



Agenda Item No.: 61.

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

CITIZENSMINORITY ADVISORY COMMITTEE (CPAC) Brian Craig Pearson - Term
Expiration 6-2-2010

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The Mayor and each member of City Council appoint one member to this committee subject to ratification by the Council. The terms are concurrent with the term of the appointing City Council member. All members of this board must be City residents but are not required to reside in the specific Ward of the Councilmember making the appointment. Terms are four years, and there is no limit to the number of terms that may be served. Mr. Pearson was appointed for Ward 4 and is eligible for reappointment.

RECOMMENDATION:

Procedure for this Board is coterminous appointment by the appropriate member of Council.

Options are:

Councilman Anthony to reappoint Mr. Pearson or appoint a new member

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by STAVROS S. ANTHONY to Hold in abeyance Items 60 and 61 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)