

Item # 8B

**Carson City Redevelopment Agency  
Agenda Report**

**Date Submitted:** January 6, 2009

**Agenda Date Requested:** January 15, 2009  
**Time Requested:** 10 minutes

**To:** Redevelopment Chairman and Members

**From:** City Manager

**Subject Title:** Discussion and possible action on the number and make-up of citizen committees for the Redevelopment Agency.

**Staff Summary:** Staff was asked to present an agenda item to the Redevelopment Agency for discussion on the number and type of citizens committees that should be created (or modified) for working with the project areas.

**Type of Action Requested:** (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

**Does This Action Require A Business Impact Statement:**  Yes  No

**Recommended Board Action:** Depends upon discussion.

**Explanation for Recommended Board Action:** If the discussion results in a recommendation that the make-up of the existing committee should be changed, that there should be an additional committee formed or any other decision regarding the committee structure, then resolutions will need to be prepared and presented to the Agency at a subsequent meeting.

**Applicable Statue, Code, Policy, Rule or Regulation:** None

**Fiscal Impact:** None

**Explanation of Impact:** N/A

**Funding Source:** N/A

**Alternatives:**

**Supporting Material:** None

**Prepared By:** Lawrence A. Werner, P.E., P.L.S.

Reviewed By:

[Signature]  
(Department Head)

Date: \_\_\_\_\_

\_\_\_\_\_  
(City Manager)

Date: 1/6/09

Melanie Rubetta  
(District Attorney)

Date: 1-6-09

Ulrich Alouche  
(Finance Director)

Date: 1-6-09

**Board Action Taken:**

Motion: \_\_\_\_\_

1) \_\_\_\_\_

Aye/Nay

2) \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)