Carson City Agenda Report

Date Submitted: March 27, 2012 Agenda Date Requested: April 5, 2012

Time Requested: Consent

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: For possible action: To appoint Jean Perpich to the Carson City Redevelopment Authority Citizens Committee as a "Business Operator" or "Property Owner" from Redevelopment Area 2 for a three year term that expires in January 2015. (Larry Werner)

Staff Summary: Carson City Resolution No. 2011-RA-R-2 and 2011-R-41 re-establishes the Carson City Redevelopment Authority Citizens Committee to include the following seven members:

- 1) A member of the Redevelopment Authority appointed by the Redevelopment Authority, who may or may not be the Redevelopment Authority Chair.
- 2) Two members who must be business operators or property owners from Redevelopment Area 1.
- 3) Two members who must be business operators or property owners from Redevelopment Area 2.
- 4) Two citizens-at-large appointed by the Redevelopment Authority who may or may not have property or business interests within the Redevelopment District and who may be widely skilled in professional categories such as architecture, urban planning, engineering, construction management, general contracting, historic preservation, residential or commercial development, real estate transactions, brokerage and property management, retail, entertainment and cinema, tourism, economic development, business ownership, startup and management, transit, cultural facilities, housing, economics and finance, education, technology, marketing, or law.

There is one opening for a "Business Operator" or "Property Owner" from Redevelopment Area 2 due to an expired term. Jean Perpich has applied for appointment. There are no additional applicants.

() Resolution	(check one) () Ordinance	
(X) Formal Action/Motion		
Does This Action Require A Busine	ess Impact Statement: () Yes (<u>X</u>) No

Recommended Board Action: I move to appoint Jean Perpich to the Redevelopment Authority Citizens Committee to fill the position of "Business Operator" or "Property Owner" from Redevelopment Area 2 for a three year term that expires in January 2015.

Explanation for Recommended Board Action: See staff summary

Applicable Statute, Code, Policy, Rule or Regulation: Resolution No. 2011-RA-R-3 and 2011-R-41

Fiscal Impact: None	
Explanation of Impact: n/a	
Funding Source: n/a	
Alternatives: Re-open the position announcement for additional applicants	
Supporting Material: Recruitment Announcement, Current Roster, Application, 2011-RA-R3 and 2011-R-41	Resolution No.
Prepared By: Laura A. Banks, Executive Offices	
Reviewed By: City Manager Date: 3/27/12 Chistriet Attorney Date: 3/27/12 Chistrie	2
Board Action Taken:	
Motion: 1) 2)	Aye/Nay
(Vote Recorded By)	



REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Redevelopment Authority Citizens Committee. There is one (1) opening for "Business Operator" or "Property Owner" from Redevelopment Area 2. The term shall expire in January 2015. (Refer to the attached map for Redevelopment Area 2.)

The Committee's primary purpose is to make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District. Applicants should be aware that a minimum commitment of up to ten hours a month is expected. All members will serve without compensation.

