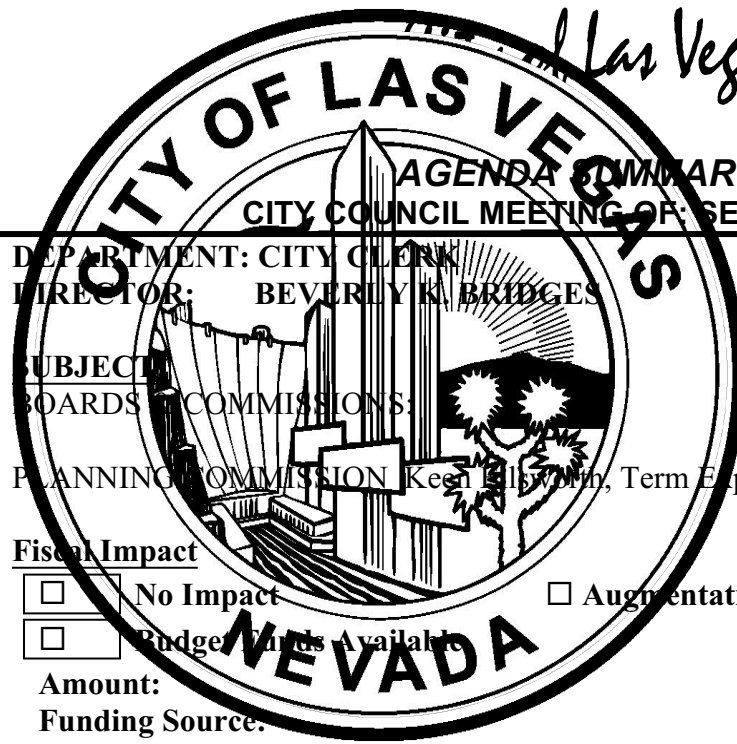




Las Vegas

Agenda Item No.: 65.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 15, 2010

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

PLANNING COMMISSION Keen Ellsworth, Term Expires 6/2013 (resigned)

Fiscal Impact

☐ No Impact

☐ Augmentation Required

☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The Mayor and each member of City Council appoint one member to this committee subject to ratification by the Council. Terms are concurrent with the term of the appointing City Council member. All members of this board must be City residents but are not required to reside in the specific Ward of the Councilmember making the appointment. Terms are for four years with a limit of two full terms, and unexpired terms must be filled. Additionally, this is a compensatory board. Mr. Ellsworth was appointed by Councilman Ross and was a resident of Ward 6. He has resigned and the unexpired term must be filled.

RECOMMENDATION:

Procedure for this Board is a recommendation by Councilman Ross to appoint a new member representing Ward 6 with the ratification of the City Council.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Board Interest Forms from Audrey Asselin, Trevor Hayes and Jennifer L. Taylor

Motion made by STEVEN D. ROSS to Approve the appointment of Todd L. Moody

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 ROSS expressed his appreciation to COMMISSIONER KEEN ELLSWORTH for his service on the Planning Commission. He also expressed appreciation to all those who expressed interest in filling the vacancy left by COMMISSIONER ELLSWORTH. COUNCILWOMAN TARKANIAN added that she has heard many fine things about COMMISSIONER ELLSWORTH'S service on the Commission.