



Las Vegas

Agenda Item No.: 60.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF OCTOBER 19, 2011

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

Discussion of possible action regarding member appointments to the City of Las Vegas Citizens Advisory Committee to the Las Vegas Redevelopment Agency - Wards 1, 3 and 5 (Tarkanian, Coffin and Barlow)

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The City of Las Vegas Citizens Advisory Committee to the Las Vegas Redevelopment Agency (CAC) is to act in an advisory capacity and to provide input to the Redevelopment Agency (RDA) and the City of Las Vegas (City) on matters relating to the RDA's proposed projects and programs. The CAC shall consist of nine members appointed by the City Council, who will serve without compensation. Members must work in the RDA area and/or live in or near the RDA area; they must represent small business owners, real estate, development, homeowners, renters/condo owners, educators along with a community member from each of the three Wards within the RDA area. Terms shall be for three years; with six members having initial staggered terms, and limited to two full and consecutive terms. The City Clerk received 23 qualified applicants for membership. The creation of the CAC and original by-laws were approved by the City Council on 8/4/2010. The CAC by-laws were amended on 12/1/2010 and 6/15/2011.

RECOMMENDATION:

Appoint representatives from the following categories from the List of Qualified Applicants: Small Business, Real Estate Professional, Development Community, Single Family Resident, Apartment/Condo Resident and Community members from Wards 1, 3 and 5.

BACKUP DOCUMENTATION:

1. List of Qualified Applicants
2. Second Amendment to By-Laws of the CAC
3. Submitted after Final Agenda Board Interest Form for Beverly S. Mathis

Motion made by STAVROS S. ANTHONY to Strike Items 38 and 40, and Hold Item 60 in Abeyance to 11/2/2011

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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