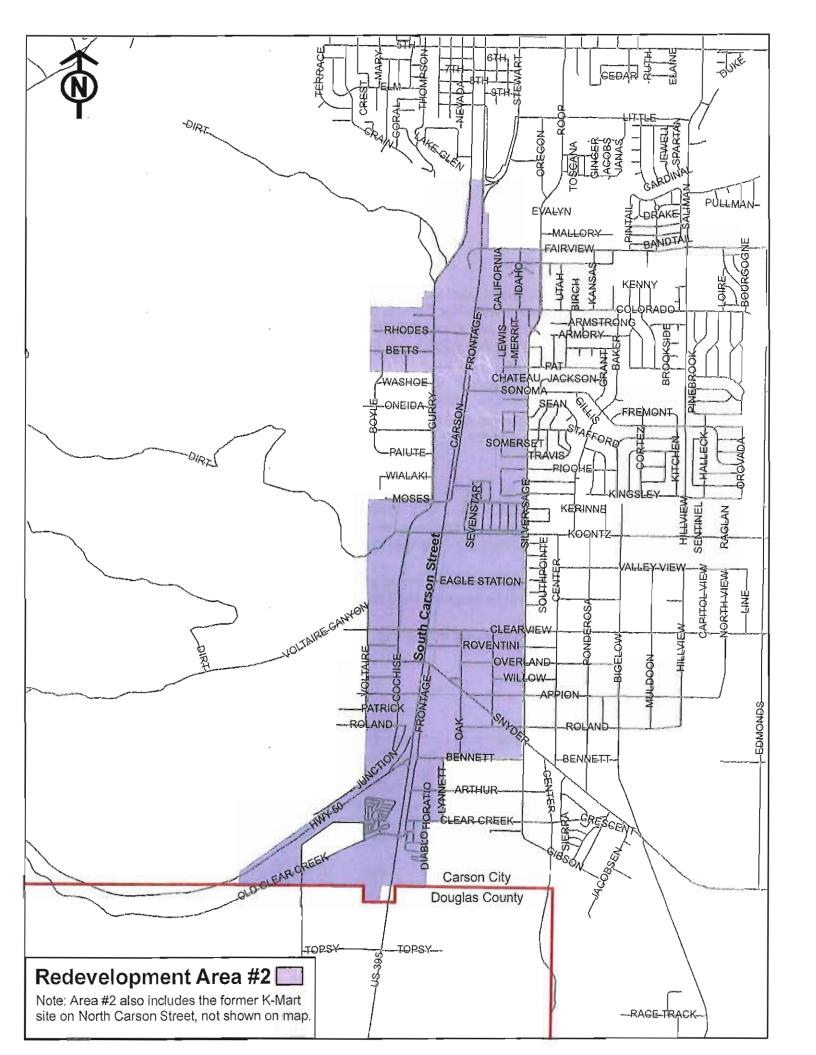
Volunteer applications may be obtained from and returned to the Carson City Executive Offices. Applicants must be Carson City residents and registered voters to qualify. Applicants must also be either a business owner/operator or property owner within Redevelopment Area 2 to qualify for the open position.

Let it be known that all applications submitted to this office will be considered public information. Applications will be accepted until this position is filled.

Thank you for your interest in assisting Carson City.

CARSON CITY EXECUTIVE OFFICES 201 N. Carson Street #2 Carson City, Nevada 89701 (775) 887-2100 FAX 887-2286

E-Mail: lbanks@carson.org
Web Page: http://www.carson.org/volunteer
AN EQUAL OPPORTUNITY EMPLOYER



REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

<u>APPOINTMENT</u>	TERM EXPIRES
Initial Appt. 01/12	12/2014
Initial Appt. 01/12	01/2014
Initial Appt. 01/12	01/2015
Initial Appt. 01/12	01/2014
Initial Appt. 01/12	01/2013
Initial Appt. 03/12	01/2014
	Initial Appt. 01/12 Initial Appt. 01/12 Initial Appt. 01/12 Initial Appt. 01/12

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AUTHORITY: RACC started as a 3-year pilot program in April of 1993. Resolution No. 2011-RA-R3 and 2011-R-41, approved by the Board of Supervisors on December 1, 2011, re-establishes the Carson City Redevelopment Authority Citizens Committee to include the following seven members: 1) A member of the Redevelopment Authority appointed by the Redevelopment Authority, who may or may not be the Redevelopment Authority Chair, 2) Two members who must be business operators or property owners from Redevelopment Area 1, 3) Two members who must be business operators or property owners from Redevelopment Area 2, 4) Two citizens-at-large appointed by the Redevelopment Authority who may or may not have property or business interests within the Redevelopment District and who may be widely skilled in professional categories such as architecture, urban planning, engineering, construction management, general contracting, historic preservation, residential or commercial development, real estate transactions, brokerage and property management, retail, entertainment and cinema, tourism, economic development, business ownership, startup and management, transit, cultural facilities, housing, economics and finance, education, technology, marketing, or law.

