



Las Vegas

Agenda Item No.: 81.

**AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF NOVEMBER 7, 2007**

**DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES**

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 October 3, 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 LARRY BROWN to Strike Items 20, 31, 38, 70, 71 and 72, Hold in Abeyance Items 76 and 81 to 11/21/2007 and Table Item 52

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