

# City of Las Vegas

**COMMUNITY DEVELOPMENT RECOMMENDING BOARD  
CITY HALL, 400 STEWART AVENUE  
CITY CLERKS FIRST FLOOR CONFERENCE ROOM  
CITY OF LAS VEGAS INTERNET ADDRESS: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

## **MINUTES January 31, 2012 1:30 PM**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON. TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

DUPLICATE AUDIO CDs MAY BE AVAILABLE AT A COST OF \$5.00 PER CD THROUGH THE CITY CLERKS OFFICE.

### 1. [CALL TO ORDER](#)

Minutes:

CHAIR PAPPAS called the meeting to order at 1:51 p.m.

Present: CHAIR PAPPAS and MEMBERS MILLER, McFADDEN, ASSELIN, AKER, HARTLEY, McCOY and JORDAN (excused until 4:05 p.m.)

Excused: MEMBERS CERVANTES, BJERKE, DAVIS-HOGGARD and McGRATH

Also Present: SENIOR NEIGHBORHOOD PROGRAMS OFFICER SHAWN BOLSTER, DEPUTY CITY ATTORNEY TERI PONTICELLO and DEPUTY CITY CLERK LEAN COLEMAN

### 2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)

Minutes:

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations: City Hall Plaza, 400 Stewart Avenue, Vending Area; City Clerks Bulletin Board, 400 Stewart Avenue, 2<sup>nd</sup> Floor Skybridge; Las Vegas Library, 833 Las Vegas Boulevard North; Clark County Government Center, 500 S. Grand Central Parkway; Grant Sawyer Building, 555 E. Washington Avenue

### 3. [PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED](#)

Minutes:

The Director from Senior Lifeline explained to the Board that currently there are 350 senior citizens in their program. Any amount granted would be most appreciative, as the funding would assist case managers in meeting the needs of senior citizens.

### 4. [Report on supplements to applications](#)

Minutes:

# City of Las Vegas

SHAWN BOLSTER, Senior Neighborhood Programs Officer, reminded the Board that their decisions are only recommendations, not approved allocations, which will be forwarded to the City Council on April 4, 2012.

CHAIR PAPPAS received confirmation that, aside from MEMBER MILLER, the remaining Board Members present did not have conflicts of interest to disclose. MEMBER MILLER discussed with DEPUTY CITY ATTORNEY TERI PONTICELLO her concerns regarding potential conflict with some of the subject organizations, specifically the Clark County Education Foundation, the Clark County Urban League and Foundation for Positively for Kids. MEMBER MILLER explained that she sits on the board for the Clark County Urban League and knows the President of this board as well. In addition, she sits on the board for the Foundation for Positively for Kids. She is an Administrator for Clark County School District, specifically providing instructions on programming needs and resources for staff. DEPUTY CITY ATTORNEY PONTICELLO confirmed with MEMBER MILLER that she did not believe her relationship with the President, Clark County Urban League, would cause her to be bias. Out of an abundance of caution, DEPUTY CITY ATTORNEY PONTICELLO advised MEMBER MILLER to abstain when recommendations are made dealing with the aforementioned organizations.

See Item 5 of the December 8, 2011 Community Development Recommending Board Meeting for related backup.

5. [Discussion for possible action to recommend allocation of FY 12/13 Housing Opportunities for Persons With AIDS grant funds](#)

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund AFAN in the amount of \$658,349.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Golden Rainbow in the amount of \$69,657.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Community... in the amount of \$134,000.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Women's Development Center in the amount of \$89,105.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Help of Southern Nevada in the amount of \$137,600.00

# City of Las Vegas

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

## Minutes:

MEMBER McFADDEN read her letter, submitted for the record, expressing her gratitude for all of the organizations, despite the heartache in making such tough recommendations. Given the recession, foreclosure epidemic, decreased grant funds available and the substantial increase in homelessness, she recommended the Board concentrate their funding efforts on supporting the basic human needs within the homeless categories.