Members serve staggered 3-year terms that expire January 1, or until a replacement is appointed. Committee members may only serve two (2) full 3-year terms on the Committee, after which the member may not serve on the Committee for one (1) year before being considered eligible for reappointment.**

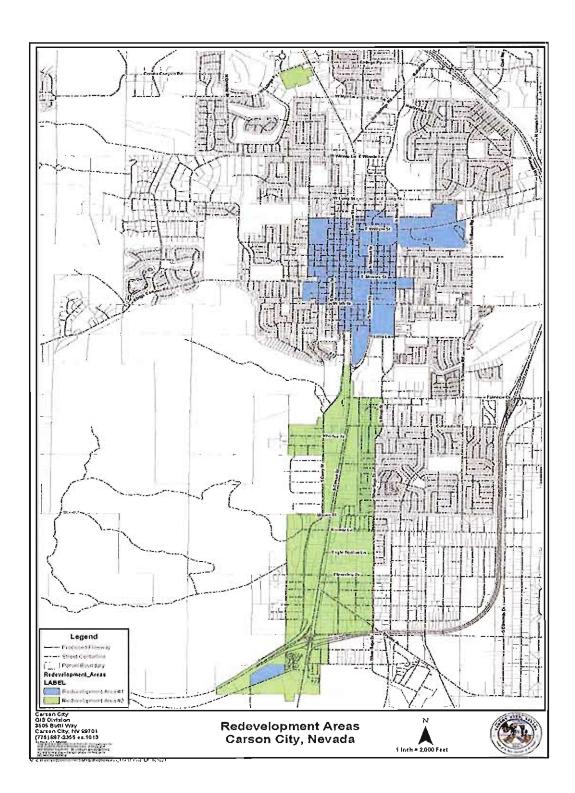
MEETINGS: First Monday of each month

PURPOSE: To make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District and within the authority of the Redevelopment Authority.

Liaison: Lee Plemel, Planning Division 283-7075 | plemel@carson.org

Attorney Assignment: Moreen Scully 283-7571 mscully@carson.org

SEE NEXT PAGE FOR A MAP OF REDEVELOPMENT AREA 1 AND 2



- END DATA -



MAR 07@ Son City Application for Appointive/Volunteer Position

Please print or type			
Title of Board or Commission	n: Redevelopement	· Authority Ci	tizens Committe
Title of Position:	uss Operator / Pr	operty owner	
Occupation/Business: 2	First How Ave Clair 57 CC, NV 800000000000000000000000000000000000	Middle Initial April State CC, NV	
Telephone: Work-775885 53 How long have you lived in Carson C NOTE: ONLY COMPLETE IF A DE	ity: / Y. Are you an ac	Cell-775 72 5326 E	Jean M. Perpich e -mail- wells Megorca
College, professional, vocational or other schools attended	Major Subject	Дедтес Со	onferred
Camology Colf	Gemology	614	
Briefly Describe the Qualificat to this Board/Commission/Cor		ou Feel Would Be Ar	n Asset
My god is to obte leader Caros City, chan Mamort, Administration team building, Thank 2. List the Community Organization.	Mber) that UTICIE	es My Experie	re IN
Fish - volunteer, Menton program	_		

3. List Your Affiliation With Professional or Technical Societies. (if required for the Position)
Cr. I. A Alumni, C. Fu. Wells Forgo Financial, Colobal Service
Dubai Bonking Finance, Treasury majoret weep, PNC Human
4. Do You Anticipate Any Potential Conflicts of Interest? If Yes Please Explain.
NONE
Business in Carson City Service Area: Wells Fines Rock & JMO (genslogg)
Length of time in Business: 160 yrs IN April ! (10x1)
Personal/Professional References: Name Address Telephone # 775-689-6116
Corol Dieneman 2404 S. CMSONST CMSONCITY NV 775° 885 1131
I have sufficient time to devote to this community and plan to attend the required meetings if I am appointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or Committee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do so, and that I may not assume office until 10 days after statement is filed. I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.
3-5-12
Signature of Applicant Date
You May Attach More Information
All Applications are Public Information
Applications not acted upon will expire after two years from date submitted unless renewed by applicant.
Mail directly to Carson City Executive Offices
Carson City Executive Offices, 201 N. Carson Street #2, Carson City NV 89701 Phone (775)887-2100 Fax (775) 887-2286

