



Las Vegas

Agenda Item No.: 81.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 15, 2011

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT: BOARD OF COMMISSIONS

HISTORIC PRESERVATION COMMISSION Gregory Richard Seymour, Term Expires 6/18/2011 (resigning)

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

Ordinance No. 6079 adopted 2/17/2010 changed the composition of the Commission to add a new Category 10 - Archeological Profession, reduced the number of Members-At-Large from five to four and made various other changes. March 3, 2010, Gregory Richard Seymour was reassigned from Category 5 Representative of a Recognized Local Historic Preservation Association or Historic Preservation Interest Group to which he was initially appointed on June 6, 2007 to the new Category 10 - Archeological Profession for the remainder of his term expiring June 18, 2011. Mr. Seymour resigned effective May 3, 2011. Terms are for four years, with no limit to the number of terms that may be served, and unexpired terms must be filled if appropriate.

RECOMMENDATION:

Procedure for this Commission requires an appointment by the City Council to fill the Category 10 - Archeological Profession seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Letter of Resignation from Greg Seymour
3. Memorandum from Flinn Fagg
4. Board Interest Forms from Colleen Beck and Nathan Harper

Motion made by GARY REESE to Approve the appointment of Colleen Beck

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)