Regarding MEMBER McFADDEN'S comments, CHAIR PAPPAS was impressed with the City of Las Vegas and gratified that the Board is still in a position to assist some organizations, if not all, despite the decreased available grant funds. In addition, she was impressed with the number of applicants present during this portion of the process.

After hearing the Board members' suggestions, MEMBER MILLER pointed out that many of these organizations are involved in collaborative efforts, so at some point, they end up working together. Thereafter, the Board made their recommendations regarding which organizations to fund, as well as to remove the slate as presented for the Fiscal Year 2012-2013 Housing Opportunities for Persons With AIDS grant funds.

The item was recalled after a short break, and SHAWN BOLSTER, Senior Neighborhood Programs Officer, informed the Board that there was additional funding available for allocation. After TAMMY CHRISTENSEN, Senior Neighborhood Programs Officer, confirmed that there was \$16,232.00 remaining, MEMBER McFADDEN suggested revising the recommendation to incorporate this amount into the recommendation for Help of Southern Nevada, since the other applicants received full funding. CHAIR PAPPAS confirmed with DEPUTY CITY ATTORNEY TERI PONTICELLO that because the other recommendations were done with separate motions, it was appropriate to amend only the recommendation for Help of Southern Nevada.

See Item 5 of the December 8, 2011 Community Development Recommending Board Meeting for related backup.

## 6. [Discussion for possible action to recommend allocation of FY 12/13 Community Development Block Grant funds](#)

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Shade Tree in the amount of \$40,476.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Women's Development Center in the amount of \$22,988.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Catholic Charities for St. Vincent in the amount of \$63,910.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

# City of Las Vegas

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Catholic Charities Resident Employment in the amount of \$55,858.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Foundation for Positive Kids in the amount of \$15,000.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Lutheran Social Services in the amount of \$48,988.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund U.S. Veterans Initiative in the amount of \$34,444.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Salvation Army Vocation in the amount of \$31,463.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Safe House in the amount of \$23,285.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Spread the Word Nevada Kids in the amount of \$15,000.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not

# City of Las Vegas

Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Rebuilding Together Southern Nevada in the amount of \$15,000.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Variety Early Learning Center in the amount of \$21,825.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Help of Southern Nevada in the amount of \$35,773.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Family Promise of Las Vegas in the amount of \$15,000.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Nevada Shannon West in the amount of \$31,008.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to fund Catholic Charities Public Restrooms in the amount of \$15,000.00

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

Motion made by PHYLLIS McFADDEN to Approve the recommendation to Zero fund the following agencies:

Blind Center of Nevada, Family and Child Treatment, Lied Discovery, Nevada Partners Summer Education, Jewish Federations of Las Vegas, Foundation for Independent Tomorrow, Community Counseling Center, Clark County Public

# City of Las Vegas

Education Foundation, Communities in Schools of Nevada, Nevada Senior Services Inc., Boys and Girls Club of Las Vegas, After School All Stars Las Vegas, Las Vegas National History Museum, Latin Chamber of Commerce Community Foundation and Nevada Health Centers, Inc.

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

ROXANN McCOY, MICHAEL AKER SR., KARMEN LA'SHAUN MILLER, DEV INDER PAPPAS, PHYLLIS McFADDEN, PAM HARTLEY, AUDREY ASSELIN, RODNEY JORDAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-LIBBY BJERKE, VERLIA DAVIS-HOGGARD, YOLANDA CERVANTES, TOM McGRATH

NOTE: MEMBER MILLER abstained from voting on the Recommendation to fund the Foundation for Positive Kids, as she sits on the organization's committee. In addition, she abstained from voting on the Recommendation to zero fund the Clark County Public Education, out of an abundance of caution.

## Minutes:

During the course of the meeting, the Board members discussed the subject agencies, their services and direct services versus indirect services. CHAIR PAPPAS pointed out that the categories were provided by staff based upon the applications and staffs familiarity with the agencies. SHAWN BOLSTER, Senior Neighborhood Programs Officer, added that the City Council previously indicated four priorities for the City of Las Vegas: a) homeless prevention, b) senior citizens, c) youth and d) childhood development, but this was not the direction for this year.

