



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: AUGUST 20, 2008**

DEPARTMENT: CITY CLERK  
DIRECTOR: BEVERLY K. BRIDGES

Consent  Discussion

SUBJECT:  
BOARDS / COMMISSIONS:

SENIOR CITIZENS ADVISORY BOARD - Pauline Kennedy, Resigned 7/25/2008 - Term Expiration 06-30-2011

**Fiscal Impact**

- No Impact  Augmentation Required  
 Budget Funds Available

**Amount:**  
**Funding Source:**  
**Dept./Division:**

**PURPOSE/BACKGROUND:**

This Board consists of eight members appointed by the City Council. Each of the six members of Council has one coterminous appointment with the appointee residing in the respective member of Councils Ward; the Mayor has two coterminous appointments with members residing in two different Wards. Members may serve for an uninterrupted period not longer than eight years (two terms). No member may serve concurrently on any other board or commission which is established by resolution or ordinance, other than one which may be established on a temporary basis only. Ms. Kennedy has resigned. She was appointed by Councilwoman Tarkanian with the current term expiring in June 2011.

**RECOMMENDATION:**

Procedure for this Board is coterminous appointment by the appropriate member of Council. Options are:  
Councilwoman Tarkanian to appoint a new member residing in Ward 1 to fill the unexpired term

**BACKUP DOCUMENTATION:**

Current Listing and Authority

Motion made by LOIS TARKANIAN to Approve the appointment of Patty Brown

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)

**Minutes:**

COUNCILWOMAN TARKANIAN recommended PATTY BROWN, of Sartini Plaza, who is active in community events.