



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 21, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

LAS VEGAS CLARK COUNTY CLERK DISTRICT BOARD OF TRUSTEES Larry Harala, Term Expires 4-7-2009 (Resigned 4-28-2008)

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This board is comprised of five members appointed by the City Council and five members appointed by Clark County. Terms of office are for four years, members are limited to two terms, and unexpired terms must be filled. Membership on this Board requires City residency, and attendance is compensatory. Mr. Harala resigned from the board on April 28, 2008, and a replacement needs to be appointed to fill his unexpired term. Procedure for this Board requires appointment by the City Council.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Letter of Resignation from Larry Harala

Motion made by OSCAR B. GOODMAN to Approve the appointment of Ron Kirsch (Goodman's recommendation), 700 South 3rd Street, Las Vegas, Nevada 89101

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)

Minutes:

MAYOR GOODMAN recommended RON KIRSCH, who is active in community events.

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COUNCILMAN BROWN supported the Mayor's recommendation, as he and MR. KIRSCH are members of the same Rotary Club. MR. KIRSCH is the Sergeant of Arms.

