

City of Las Vegas

STAFF REPORT

HISTORIC PRESERVATION COMMISSION MEETING DATE: 7/28/10
DEPARTMENT: PLANNING AND DEVELOPMENT
ITEM DESCRIPTION: ABEYANCE ITEM – Consideration of recommendation for board member of non-profit historic preservation organization, Preservation Action, and \$400.00 from HPC Centennial Legacy fund for membership dues, All Wards.

BACKGROUND

- 01/28/09 HPC approved \$400.00 from HPC Centennial Legacy Fund for Historic Preservation Officer board member dues for Preservation Action.
- 04/28/10 HPC voted to hold item in abeyance until 5/26/10.
- 05/26/10 HPC recommended Janet White for consideration by the Preservation Action! board as a member, and voted to hold item in abeyance until Ms. White could be contacted.
- 06/23/10 HPC voted to hold item in abeyance until 7/28/10.

ANALYSIS

The HPC has recommended staff contact former HPC commissioner Janet White for consideration by the Preservation Action! board. Ms. White has agreed to be nominated to the board.

Staff will collect and submit the required documents to the Preservation Action! nomination committee for review. Staff will update at the August 25, 2010 HPC meeting.

Preservation Action!

The city of Las Vegas Historic Preservation Officer has been a member of the Preservation Action! Board of Directors since 2006 and is no longer able to serve on the board due to conflicts of interest. HPC members are also prohibited from serving on the board.

Board member dues are \$400/year. The current board membership expired in March 2010.

Preservation Action! is the only national 501 (c) (4) preservation lobby group. Founded in 1974, the group works to coordinate a network of community activists, preservation professionals, historians, commercial investors and civic leaders. In addition, the group monitors federal agency actions that affect historic preservation by participating directly in policy development.

HPC support of board membership has benefitted the HPC and community by establishing an important local link to a national preservation lobbying group, increasing awareness of local preservation issues in Washington, D.C., and fostering coordination between regional preservation groups.

Board of Directors Responsibilities

1. Donate \$400 annually in board dues;
2. Actively lobby their Congressional delegation throughout the year;
3. Participate in the annual spring Lobby Day - Preservation Action's single-most important and visible activity - either by attending Lobby Day in Washington, D.C., and/or through "in-the-district" lobbying in their home districts;
4. Fundraise for the organization, personally and/or from others, such as through the annual auction, the selling of raffle tickets, fundraising appeals, etc.;
5. Help identify and recruit new board member candidates;
6. Participate in membership campaigns and the identification of affiliate members;
7. Attend at least one board meeting a year, preferably the spring board and annual meeting held in conjunction with Lobby Day in Washington, D.C.; or, alternatively, the fall board meeting held in conjunction with the National Preservation Conference; or the winter or summer Executive Committee meetings;
8. Respond to emails and participate in any occasional conference calls that may be held over the year such as to solicit board input on a particular issue, establish legislative priorities, develop a legislative strategy or position on particular legislation, or participate in a board meeting if unavailable to attend (if such conferencing is available); and
9. Lend any specialized expertise you may have to the organization, as needed;
10. Promote the visibility and mission of the organization at the local and statewide levels through identifying speaking engagements and other opportunities;
11. Participate in the governance of the organization through their active involvement in one or more of the following committees (or their respective subcommittees). Additionally, board members from each state will be needed as "state coordinators" to help with membership development and to coordinate grassroots lobbying, as needed, in their respective states:
 - The **Executive Committee** is the organization's governing body and consists of the nine officers of the corporation, including the organization's past-chairman and three vice chairs who each chair one of the four standing committees; eighteen other "regional" board members drawn from the three principal standing committees as so appointed by and serving at the discretion of the Chairperson, but ideally to include the

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OUR VISION

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In our vision, our communities are stronger, more livable and exhibit a greater sense of place because these officials, supported and encouraged by the citizenry, have assumed a leadership role in initiating legislation that includes historic preservation as an integral part in creating and sustaining our communities.

Since 1974, Preservation Action has been and continues to be the preeminent Capitol Hill advocate for national legislation favorable to historic preservation; however, it's focus has moved from the need to formulate preservation policy and programs to one of supporting those initiated by our legislators.

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City of Las Vegas

STAFF REPORT

HISTORIC PRESERVATION COMMISSION MEETING DATE: 6/23/10

DEPARTMENT: PLANNING AND DEVELOPMENT

ITEM DESCRIPTION: ABEYANCE ITEM – Consideration of recommendation for board member of non-profit historic preservation organization, Preservation Action, and \$400.00 from HPC Centennial Legacy fund for membership dues, All Wards.

BACKGROUND

- 01/28/09 HPC approved \$400.00 from HPC Centennial Legacy Fund for Historic Preservation Officer board member dues for Preservation Action.
- 04/28/10 HPC voted to hold item in abeyance.
- 05/26/10 HPC recommended Janet White for consideration by the Preservation Action! board as a member, and voted to hold item in abeyance until Ms. White could be contacted.

