

Agenda Item #



AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: MAY 21, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRUG

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ABEYANCE ITEM # 1211 & RECREATION ADVISORY COMMISSION John Lowenstein,
Term Expiration 2-5-2009 (Resigned 3-31-2008)

Fiscal Impact:

- No Impact Augmentation Required
- Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The term of office for John Lowenstein will expire February 5, 2009. There is no City residency requirement, terms are for three years; unexpired terms must be filled, and there is no limit to the number of terms that may be served. Mr. Lowenstein resigned from the board by email on March 31, 2008, and a replacement will need to be appointed. Procedure for this Board requires appointment by the City Council. This item was abeyed at the City Council meeting of May 7, 2008.

RECOMMENDATION:

Options are: Appoint a new member to fill Mr. Lowensteins vacant seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Board Interest Forms, Laurie R. Buchman, Andy Armenian and William J. Teel

Motion made by OSCAR B. GOODMAN to Hold in Abeyance to 6/4/2008

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
LARRY BROWN, RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)