RESOLUTION NO. 2011-RA-R-3 and 2011-R-41

A RESOLUTION AMENDING RESOLUTIONS 2003-RAR-2 AND 2003-R-37 TO RE-ESTABLISH THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE AND CONTINUE THE SUSPENSION OF REDEVELOPMENT DISTRICT INCENTIVE PROGRAMS FOR SMALL, PRIVATE REDEVELOPMENT PROJECTS.

WHEREAS, the Carson City Board of Supervisors and Redevelopment Authority have determined that the Redevelopment Authority Citizens Committee membership should be modified to include representatives from both Redevelopment Areas 1 and 2 in order to provide recommendations on Redevelopment Authority matters from a broader segment of the Redevelopment District; and

WHEREAS, the Carson City Board of Supervisors and Redevelopment Authority have determined that incentive programs for small, private redevelopment projects are no longer necessary or financially sustainable; and

NOW, THEREFORE, the Carson City Redevelopment Authority and Board of Supervisors do hereby RESOLVE to amend the membership of the Redevelopment Authority Citizens Committee to include the following seven members:

- 1) A member of the Redevelopment Authority appointed by the Redevelopment Authority, who may or may not be the Redevelopment Authority Chair.
- 2) Two members who must be business operators or property owners from Redevelopment Area 1.
- 3) Two members who must be business operators or property owners from Redevelopment Area 2.
- 4) Two citizens-at-large appointed by the Redevelopment Authority who may or may not have property or business interests within the Redevelopment District and who may be widely skilled in professional categories such as architecture, urban planning, engineering, construction management, general contracting, historic preservation, residential or commercial development, real estate transactions, brokerage and property management, retail, entertainment and cinema, tourism, economic development, business ownership, startup and management, transit, cultural facilities, housing, economics and finance, education, technology, marketing, or law.

The Redevelopment Authority Citizens Committee is re-established by this Resolution to make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District and within the authority of the Redevelopment Authority. The Redevelopment Authority Citizens Committee is subject to the Nevada Open Meeting Law.

The Carson City Redevelopment Authority and Board of Supervisors further RESOLVE that every member of the Committee shall be appointed for a three-year term which shall expire on January 1, or until a replacement is appointed. Appointments to the Committee will be made on a staggered-year basis. Except for the Redevelopment Authority member, Committee members may only serve two full three-year terms on the Committee, after which the member may not serve on the Committee for one year before being considered eligible for reappointment. Notwithstanding these term limits, an incumbent may be reappointed to the Committee if the position remains vacant for more than 60 days after the term expires. Term limits begin upon the adoption of this Resolution.

The existing Redevelopment Authority Citizens Committee members shall continue to serve until the Board of Supervisors appoints the new members pursuant to this Resolution.

The Carson City Redevelopment Authority and Board of Supervisors further RESOLVE to continue the indefinite suspension of the Redevelopment District Incentive Program for small, private redevelopment projects as adopted in Resolution 2010-RAR-3.

Dadayalanment Authority Members

ADOPTED Resolution No. 2011-RA-R-3 this 1st day of December, 2011.

AVEC.

	AILS.	Redevelopment Authority Members		
		NAYS:		
		ABSENT:		
			Shelly Aldean Redevelopment Authority Chair	
ATTEST			Redevelopment Authority Chair	
Alan Glover, Clerk		-		
Carson City, Nevada				

ADOPTED Resolution	on No. 2011-R	L-41 this 1st day	of December, 2011.	
	AYES:	Supervisors:		
		NAVO.		
		NAYS:		
		ABSENT:		
			Robert Crowell	
ATTEST			Mayor, Carson City	
Alan Glover, Clerk				
Carson City, Nevada				
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