ANALYSIS

The HPC has recommended staff contact former HPC commissioner Janet White for consideration by the Preservation Action! board. Staff has contacted Ms. White via phone and email at work and home. Staff is awaiting a response.

The city of Las Vegas Historic Preservation Officer has been a member of the Preservation Action! Board of Directors since 2006 and is no longer able to serve on the board due to conflicts of interest. HPC members are also prohibited from serving on the board.

Board member dues are \$400/year. The current board membership expired in March 2010.

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HPC support of board membership has benefitted the HPC and community by establishing an important local link to a national preservation lobbying group, increasing awareness of local preservation issues in Washington, D.C., and fostering coordination between regional preservation groups.

The *Historic Properties Preservation Plan Element* supports HPC support of board membership in the Implementation section:

Objective 5: Facilitate coordination and cooperation between the Historic Preservation Commission and other city departments, local and regional historic preservation, archeological and museum organizations.

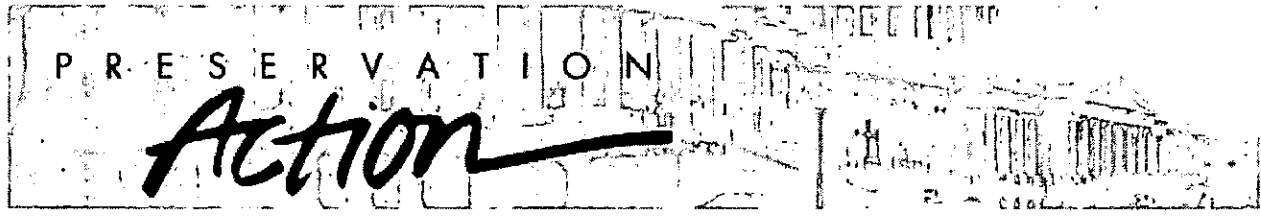
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City of Las Vegas

STAFF REPORT

HISTORIC PRESERVATION COMMISSION MEETING DATE: 5/26/10
DEPARTMENT: PLANNING AND DEVELOPMENT
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BACKGROUND

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ANALYSIS

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The *Historic Properties Preservation Plan Element* supports HPC support of board membership in the Implementation section:

Objective 5: Facilitate coordination and cooperation between the Historic Preservation Commission and other city departments, local and regional historic preservation, archeological and museum organizations.

Staff is seeking a recommendation for board member for 2010, and approval of HPC Centennial Legacy funding in the amount of \$400 for Preservation Action! board membership fees.

STAFF RECOMMENDATION

APPROVAL of funding request.

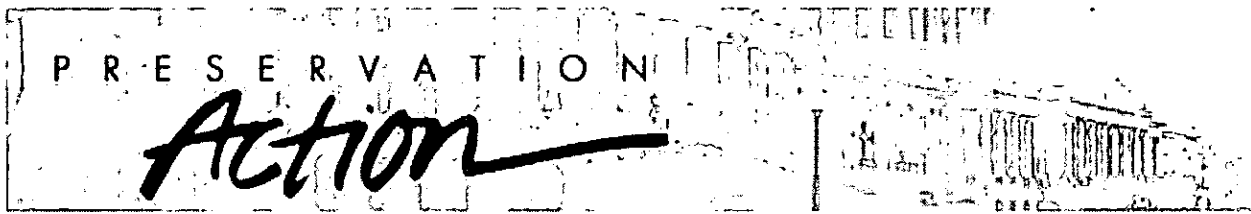
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STAFF REPORT

HISTORIC PRESERVATION COMMISSION MEETING DATE: 4/28/10

DEPARTMENT: PLANNING AND DEVELOPMENT

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BACKGROUND

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Staff is seeking a recommendation for board member for 2010.

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Staff membership on the board has benefitted the Historic Preservation Commission by establishing a local link to a national preservation lobbying group, increasing awareness of local preservation issues in Washington, D.C., and has helped foster coordination between regional preservation groups.

STAFF RECOMMENDATION

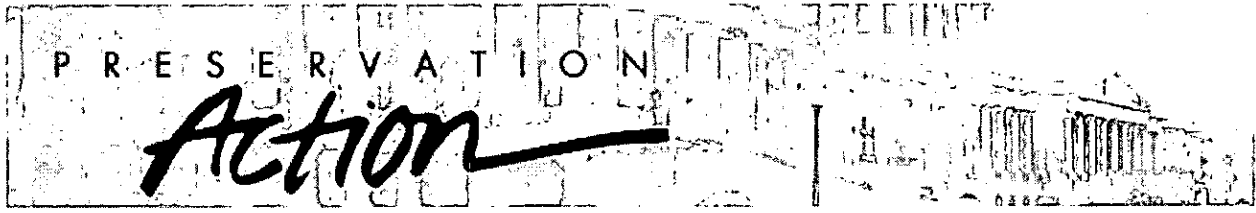
APPROVAL of funding request.

BACKUP DOCUMENTS

- Preservation Action! Mission and Vision statement.
- Preservation Action! Board of Directors responsibilities.

HPC-37872
04/28/10 HPC

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