

STAFF REPORT

Date: December 6, 2017

To: Mayor and City Council

Thru: Sabra Newby, City Manager

Subject: **K.1.1. Staff Report (For Possible Action): Council Appointments from the following pool of Mayor and Council Members: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, Paul McKenzie, and/or Hillary Schieve, to each of the following openings for Public Bodies including Boards, Commissions, Districts, Subcommittees and other Public Groups: Access Advisory Committee, Airport Noise Authority, Animal Services Advisory Board, Artown, Building Enterprise Fund Advisory Committee, Capital Projects Surcharge Advisory Subcommittee, Civil Service Commission, Community Assistance Center Transitional Governing Board, Downtown Maintenance District Advisory Committee, Downtown Police Special Assessment District Committee, Financial Advisory Board, Historical Resources Commission, Nevada League of Cities Board of Directors, National League of Cities, Oversight Panel for School Facilities, Recreation and Parks Commission, Redevelopment Agency Advisory Board, Regional Transportation Commission, Reno Arts and Culture Commission, Reno City Council Subcommittee on Council Rules and Regulations, Reno City Planning Commission, Reno Tahoe Airport Authority, Senior Citizen Advisory Committee, Sierra Arts Foundation, Special Events Sponsorship Committee, Special Events Subcommittee, Stadium Authority, Truckee Meadows Water Reclamation Facility (TMWRF) Joint Coordinating Committee, Truckee Meadows Regional Governing Board, Urban Forestry Commission, and Youth City Council.**

From: Ashley Turney, City Clerk

Summary: Each year the Mayor and Council make Reno City Council appointments to various boards, commissions, and subcommittees.

Discussion: The method of appointment and the authority for appointment varies with each board, commission, district, subcommittee, and other public groups. The terms for these appointments shall be January 1, 2018 through December 31, 2018, with the exception of the following:

- Oversight Panel for School Facilities - January 1, 2018 through December 31, 2019
- Regional Transportation Commission - January 1, 2018 through December 31, 2019
- Truckee Meadows Regional Governing Board - January 1, 2018 through December 31, 2020

Please see the attached document for a listing of proposed board, commission, district, subcommittee and public group openings to be appointed.

Additionally it should be noted, staff has reviewed the governing language for each of the boards, commissions, districts, subcommittees and other public groups and has determined the Building Enterprise Fund Advisory Committee, Reno-Tahoe Airport Authority and the Truckee Meadows Water Reclamation Facility Joint Coordinating Committee do not allow for alternates to be appointed. Accordingly, the alternate seat(s) will not be appointed for these boards, and will be removed from future rosters.

Financial Implications: None at this time.

Legal Implications: Nevada Open Meeting Law requirements apply to any committee appointed by the Council.

Recommendation: Staff recommends that the Council make the necessary appointments to the open board, commission, district, subcommittee and public groups.

Proposed Motion: I move to uphold the staff recommendation.