



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF NOVEMBER 7, 2007

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS / COMMISSIONS:

REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE -
Terrence P. Kane Term Expiration 12-3-2007

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

There are three representatives of the general public on this Citizens Advisory Committee. One citizen is appointed by the City Council, with one citizen appointed by each of the two City Council members serving on the Regional Flood Control District. Mr. Terrence P. Kane presently serves in the seat appointed by the City Council, and his term will expire December 3, 2007. Terms are two years, with no limit to the number of terms. Mr. Kane is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Appoint a new member OR reappoint Mr. Kane

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Letter from Gale Wm. Fraser, II, P.E., General Manager/Chief Engineer, Regional Flood Control District
3. Board Interest Form from Mr. Vernell McNeal

Motion made by LARRY BROWN to Approve to Reappoint TERRENCE P. KANE (Brown's recommendation)

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)