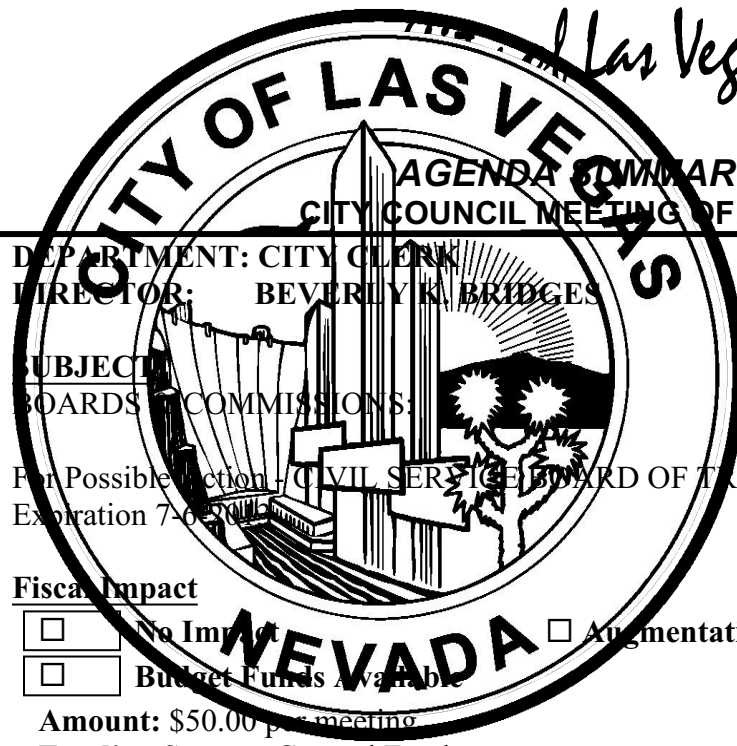




Agenda Item No.: 70.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 19, 2013

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

For Possible Action - CIVIL SERVICE BOARD OF TRUSTEES - Evelyn Beals - Term
Expiration 7-6-2015

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount: \$50.00 per meeting

Funding Source: General Fund

Dept./Division: Human Resources

PURPOSE/BACKGROUND:

The Board of Civil Service Trustees is comprised of 5 members appointed by the City Council. Members of this board must be City residents and attendance is compensatory. Members are limited to two full terms and there is no requirement to fill an unexpired portion of a term. Ms. Beals was originally appointed in July of 2005 and was reappointed to her second term in July of 2009. She is not eligible for reappointment.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council.

BACKUP DOCUMENTATION:

Current Listing & Authority

Motion made by RICKI Y. BARLOW to Hold in abeyance to 07/10/2013

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

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