

City of Las Vegas

Agenda Item #



**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF OCTOBER 3, 2007**

DEPARTMENT: CITY CLERK  
DIRECTOR: BEVERLY K. BRUG

Consent  Discussion

SUBJECT:  
BOARDS & COMMISSIONS:

ABEYANCE ITEM: 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. This item was abeyed at the City Council Meeting of September 5, 2007.

**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 STEVE WOLFSON to Hold in Abeyance to 11/7/2007

Passed For: 5; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1  
LOIS TARKANIAN, LARRY BROWN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-OSCAR B. GOODMAN); (Did Not Vote-None); (Excused-RICKI Y. BARLOW)

**CITY COUNCIL MEETING OF: October 03, 2007**

NOTE: MAYOR GOODMAN disclosed that he would be abstaining, because this board oversees the Meadows School Pre-School program, with which his wife is involved.

