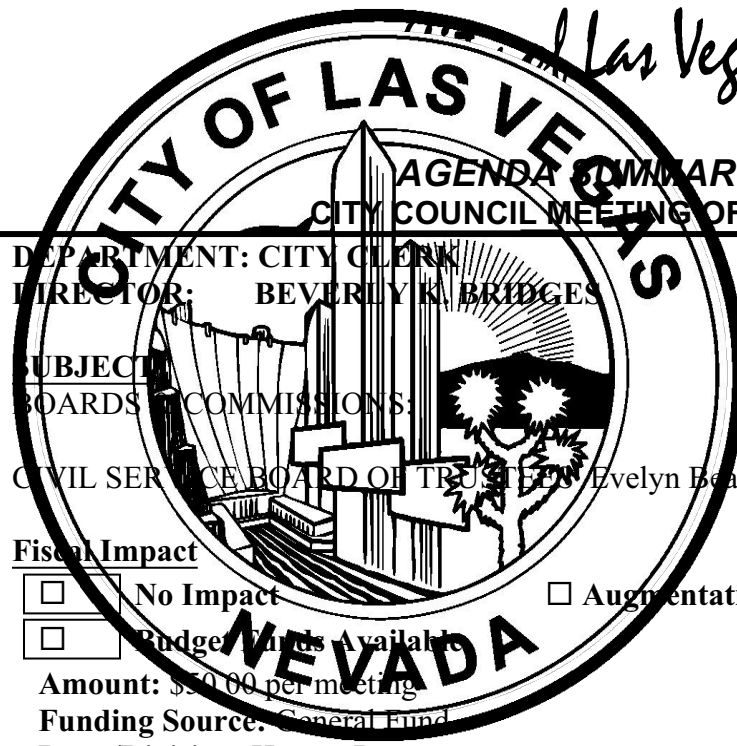




Las Vegas

Agenda Item No.: **59.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 1, 2009

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

CIVIL SERVICE BOARD OF TRUSTEES: Evelyn Beals - Term Expiration 7-6-2009

Fiscal Impact

☐

No Impact

☐ Augmentation Required

☐

Budget Funds Available

Amount: \$50.00 per meeting

Funding Source: General Fund

Dept./Division: Human Resources

PURPOSE/BACKGROUND:

The Board of Civil Service Trustees is comprised of 5 members appointed by the City Council. Members of this board must be City residents and attendance is compensatory. Members are limited to two full terms and there is no requirement to fill an unexpired portion of a term. Ms. Beals is eligible to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are for any member of the City Council to either reappoint Ms. Beals or appoint a new member to fill the seat.

BACKUP DOCUMENTATION:

Current Board Listing

Motion made by GARY REESE to Hold in abeyance to 7/15/2009

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,
GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)