



Las Vegas

Agenda Item No.: 83.

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

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

Consent Discussion

**SUBJECT:
BOARDS & COMMISSIONS:**

PARK & RECREATION ADVISORS COMMISSION Pauline Kennedy, Term Expiration 1/8/2009 (Res. 2007-11)

Fiscal Impact

- No Impact
- Budget Funds Available
- Augmentation Required

**Amount:
Funding Source:
Dept./Division:**

PURPOSE/BACKGROUND:

The term of office for Pauline Kennedy will expire January 8, 2009. Ms. Kennedy was recommended by Councilwoman Tarkanian at the September 20, 2006 City Council Meeting to fill the unexpired term of Brian Sitter. Ms. Kennedy has resigned, and her unexpired term must be filled. There is no City residency requirement, terms are for three years, and there is no limit to the number of terms that may be served. Procedure for this Board requires appointment by the City Council.

RECOMMENDATION:

Appoint a new member to fill this seat

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Letter of Resignation, Pauline Kennedy

Motion made by LOIS TARKANIAN to Approve the Appointment of KYLE STEPHENS (Tarkanian's recommendation), 2231 Monte Cristo, Las Vegas, Nevada 89117

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)

Minutes:

COUNCILWOMAN TARKANIAN stated that KYLE STEPHENS is very active in the community and very family oriented.