



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF NOVEMBER 19, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ABEYANCE ITEM: YOUTH NEIGHBORHOOD ASSOCIATION PARTNERSHIP PROGRAM GRANT REVIEW BOARD Loretta Arrington, Term Expiration 12-19-2008 (Resigned)

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. Ms. Arrington has resigned; she served as the Ward 3 adult designee. This item was held in abeyance at the 11/5/2008 City Council meeting.

RECOMMENDATION:

Procedure for this Board is appointment by the City Council.

Options are:

Councilman Reese to recommend a new member to fill the vacant Ward 3 adult designee seat

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Board Interest Forms from William J. Teel and Ralph Krauss

Motion made by GARY REESE to Approve the appointment of GIA RODRIGUEZ

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-STEVE WOLFSON); (Excused-None)