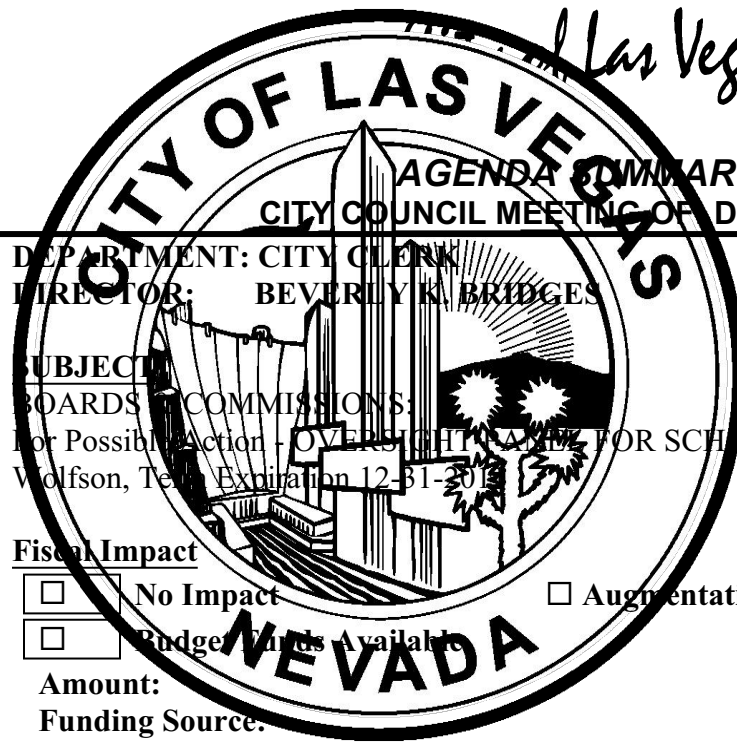




Las Vegas

Agenda Item No.: 44.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF DECEMBER 7, 2011

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS/COMMISSIONS:
For Possible Action - OVERSIGHT PANEL FOR SCHOOL FACILITIES Councilman Steve Wolfson, Term Expiration 12-31-2011

Fiscal Impact

☐

No Impact

☐ Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The 1997 State Legislature formed the Oversight Panel for School Facilities whose obligation it is to "review and approve or disapprove a request by the board of trustees of the school district for the issuance of general obligation bonds for school construction (NRS 393.097). The law calls for a representative of the County Commission and each of the City Councils in Clark County to serve on this panel, along with five members appointed by the Board of School Trustees. Councilman Steve Wolfson has served as the City's representative on this Panel for one term, expiring December 31, 2011, is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure to fill this seat is appointment by the Mayor with ratification by the City Council. Options are to reappoint Councilman Wolfson or appoint a new member of the Council to serve on the Oversight Panel for School Facilities.

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by STAVROS S. ANTHONY to Approve the reappointment of Councilman Steve Wolfson

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:

COUNCILMAN WOLFSON indicated he would be happy to serve another term.