

**REDEVELOPMENT AGENCY MEETING**  
**CITY HALL, 400 STEWART AVENUE**  
**COUNCIL CHAMBERS**  
**CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>**  
**July 16, 2008**  
**8:00 AM**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

DUPLICATE AUDIO CDS AND DUPLICATE AUDIO/VIDEO DVDS MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERKS OFFICE.

1. [CALL TO ORDER](#)
2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)
3. [Approval of the Final Minutes by reference of the regular Redevelopment Agency meetings of June 4, 2008 and June 18, 2008](#)
4. [Discussion and possible action regarding a Memorandum of Understanding between the City of Las Vegas Redevelopment Agency and the City of Las Vegas Cultural Affairs Division for leasing of office space at the Fifth Street School located at 401 South Fourth Street - Ward 3 \(Reese\)](#)
5. [Discussion and possible action regarding a First Amendment to the Contract for the Lease of Property at Fifth Street School between the City of Las Vegas Redevelopment Agency and the Las Vegas Chapter of the American Institute of Architects for leasing of office space at 401 South Fourth Street - Ward 3 \(Reese\)](#)
6. [Discussion and possible action regarding a First Amendment to the Contract for the Lease of Property at Fifth Street School between the City of Las Vegas Redevelopment Agency and the Nevada School of the Arts for leasing of office space at 401 South Fourth Street - Ward 3 \(Reese\)](#)
7. [Discussion and possible action regarding a Second Amendment to the Interlocal Contract for the Lease of Property at Fifth Street School between the City of Las Vegas Redevelopment Agency and the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, College of Fine Arts, for leasing of office space at 401 South Fourth Street - Ward 3 \(Reese\)](#)
8. [Discussion and possible action regarding a Second Amendment For Fifth Street School Rehabilitation, Phase III Construction Management Agreement between the City of Las Vegas Redevelopment Agency \(RDA\) and Harris & Associates, Inc., for property located at 401 South Fourth Street \(\\$63,284 RDA Special Revenue Fund\) - Ward 3 \(Reese\)](#)
9. [Discussion and possible action concerning the Second Amendment to Disposition and Development Agreement with Alpha Omega Strategies, Inc., for the development of 13.34 acres of real property located at 1501 North Decatur Boulevard - Ward 5 \(Barlow\) \[NOTE: This item is related to Council Item 50\]](#)

10. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE REDEVELOPMENT AGENCY. NO SUBJECT MAY BE ACTED UPON BY THE REDEVELOPMENT AGENCY UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerks Bulletin Board, City Hall Plaza, 2<sup>nd</sup> Floor Skybridge  
Bulletin Board, City Hall Plaza (next door to Metro Records)  
Las Vegas Library, 833 Las Vegas Boulevard North  
Clark County Government Center, 500 S. Grand Central Parkway  
Grant Sawyer Building, 555 E. Washington Avenue