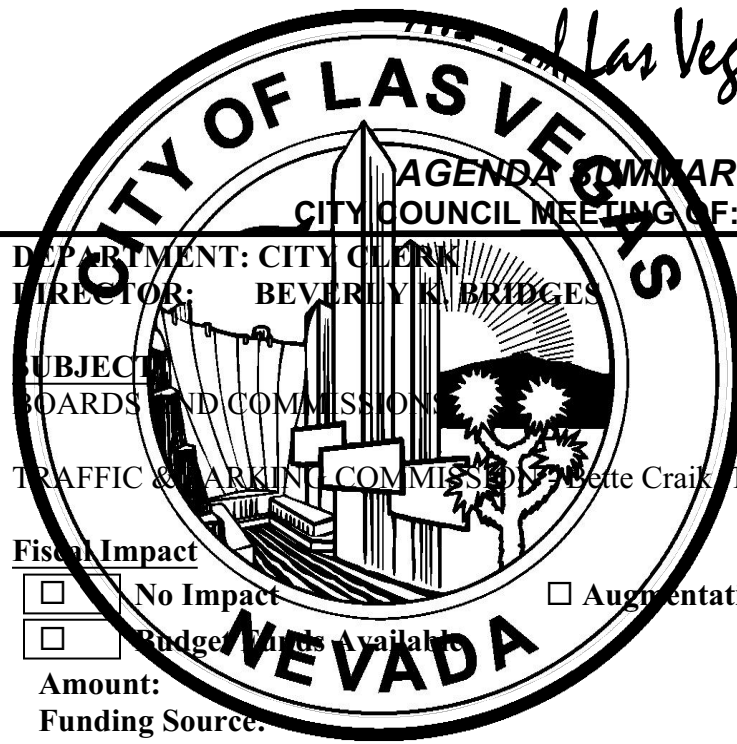




Las Vegas

Agenda Item No.: **64.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2010

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS AND COMMISSIONS

TRAFFIC & PARKING COMMISSION: Bette Craik Term Expires 5/15/2010

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The members of this board are appointed by the Mayor and confirmed by the City Council such that one member shall reside in and represent each of the six Wards and one member shall represent the City as a whole. There is no requirement to fill unexpired portions of terms and no limit to the number of terms which may be served. Ms. Craik is a Resident of Ward 1; she is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the Mayor with confirmation by the City Council. This seat is for Councilwoman Tarkanian's recommendation.
Options are: Reappoint Ms. Craik OR appoint a new Ward 1 resident to this seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memo from Jorge Cervantes, Director, Department of Public Works
3. Board Interest Form from Audrey Asselin

Motion made by LOIS TARKANIAN to Approve the reappointment of Bette Craik

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

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