made by LARRY BROWN to Approve to appoint WAYNE LUNZMAN (Brown's recommendation), 2244 Barbers Point Place, Las Vegas, Nevada 89134

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

