



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF FEBRUARY 6, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

TRAFFIC & PARKING COMMISSION: Mr. Garcia, Term Expiration 3-3-2008

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The members of this board are appointed by the Mayor and confirmed by the City Council such that one member shall reside in and represent each of the six Wards and one member shall represent the City as a whole. Terms are 4 years; there is no requirement to fill unexpired portions of terms and no limit to the number of terms which may be served. Mr. Garcia is a Resident of Ward 6; he is eligible and wishes to be reappointed, and staff has recommended his reappointment.

RECOMMENDATION:

Procedure for this Board requires appointment by the Mayor with confirmation by the City Council. This seat is for Councilman Ross's recommendation.

Options are:

Reappoint Mr. Garcia OR appoint a new Ward 6 resident to this seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memo from Charlie Kajkowski, Director, Department of Public Works

Motion made by STEVEN D. ROSS to Approve the reappointment of ED GARCIA

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)