



Agenda Item No.: 51.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 6, 2011

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

SENIOR CITIZEN LAW PROJECT ADVISORY BOARD Marguerite Mathis, Term
Expiration 4/18/2011

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. Ms. Mathis, who serves in the Senior Organization category, was appointed effective April 18, 2008 and has completed one full term. She is eligible and wishes to reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. The options are to reappoint Ms. Mathis OR to appoint a new member to represent the Senior Organization category.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Board Interest Forms from Sanje Sedera, Julie Ann Barbagallo, Megan Heryet and Valencia Burch

Motion made by GARY REESE to Approve the reappointment of Marguerite Mathis

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:

SHERI CANE VOGEL, Project Director, stated that MARGUERITE MATHIS is eligible for reappointment, has been a valuable member of the Board and recommended her reappointment.