



Agenda Item No.: 53.

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS * COMMISSIONS:

PARK & RECREATION ADVISORY COMMISSION Letia (Lee) Heenan, Term Expiration 1-7-2010

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The term of office for Letia (Lee) Heenan will expire January 7, 2010. There is no City residency requirement, terms are for three years; unexpired terms must be filled and there is no limit to the number of terms that may be served. Ms. Heenan is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council.
Options are to appoint a new member OR to reappoint Ms. Heenan.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memorandum from Lonny Zimmerman, Acting Director, Leisure Services
3. Board Interest Forms for Irene De La Rosa, Kenneth Kovalchik, Ralph Krause, Matthew Ward, Audrey (Zachry) Asselin, Thomas Boley, Vernell McNeal and Victor Cochran

Motion made by GARY REESE to Approve the reappointment of Letia (Lee) Heenan

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)

Minutes:

COUNCILMAN REESE stated that LETIA HEEHAN has been very committed in her position on the Park and Recreation Advisory Commission. He recommended her reappointment for another term.