



*Las Vegas*

Agenda Item No.: 62.

**AGENDA SUMMARY PAGE  
CITY COUNCIL MEETING OF DECEMBER 17, 2008**

DEPARTMENT: CITY CLERK  
DIRECTOR: BEVERLY K. BRIDGES

Consent  Discussion

SUBJECT: BOARD OF COMMISSIONS

OVERSIGHT PANEL FOR SCHOOL FACILITIES Councilwoman Lois Tarkanian, Term Expiration 12/31/08

**Fiscal Impact**

- No Impact  Augmentation Required
- Budget Funds Available

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

**PURPOSE/BACKGROUND:**

The 1997 State Legislature formed the Oversight Panel for School Facilities whose obligation it is to “review and approve or disapprove a request by the board of trustees of the school district for the issuance of general obligation bonds for school construction (NRS 393.097). The law calls for a representative of the County Commission and each of the City Councils in Clark County to serve on this panel, along with five members appointed by the Board of School Trustees. Councilwoman Lois Tarkanian has served as the City’s representative on this Panel, term expiration December 31, 2008, and is eligible for reappointment.

**RECOMMENDATION:**

Procedure to fill this seat is appointment by the Mayor with ratification by the City Council. Options are to reappoint Councilwoman Tarkanian or appoint a new member of the Council to serve on the Oversight Panel for School Facilities.

**BACKUP DOCUMENTATION:**

Current Listing and Authority

Motion made by OSCAR B. GOODMAN to Hold in abeyance to 1/7/2009

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

**Minutes:**

MAYOR GOODMAN stated that he needed time to confirm that COUNCILWOMAN TARKANIAN does not desire to be reappointed, and asked if any Councilmember is interested in serving, to let him know.