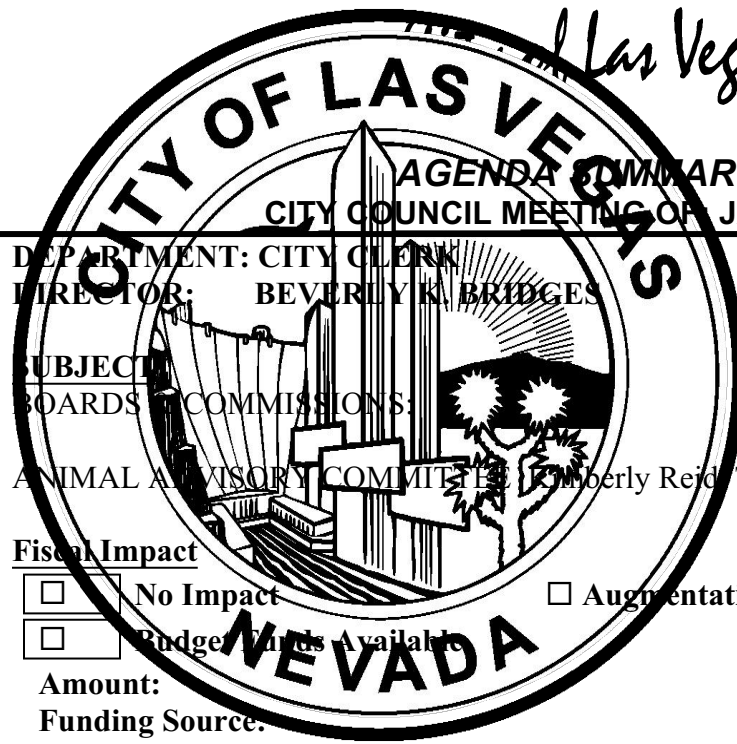




AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF JANUARY 20, 2010

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS * COMMISSIONS:

ANIMAL ADVISORY COMMITTEE: Kimberly Reid Term Expiration 2-7-2010

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. Ms. Reid was recommended by Councilman Brown on January 9, 2008, effective February 7, 2008. She has served one term, is eligible and wishes to be reappointed. Staff has recommended her reappointment.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Ms. Reid 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, Ralph Krause, Kenneth Foose and Irene De La Rosa

Motion made by LOIS TARKANIAN to Approve the reappointment of KIMBERLY REID

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

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