



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: OCTOBER 1, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT: BOARDS & COMMISSIONS

ABEYANCE ITEM: YOUTH NEIGHBORHOOD ASSOCIATION PARTNERSHIP PROGRAM GRANT REVIEW BOARD Adler Chang (Resigned 8-28-2008), Ricky Pullan (Resigned 7-22-2008) and Ashlee Burke (Resigned 7-22-2008), Term Expirations 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. Mr. Chang, Mr. Pullan and Ms. Burke have resigned; all served as the Mayors youth designees. This item was abeyed at the September 17, 2008 City Council Meeting.

RECOMMENDATION:

Procedure for this Board is appointment by the City Council.

Options are:

Mayor Goodman to recommend three new members to fill youth designee vacant seats

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Board Interest Forms: Michael Moriarty, Cheyenne Barragato, Carina Chang, Paul Tang, Patrick Lee Dillon and Deris Edwards

Motion made by OSCAR B. GOODMAN to Approve the appointments of CARINA CHANG, PATRICK LEE DILLON and DERIS EDWARDS

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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:

COUNCILMAN REESE stated for the record that CARINA CHANG is related to ADLER
CHANG, who resigned from the Grant Review Board.

