



AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JULY 7, 2010

DEPARTMENT: CITY CLERK

DIRECTOR: BEVERLY K. BRUG

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

Discussion and possible action on appointments of Council members to various City of Las Vegas and other jurisdictional Boards, Commissions and Authorities Southern Nevada Health District

Fiscal Impact

☐

No Impact

☐ Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Two members and an alternate member are appointed by the City Council to the Southern Nevada Health District and must be members of the City Council. There is no limit to the number of 2-year terms that may be served. Councilman Ricki Y. Barlow was appointed as a member to the Southern Nevada Health District on 7/11/2007 and Councilman Steven Ross was appointed as the alternate member on 11/1/2006. These terms are scheduled to expire June of 2011. Councilman Barlow submitted a letter of resignation on June 10, 2010, and the unexpired term must be filled.

RECOMMENDATION:

To appoint Councilman Steven Ross to fill Councilman Barlows unexpired term and to appoint Councilwoman Lois Tarkanian to fill the unexpired term as the alternate member

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Resignation Letter by Councilman Ricki Y. Barlow

Motion made by OSCAR B. GOODMAN to Approve appointment of Councilwoman Tarkanian as the member and reappoint Councilman Ross as the alternate member

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

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

Minutes:

COUNCILMAN BARLOW was honored to serve on the Southern Nevada Health District Board led by DR. LAWRENCE SANDS. Due to his heavy workload, he has to step down but looks forward to serving again once he is able.

