



Las Vegas

Agenda Item No.: 68.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 18, 2010

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

TRAFFIC & PARKING COMMISSION: Wernell McNeal, Term Expiration 5-18-2013
(resigned)

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. Terms are 4 years and no limit to the number of terms which may be served. Mr. McNeal was a resident and the representative for Ward 5. He submitted his resignation as a result of his move out of that Ward. There is no requirement to fill unexpired portions of terms, so a new member needs to be appointed to fill the Ward 5 seat.

RECOMMENDATION:

Procedure for this Board involves a recommendation by Councilman Barlow for a new Ward 5 resident for appointment by the Mayor and confirmation by the City Council.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Resignation Letter from Mr. McNeal

Motion made by RICKI Y. BARLOW to Approve the appointment of Lillian McMorris

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)

Minutes:

COUNCILMAN BARLOW indicated that he received a lot of interest on this seat and after interviewing all the candidates, LILLIAN McMORRIS stood out.