



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 2, 2011

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

LAS VEGAS CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES Kelly Benavidez, Term Expiration 3/6/2011

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This board is comprised of five members appointed by the City Council and five members appointed by Clark County. Terms of office are for four years, and members are limited to two terms. The Consolidated Library District Attorney has opined that a member of this Library District may serve two four-year terms plus any unexpired portion of a term to which they have been appointed, provided the total number of years does not exceed 10 years. Membership on this Board requires City residency, and attendance is compensatory. Ms. Benavidez was appointed on June 2, 2004 to fill an unexpired term and reappointed to her first full term February 2, 2007. She is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires recommendation by any member of the City Council with Council ratification. Options are:

Reappoint Ms. Benavidez or appoint a new member to fill this seat

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Board Interest Form for Shannon Bilbray-Axelrod and Ydoleena Yturralde

Motion made by RICKI Y. BARLOW to Hold in abeyance to 3/16/2011

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: MARCH 2, 2011

Minutes:

KELLY BENAVIDEZ thanked the Council for allowing her to serve on this board for the past eight years. Despite the cuts in staff and services, the popularity of the libraries has not diminished.

COUNCILMAN WOLFSON verified with CITY ATTORNEY BRAD JERBIC that according to the board authority, a reappointment of a four-year term would push her over the ten-year limit by one year. CITY ATTORNEY JERBIC indicated that he could research if MS. BENAVIDEZ could be appointed for three years.

COUNCILMAN BARLOW opted to hold this matter in abeyance to allow CITY ATTORNEY JERBIC ample time to research the law regarding a three-year appointment.

