



Las Vegas

Agenda Item No.: 58.

**AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF FEBRUARY 20, 2008**

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ANIMAL ADVISORY COMMITTEE: Mark Dolginoff, DVM, Term Expiration 3-20-2008

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

This board is comprised of 5 members who serve two-year terms. There is no limit to the number of terms that may be served and no requirement to fill an unexpired portion of a term. There is no City residency requirement. Dr. Dolginoff was recommended by Councilman Reese and has served five terms. He is eligible and wishes to be reappointed, and staff has recommended his reappointment.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are: Reappoint Dr. Dolginoff OR appoint a new member to fill this seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memo from Floyd Womble, Animal Control Supervisor

Motion made by GARY REESE to Approve the reappointment of Mark Dolginoff

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)