

STAFF REPORT

Date: December 6, 2023

To: Mayor and City Council

Thru: Doug Thornley, City Manager

Subject: **Staff Report (For Possible Action): Consideration, discussion, and possible approval of changes to the following City Council's Boards and Commissions appointments to the Access Advisory Committee, Animal Services Advisory Board, Building Enterprise Fund Advisory Committee, Capital Projects Surcharge Advisory Subcommittee, Civil Service Commission, Community Development Block Grant (CDBG) Subcommittee, Community Homelessness Advisory Board (CHAB), Downtown Reno Business Improvement District (BID), Economic Development Authority of Western Nevada, Financial Advisory Board, Historical Resources Commission, Human Rights Commission, National League of Cities, Nevada League of Cities, North Valleys Water Management Subcommittee, Oversight Panel for School Facilities, Recreation and Parks Commission, Redevelopment Agency Advisory Board, Regional Transportation Commission, Reno Arts & Culture Commission, Reno City Planning Commission, Reno Housing Authority, Reno Sparks Convention and Visitors Authority (RSCVA), Reno Tahoe Airport Authority (RTAA), Reno Tahoe Airport Noise Panel Authority, Senior Citizen Advisory Committee, Special Events Sponsorship Committee, Special Events Subcommittee, Truckee Meadows Water Authority (TMWA), Truckee Meadows Water Reclamation Facility (TMWRF) Joint Coordinating Committee, Truckee River Flood Management, Urban Forestry Commission, Washoe County Debt Management Commission, Washoe County District Board of Health, Washoe County Stadium Authority and/or the Youth City Council from the following pool of candidates, listed in alphabetical order: Jenny Brekhus, Naomi Duerr, Meghan Ebert, Miguel Martinez, Devon Reese, Hillary Schieve, and/or Kathleen Taylor.**

From: Mikki Huntsman, City Clerk

Department: City Clerk

Summary:

Annually at the first meeting in December, the Reno City Council reviews and revises

appointments to the City's various boards, commissions, and subcommittees.

Potential appointments will be considered for the following: Access Advisory Committee, Animal Services Advisory Board, Building Enterprise Fund Advisory Committee, Capital Projects Surcharge Advisory Subcommittee, Civil Service Commission, Community Development Block Grant (CDBG) Subcommittee, Community Homelessness Advisory Board (CHAB), Downtown Reno Business Improvement District (BID), Economic Development Authority of Western Nevada, Financial Advisory Board, Historical Resources Commission, Human Rights Commission, National League of Cities, Nevada League of Cities, North Valleys Water Management Subcommittee, Oversight Panel for School Facilities, Recreation and Parks Commission, Redevelopment Agency Advisory Board, Regional Transportation Commission, Reno Arts & Culture Commission, Reno City Planning Commission, Reno Housing Authority, Reno Sparks Convention and Visitors Authority (RSCVA), Reno Tahoe Airport Authority (RTAA), Reno Tahoe Airport Noise Panel Authority, Senior Citizen Advisory Committee, Special Events Sponsorship Committee, Special Events Subcommittee, Truckee Meadows Water Authority (TMWA), Truckee Meadows Water Reclamation Facility (TMWRF) Joint Coordinating Committee, Truckee River Flood Management, Urban Forestry Commission, Washoe County Debt Management Commission, Washoe County District Board of Health, Washoe County Stadium Authority and/or the Youth City Council from the following Reno City Council Members: Jenny Brekhus, Naomi Duerr, Meghan Ebert, Miguel Martinez, Devon Reese, Hillary Schieve, and/or Kathleen Taylor.

Alignment with Strategic Plan:

Not Applicable

Previous Council Action:

There is no recent Council action relevant to this item.

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, 2024 through December 31, 2024.

After all positions have been tentatively reassigned, the City Council will vote on the tentative list of reassignments.

Attached is a list of each Council Member's current appointments, as well as the vacant positions.

Financial Implications:

None at this time.

Legal Implications:

Nevada Open Meeting Law requirements apply to any committee appointed by Council.

Recommendation:

Staff recommends Council approve the list of reassignments to City's various boards, commissions, districts and subcommittees.

Proposed Motion:

I move to approve the list of reassignments to City's various boards, commissions, districts and subcommittees.

Attachments:

- 2023 Council Appointments
- 2024 Council Appointments Worksheet