



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF FEBRUARY 6, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS / COMMISSIONS:

YOUTH NEIGHBORHOOD ASSOCIATION PARTNERSHIP PROGRAM (YNAPP) GRANT REVIEW BOARD (Supervisors Gomez Resigned 1-11-2008) and Joshua Swackhamer (Resigned 1-3-2008), Term Expires 12-19-2008

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The Youth Neighborhood Association Partnership Program Grant Review Board was established by Council action on March 1, 2000. YNAPP is a service-learning program encouraging young people to take an active role in their neighborhood. The Board consists of 15 members, eight adults and seven youth, such that the Mayor appoints two adult designees and seven youth, and each Councilmember appoints one adult designee to represent their respective ward. There is no city residency requirement. Terms of office are one year, there is no limit to the number of terms that may be served, and unexpired terms must be filled. Ms. Gomez has resigned; she served as one of the Mayors adult designees. Mr. Swackhamer has resigned; he served as the Ward 5 designee.

RECOMMENDATION:

Procedure for this Board is appointment by the City Council.

Options are:

Mayor Goodman to recommend a new member to fill an adult designee vacant seat
Councilman Barlow to recommend a new member to fill the Ward 5 vacant seat

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Letter of Resignation from Joshua Swackhamer
3. Board Interest Form from AJ Powell

Motion made by GARY REESE to Hold in Abeyance MAYOR GOODMAN'S recommendation to 2/20/2008

CITY COUNCIL MEETING OF: FEBRUARY 6, 2008

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)

Motion made by RICKI Y. BARLOW to Approve the appointment of YDOLEENA YTURREALDE

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)

