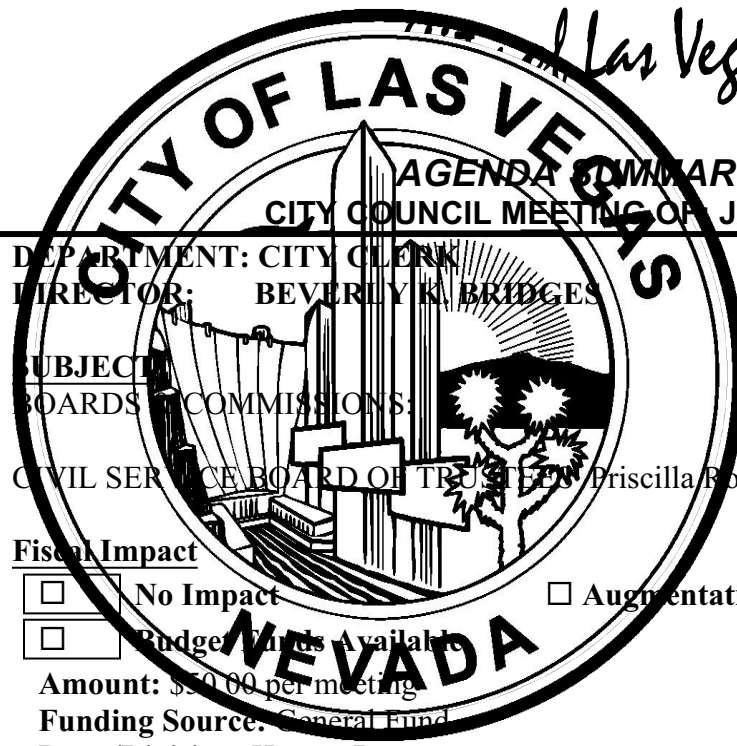




Las Vegas

Agenda Item No.: **54.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF JANUARY 16, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

CIVIL SERVICE BOARD OF TRUSTEES Priscilla Rocha, Term Expiration 2-21-2008

Fiscal Impact

☐

No Impact

☐ Augmentation Required

☐

Budget Funds Available

Amount: \$50.00 per meeting

Funding Source: General Fund

Dept./Division: Human Resources

PURPOSE/BACKGROUND:

The Board of Civil Service Trustees is comprised of 5 members appointed by the City Council. Members of this board must be City residents and attendance is compensatory. Members are limited to two full terms and there is no requirement to fill an unexpired portion of a term. Ms. Rocha was recommended by Councilman Reese; she is eligible to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are for any member of the City Council to either reappoint Ms. Rocha or appoint a new member to fill the seat.

BACKUP DOCUMENTATION:

1. Current Board Listing
2. Memo from Claudette Enus, Director of Human Resources

Motion made by GARY REESE to Approve to Reappoint PRISCILLA ROCHA (Reese'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)