



Las Vegas

Agenda Item No.: 59.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF OCTOBER 19, 2011

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ABEYANCE ITEM For Possible Action: NEON MUSEUM BOARD OF TRUSTEES
Adriana Martinez, Trustee Term Expiration 9/15-2013

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The articles of incorporation and bylaws allow for three trustees from the City of Las Vegas, appointed by the City Council, to serve on the Board of Trustees. The term of office is for 3 years with no limit to the number of terms that may be served and unexpired terms must be filled. Ms. Martinez was appointed September 1, 2010 with her term to expire September 15, 2013. Ms. Martinez was notified by letter August 10, 2011 that she had been removed due to unexcused absences pursuant to Section 3.3 of the bylaws and her unexpired term must be filled. This item was held in Abeyance from the City Council Meeting of October 5, 2011.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Appoint a new Class I Trustee

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Board Interest Forms from Jeffrey Smith and Trevor Hayes

Motion made by RICKI Y. BARLOW to Approve the appointment of Shaundell Newsome

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

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, CAROLYN G. GOODMAN, STAVROS S. ANTHONY, BOB COFFIN; (Against-None); (Abstain-None); (Did Not Vote-STEVEN D. ROSS); (Excused-None)

Minutes:

COUNCILMAN BARLOW stated that SHAUNDELL NEWSOME has been a very active part of the community and would like to recommend his appointment. He confirmed for MAYOR GOODMAN that MR. NEWSOME was not in attendance.