



Las Vegas

Agenda Item No.: 74.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF NOVEMBER 5, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ABEYANCE ITEM: ANIMAL ADVISORY COMMITTEE Staci Columbo, Term Expiration
11-15-2008 (RES)

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

This board is comprised of 5 members who serve two-year terms. There is no limit to the number of terms that may be served and no requirement to fill an unexpired portion of a term. There is no City residency requirement. Ms. Columbo was recommended by Councilman Ross and has served four terms. She has resigned from the board and a replacement will need to be appointed. Procedure for this Board requires appointment by the City Council. This item was held in abeyance at the October 15, 2008 City Council meeting.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Councilman Ross to appoint a new member

BACKUP DOCUMENTATION:

1. Current Listing & Authority
2. Board Interest Forms from Matthew T. Ward, Ralph Krauss, William J. Teel and Dave Henderson

Motion made by STEVEN D. ROSS to Appoint DR. KURT MYCHAJLONKA

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)