



Las Vegas

Agenda Item No.: 46.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF NOVEMBER 16, 2011

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

For Possible Action - SENIOR CITIZENS LAW PROJECT ADVISORY BOARD Kathy McClain, Termination 11-18-2011

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, with at least two members over the age of 60. Appointees must represent specific categories: 2 members of Senior Organizations; 2 Senior Service Providers; 3 Private Citizens; and 2 Members of the Nevada State Bar. Unexpired portions of terms must be filled. Ms. McClain, who serves in the Senior Services Provider category, was originally appointed on September 3, 2008, to fill the unexpired term of Ms. Janice Miller and reappointed November 5, 2008. Ms. McClain has completed a single full-term. She is eligible and wishes to be reappointed. Sheri Cane-Vogel, Project Director of the Senior Citizens Law Project, recommends Ms. McClain be reappointed to this seat.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Ms. McClain OR appoint a new member to represent a Senior Services Provider seat

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Recommendation Memo from Sheri Cane-Vogel

Motion made by STAVROS S. ANTHONY to Approve the Reappointment of Kathy McClain

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)

Minutes:

SHERRI VOGEL, Administrator of the Senior Citizens Law Project, recommended the reappointment of KATHY McCLAIN and announced the organization's involvement in Nevada's Big Give Day.

COUNCILMAN ROSS recognized MS. VOGEL'S contributions.