



Agenda Item No.: 87.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING ON: OCTOBER 7, 2009

DEPARTMENT: NEIGHBORHOOD SERVICES
DIRECTOR: STEPHEN KUHARSIN

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

Discussion and possible action regarding amendments to the by-laws of the Youth Neighborhood Association Partnership Program (YNAAP) Grant Review Board

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, as a service-learning program encouraging young people to take an active role in their neighborhood. The changes to the by-laws will allow for two alternate Board appointments appointed by the Mayor, one youth member and one adult member; decrease the requirement for a quorum from 9 members to 8 members; makes changes to the requirements to remove a member or officer from the board; and procedural changes for the administration of the board.

RECOMMENDATION:

Approve amendments to the Youth Neighborhood Association Partnership Program by-laws

BACKUP DOCUMENTATION:

Amended By-Laws

Motion made by GARY REESE to Approve as recommended

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

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

Minutes:

The Mayor read both Items 87 and 88 to be heard together.

MARTY TOLEDO and KELLY WOODS of Neighborhood Services were present. MS. WOODS stated staff is ready to move forward. Procedural improvements were made and the board appointments can be made.

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Regarding Item 88, MAYOR GOODMAN read the recommended appointments and reappointments.

