



Agenda Item No.: 51.

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ABEYANCE ITEM: CITIZENS FREEDOM ADVISORY COMMITTEE (CPAC) Brian Craig Pearson Term Expires on 6-2009

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. This item was held in abeyance at the August 5, 2009 City Council meeting.

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 Approve the appointment of Jon Anderson

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

Minutes:

COUNCILMAN ANTHONY invited JON ANDERSON to the podium and recommended his appointment as Ward 4s representative. This committee reviews the Citys budget and makes

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recommendations to the City Managers Office and the City Council and MR. ANDERSONS 20 years of experience in financial planning make him extremely qualified to serve in this capacity.

MR. ANDERSON acknowledged the need for careful budget oversight in the current economic climate and stated it was an honor to serve the City.

COUNCILMAN REESE thanked MR. PEARSON for his service to the City.

