

Agenda Item #



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2007

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGEMAN

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ABSENCE ITEM: Discussion and possible action to confirm the appointment of recommended appointee to the Southern Nevada Enterprise Community Advisory Board as mandated by Senate Bill 352.

Fiscal Impact

- No Impact Augmentation Required
- Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

Senate Bill 352 enacted the Southern Nevada Enterprise Community Infrastructure Improvement Act and created the Southern Nevada Enterprise Community Advisory Board. The Board consists of one member each (or his designee) from the (a) Nevada Congressional Delegation; (b) Nevada Legislature; (c) Clark County Board of Commissioners; (d) Las Vegas City Council; (e) North Las Vegas City Council; (f) two residents of the community selected by the participating governmental agencies; (g) one representative from the private sector appointed by the Chamber of Commerce; (h) one representative of the nonprofit charitable, educational and religious organizations in the community selected by the participating governmental agencies. Members serve a three year term with no limit to the number of terms. Councilman Ricki Y. Barlow was appointed to this board at the 10/3/2007 City Council meeting. The appointees from the participating governmental agencies (Councilman Barlow (City of Las Vegas), Commissioner Lawrence Weekly (Clark County), Gregory Rose (North Las Vegas) met to select two residents of the community and one representative from the non-profit sector to serve on this Board. Per SB 352, the jointly selected representatives require ratification by each of the three jurisdictions. This appointment for one of the community representatives was abeyed at the November 7, 2007 City Council meeting.

RECOMMENDATION:

Confirm the appointment of a resident of the community designated by the participating governmental agencies

BACKUP DOCUMENTATION:

Senate Bill 352

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Motion made by RICKI Y. BARLOW to Approve the Appointment of John Edmond (Barlow's recommendation)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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

Minutes:

COUNCILMAN BARLOW pointed out that JOHN EDMONDS will replace FRANK HAWKINS.

