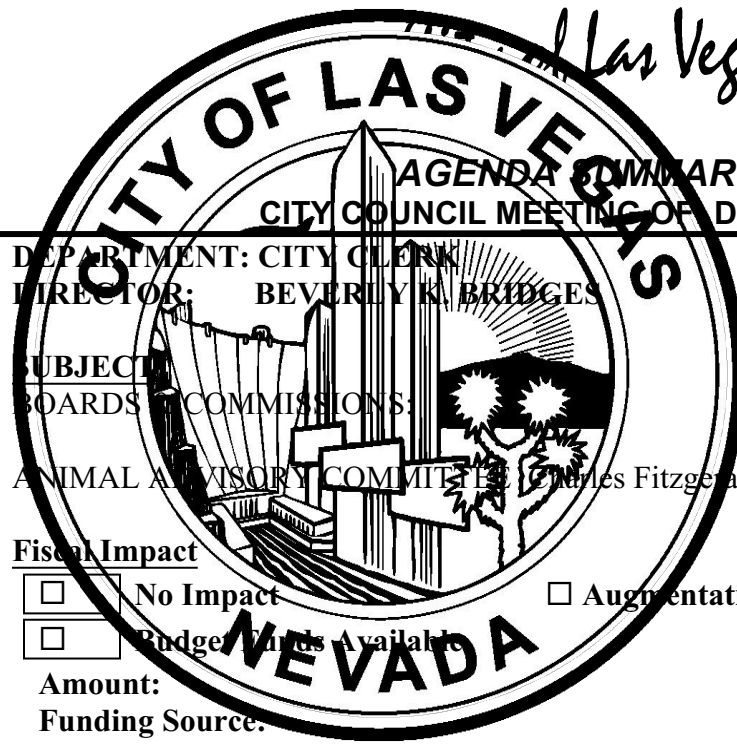




AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF DECEMBER 2, 2009

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS * COMMISSIONS:

ANIMAL ADVISORY COMMITTEE: Charles Fitzgerald, Term Expiration 12-3-2009

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This board is comprised of 5 members who serve two-year terms. There is no limit to the number of terms that may be served and no requirement to fill an unexpired portion of a term. There is no City residency requirement. Mr. Fitzgerald was originally recommended by Councilman Weekly on December 3, 2003 and most recently reappointed by Councilman Barlow on November 7, 2007. He has served three terms, is eligible and wishes to be reappointed. Staff has recommended his reappointment.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Mr. Fitzgerald OR appoint a new member to fill this seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memo from Richard Molinari, Animal Control Supervisor
3. Board of Interest Forms from Dave Henderson, Thomas Boley, Matthew Ward, William J. Teel, Ralph Krause, Kenneth Foose and Irene De La Rosa

Motion made by GARY REESE to Approve the reappointment of CHARLES FITZGERALD

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)