



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

DEPARTMENT: CITY CLERK  
DIRECTOR: BEVERLY K. BRIDGES

Consent  Discussion

SUBJECT:  
BOARDS & COMMISSIONS

TRAFFIC & PARKING COMMISSION - John Phillips Term Expiration 10-18-2008

**Fiscal Impact**

No Impact  Augmentation Required  
 Budget Funds Available

Amount:  
Funding Source:  
Dept./Division:

**PURPOSE/BACKGROUND:**

The members of this board are appointed by the Mayor and confirmed by the City Council such that one member shall reside in and represent each of the six Wards and one member shall represent the City as a whole. Terms are 4 years; there is no requirement to fill unexpired portions of terms and no limit to the number of terms which may be served. Mr. Phillips is a Resident of Ward 4; he is eligible and wishes to be reappointed. Staff has recommended Mr. Phillips reappointment.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the Mayor with confirmation by the City Council. This seat is for Councilman Browns recommendation.  
Options are: Reappoint Mr. Phillips OR appoint a new Ward 4 resident to this seat.

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority
2. Recommendation Memo from Jorge Cervantes, Director, Department of Public Works
3. Board Interest Form from Audrey M. Zachry

Motion made by LARRY BROWN to Approve the reappointment of JOHN PHILLIPS

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)