



Agenda Item No.: 50.

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS * COMMISSIONS:

SENIOR CITIZEN LAW PROJECT ADVISORY BOARD Mel Velasquez, Term Expiration 2/2/2011 and Ms. Dent, Term Expiration 2/2/2011

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This Board is comprised of 9 members filling three-year terms. There is a limit of two full terms and unexpired terms must be filled. Appointees must include at least two members over the age of 60 as well as must represent the following specific categories: 2 members from Senior Organizations; 2 members from Senior Service Providers; 3 Private Citizens; and 2 members from the Nevada State Bar. Both Mr. Velasquez, who serves in the Senior Services Provider category, and Ms. Dent, who serves in the Senior Organization category, were appointed February 2, 2005 and have completed two full terms. Since neither member is eligible for reappointment, a new appointment must be made to fill each respective category.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. The only option is to appoint a new member to represent the Senior Services Provider category and a new member to represent the Senior Organization category.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memo from Sheri Cane Vogel, Senior Citizens Law Project Administrator
3. Board Interest Forms from Sanje Sedera, Julie Ann Barbagallo, Megan Heryet and Valencia Burch

Motion made by GARY REESE to Approve the appointments of Wendy Kraft and Jacqueline Ragin

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

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)

CITY COUNCIL MEETING OF: FEBRUARY 16, 2011

Minutes:

MAYOR GOODMAN thanked Mel Velasquez and Maria Dent for their services.

SUGAR VOGEL, Senior Law Project, recommended WENDY KRAFT to fill Mr. Velasquez's seat and JAQUELINE RAGIN to fill Ms. Dent's seat. MS. KRAFT is Director of Kraft and Sussman Funeral Services, where she assists seniors with their end of life wishes. MS. RAGIN is the Associate Program Coordinator of the UNLV Gerontology Program.

