



Las Vegas

Agenda Item No.: 45.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 4, 2010

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

Discussion and possible action regarding creating the City of Las Vegas Citizens Advisory Committee to the Las Vegas Redevelopment Agency and Adopting the By-Laws thereof - Wards 1, 3 and 5 (Tarkanian, Reese and Barlow)

Fiscal Impact

☐

No Impact

☐ Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The purpose of the Citizens Advisory Committee (CAC) is to act in an advisory capacity and to provide input to the Redevelopment Agency (RDA) and the City of Las Vegas (City) on matters relating to the RDA's proposed projects and programs. The CAC shall consist of nine members appointed by the City Council who serve without compensation. The CAC members shall represent business owners, real estate, business development, homeowners, renters, educators, and community members residing or working in the Redevelopment Area within Wards 1, 3 and 5 and appointed by the Councilperson representing each respective Ward. Terms shall be for three years; with 6 members having initial staggered terms; and limited to two full consecutive three year terms. The CAC will annually elect its Executive Board of Officers: Chairman, Vice Chairman and Secretary. The Office of Business Development Director or designee shall serve as Recording Secretary. The attendance of five voting members of the CAC shall constitute a quorum. Members will be appointed at a later date.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

By-Laws for the City of Las Vegas Citizens Advisory Committee to the Las Vegas Redevelopment Agency

Motion made by GARY REESE to Approve

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)

CITY COUNCIL MEETING OF: AUGUST 4, 2010

Minutes:

BILL ARENT, Director of Office of Business Development, stated that this item will create a new board; the City of Las Vegas Citizens Advisory Committee to the Las Vegas Redevelopment Agency and adopt the By-Laws. The nine-member committee will be chosen to represent the community and certain interests, including businesses, real estate, development, homeowners, renters, educators and representatives from Wards 1, 3 and 5. Staff recommended approval.

See Item 29 for related backup.

