



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 2, 2014

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

For Possible Action - BUILDING AND SAFETY ENTERPRISE FUND ADVISORY
COMMITTEE - Venetta Appleyard, Term Expiration 5/17/2014 (Retired)

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Nevada Revised Statutes (NRS) 354.59891 and Senate Bill No. 184 state that local governments that create an enterprise fund shall establish an advisory committee to review the operation of and make recommendations relating to the enterprise fund. The committee consists of five members to represent the residential construction industry, the commercial development industry, the construction industry, a public officer of the City who manages the fiscal affairs of the City, and a public officer of the Department of Building and Safety who oversees directly the operation of the enterprise fund. Appointments to the Committee shall be approved by the City Council. Terms are for two years, with no limit to the number of terms, and there is no City Residency requirement. The term of Ms. Falder, a public officer who managed City fiscal affairs, ended upon her retirement from the City of Las Vegas. At the March 5, 2014, City Council meeting, Venetta Appleyard was ratified as the new Director of Finance and staff recommends that she be named as Ms. Falders replacement on this board.

RECOMMENDATION:

Staff has recommended the appointment of Ms. Appleyard.

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by CAROLYN G. GOODMAN to Approve Venetta Appleyard

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

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

Minutes:

MAYOR GOODMAN followed staff's appointment recommendation of VENETTA
APPLEYARD.