

Meeting Type:	JOINT RENO CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD MEETING	Date:	MARCH 10, 2010
Item:	B.2		

Staff Report: Discussion, review and possible approval of Amendments to the Redevelopment Agency Advisory Board Bylaws.

Moved	Seconded	Council Member	Yes	No	Motion:
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hascheff	<input type="checkbox"/>	<input type="checkbox"/>	<i>approve</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Gustin	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	Zadra	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	Sferrazza	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	Dortch	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	Aiazzi <i>absent</i>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	Cashell <i>absent</i>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	COUNT	<input type="checkbox"/>	<input type="checkbox"/>	
CARRIED?			YES <input type="checkbox"/>	NO <input type="checkbox"/>	

ITEM B.2

STAFF REPORT

Agenda Item: B2

Date: 03-10-2010

To: Chairman and Agency Board Members

Thru: Donna Dreska, Executive Director

Subject:

Staff Report: Discussion, review and possible approval of Amendments to the Redevelopment Agency Advisory Board Bylaws.

From: John B. Hester, AICP, Community Development Director/Redevelopment Administrator

Summary: Three members of the Redevelopment Agency Advisory Board (RAAB) met and prepared a proposal to amend the RAAB bylaws. The RAAB reviewed and recommends Agency Board approval of the amended bylaws. Staff recommends Agency Board review and approval of the amended RAAB bylaws.

Previous Council Action: None.

Discussion: Three members of the RAAB, Wayne Wiswell, Winnie Dowling and Dagny Stapleton, met and prepared recommended amendments for consideration by RAAB. The RAAB reviewed the amended bylaws (attached) and recommends approval of the amendments by the Redevelopment Agency Board. The revisions are essentially intended to reflect the new name of the advisory group and minor clean-up of some provisions which were unclear.

Financial Implications: None.

Legal Implications: None.

Recommendation: Staff recommends that the Agency Board review and approve the amended RAAB bylaws.

Proposed Motion: I move to approve the staff recommendation and approval of the amended bylaws for the Redevelopment Agency Advisory Board.

ATTACHMENT

BYLAWS of the REDEVELOPMENT AGENCY CITIZENS-ADVISORY COMMITTEE BOARD

1. The number of meetings per month and a schedule of meeting dates shall be established by *the Chair of the REDEVELOPMENT AGENCY ADVISORY BOARD and the RENO REDEVELOPMENT AGENCY Administrator* and may be altered or changed at ~~any regularly scheduled meeting as deemed necessary.~~ *One regular meeting date is established each month on the first Tuesday at 3:00 p.m. in the Redevelopment Agency Conference Room 723, One E. First Street, Reno, Nevada Meetings will commence at 3:00 p.m. in a location determined by the Chair of the REDEVELOPMENT AGENCY ADVISORY BOARD and the REDEVELOPMENT AGENCY Administrator.*
4. The ~~committee board~~ (consisting of nine (9) members) at its regular meeting in January of each year shall elect a Chairperson and Vice-Chairperson.
8. A majority of the members of the committee entitled to vote shall constitute a quorum for the transaction of business.
 - B. If the full committee is present (~~thirteen~~ nine (9) members) and ...
12. B. Automatic Resignation:

~~Three (3) consecutive absences (regular meetings) Four (4) unexcused absences from regular meetings within twelve (12) months~~ by a committee member, ~~whether excused or unexcused~~, shall result in the "automatic resignation" of that member. (s stated in section 12 A, it is the board member's responsibility to notify the Redevelopment Agency at the earliest possible opportunity and, in any event, prior to 1:00pm on the date of the meeting.)

Three (3) consecutive absences from regular meetings by a committee member shall result in the "automatic resignation" of that member.

After three (3) consecutive absences, or four (4) unexcused absences the Reno Redevelopment Advisory Board Chair will notify the Reno Redevelopment Agency and the Redevelopment Agency Administrator of the "automatic resignation" status of the committee member. The Reno Redevelopment Agency will seek a new board member.