



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 16, 2011

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

LAS VEGAS CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES Dr. Aldo Aguirre, Term Expires: 4-3-2011

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 portion of an unexpired term to which they have been appointed, provided the total number of years does not exceed 12 years. Membership on this Board requires City residency, and attendance is compensatory. Dr. Aguirre's appointment was effective on April 3, 2003 and reappointed February 7, 2007. He has completed two full terms and is not eligible to be reappointed.

RECOMMENDATION:

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

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 Approve the appointment of Ydoleena Yturralde

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)

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NOTE: COUNCILMAN REESE disclosed that his wife serves on this board; seeing there was no conflict, he was comfortable in voting.

Minutes:

COUNCILMAN BARLOW thanked DR. ALDO AGUIRRE for his efforts while serving on this board and appointed YDOLEENA YTURRALDE.

