



Las Vegas

Agenda Item No.: 54.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 3, 2010

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

HISTORIC PRESERVATION COMMISSION Patrick J. Klenk, Term Expired 12/31/2009;
James Veltman, Term Expiration 3/23/2010; and Robert Bellis, Term Expiration 3/23/2010

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Ordinance No. 6079 changes the composition of the Commission to add a new Category 10 - Archeological Profession; reduces the number of Members-At-Large from five to four; and makes various other changes. Terms are for four years, with no limit to the number of terms that may be served. Mr. Klenk (representing Category 1, Experienced in Architecture) term expired 12/31/2009. Mr. Veltman (Category 2, Experienced in Urban Design or Planning) term also expires 3/23/2010. Mr. Bellis (representing Category 7, Members-At-Large) term expires 3/23/2010. All three members are eligible and wish to be reappointed.

RECOMMENDATION:

Procedure for this Commission requires appointment by the City Council. Options are:
Reappoint Mr. Klenk OR Appoint a new member for Category 1, Experienced in Architecture
Reappoint Mr. Veltman OR Appoint a new member for Category 2, Experienced in Urban Design or Planning
Reappoint Mr. Bellis to the Members-At-Large category OR Appoint a new member to fill one Members-At-Large seat

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Recommendation Memo from M. Margo Wheeler, Director of Planning and Development Department
3. Board Interest Forms for Audrey Asselin, Marla Frederick, Thomas Boley and R. Brandon Sprague

Motion made by GARY REESE to Approve the reappointments of Patrick J. Klenk, James Veltman and Robert Bellis

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)