MEMBER McFADDEN suggested funding be focused on the homeless, given the recession, foreclosure epidemic, decreased grant funds available and the substantial increase in homelessness. MS. BOLSTER recommended that the Board review the programs listed and determine whether or not a program assists with homeless prevention by the clients they serve and offered services. MS. BOLSTER noted that the Board cannot make recommendations to overfund an agency; in addition, any agency requesting the minimum allowed grant funding, which is \$15,000.00, cannot be reduced any further, if recommended.

After the Board reviewed the grading results for each applicant, it was determined that the minimum threshold was scores over 76; however, MEMBERS McFADDEN, ASSELIN and AKER were not in favor of. With the exception of Catholic Charities Public Restrooms, agencies scoring under 76 received zero funding, to which MEMBERS JORDAN and McCOY were opposed to. CHAIR PAPPAS stressed that this method was used due to lack of funds available, as well as the Board had to consider each request and its funding history. CHAIR PAPPAS reiterated that the recommended allocations do not exceed 75 percent of each agencies request, based on their scores.

The Board made their recommendations regarding which organizations to fund and not to fund, as well as to remove the slate as presented for the Fiscal Year 2012-2013 Community Development Block Grant funds.

CHAIR PAPPAS thanked the applicants and staff for their efforts and hard work, given the limited grant funds available. It breaks this Boards heart in making the decision to zero fund some of the agencies.

MEMBER McCOY appreciated working with the Board and staff and appreciated the experience.

CHAIR PAPPAS requested that staff updates the Board when positions are available, as a member may want to offer up a recommendation.

MS. BOLSTER reminded the Board that the recommendations made today will be presented to the City Council on April 4, 2012.

See Item 5 of the December 8, 2011 Community Development Recommending Board Meeting for related backup.

7. [CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE BOARD. NO SUBJECT MAY BE ACTED UPON BY THE BOARD UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF](#)

# City of Las Vegas

## DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

### Minutes:

PHILLIP HOLLON, Vice President of Plaza Services for the Catholic Charities of Southern Nevada, appreciated being a part of an incredible experience. He appreciated hearing MEMBER McFADDENS comments, the Boards recommendations and understands the importance of collaboration. Staff was wonderful in assisting the agencies going through this process and should be commended for their patience and understanding.

Several board members thanked staff and complimented the new Zoom program, given staffing changes, a new program and limited grant funds. MEMBER JORDAN recognized the importance of appropriate software, given his companys recent deficit.

MS. BOLSTER looked forward to informing the City Council of this Boards great efforts. She was hopeful that MEMBERS DESALVO and McGRATH will be able to participate in these meetings, although at this time a conflict exists with their schedules.

In regards to the Board having a workshop in the future, DEPUTY CITY ATTORNEY TERI PONTICELLO emphasized that the workshop could be legally noticed for all Board members to attend, as well as the public. She emphasized the important issue that the Board members need to keep in mind is the importance of establishing a quorum. MS. BOLSTER informed the Board that she will follow-up with them on parking at the new City Hall.

### 8. ADJOURNMENT

### Minutes:

The meeting was adjourned at 4:49 p.m.

Respectfully submitted:

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Lean Coleman, Deputy City Clerk

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Shawn Bolster, Senior Neighborhood Programs Officer

Facilities are provided throughout City Hall for the convenience of disabled persons. 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 Citys TDD number is 386-9108.

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

City Hall Plaza, 400 Stewart Avenue, Vending Area  
City Clerks Bulletin Board, 400 Stewart Avenue, 2<sup>nd</sup> Floor Skybridge  
Las Vegas Library, 833 Las Vegas Boulevard North  
Clark County Government Center, 500 S. Grand Central Parkway  
Grant Sawyer Building, 555 E. Washington Avenue