



DEPARTMENT: CITY CLERK  
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:  
BOARDS & COMMISSIONS:

ABEYANCE ITEM - Discussion for 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, Ben 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. This item was held in Abeyance from the October 19, 2011 City Council Meeting.

**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. Board Interest Form for Beverly S. Mathis

Motion made by LOIS TARKANIAN to Approve the following appointments as read for the record:



OF: NOVEMBER 2, 2011

Category A Linda A. Zurawski; Category B Albert Z. Kovacs; Category C Amy Finchem; Category D Lois Mack; Category E Sam Cherry; Category F Dr. Beverly S. Mathis; Category G Margarita Perez-Yunitis; Category H James Bonaventure; Category I Michael Cornthwaite

Passed For: 6; Against: 0; Abstain: 0; Vote: 0; Excused: 1

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

#### Minutes:

BILL ARENT, Director of Economic and Urban Development, appeared before the Council to request approval.

AMY FINCHEM, appointee, thanked the City for the opportunity and expressed her desire to be involved in the development and growth of the City.

MICHAEL CORNTHWAITE, appointee, briefly discussed his involvement in the downtown community and expressed the importance of continuing the improvement and development of the downtown area.

COUNCILWOMAN TARKANIAN received confirmation from MR. ARENT that the Las Vegas Citizens Advisory Committee (LVCAC) will serve all of the redevelopment areas within the City. He mentioned that the staggered terms will provide future opportunities for other residents and business owners within future expansion areas. The Councilwoman expressed concern is that there will be a lot added to the Redevelopment Area precluding many citizens from applying, but MR. ARENT explained the public will have opportunities to get involved. She wants him to remember that parts of Ward 1 are included in the downtown area and wants those residents and businesses to have involvement opportunities.

He confirmed for MAYOR GOODMAN that the LVCAC minutes will be posted online just like other board and commission meetings.