

# City of Las Vegas

**SENIOR CITIZENS' ADVISORY BOARD  
CITY HALL, 495 S. MAIN STREET  
HUMAN RESOURCES' TRAINING ROOM 5  
CITY OF LAS VEGAS INTERNET ADDRESS: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

## **AGENDA**

**FEBRUARY 5, 2015**

**1:00 P.M.**

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; 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. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM LUANN D. HOLMES, ACTING CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov).

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
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
4. For possible action to approve the Final Minutes by reference of the Regular Meeting of December 4, 2014
5. Report for possible action by Steven Ford, Deputy Operations and Maintenance Director, regarding the American with Disabilities Act and access to City of Las Vegas City Hall
6. Discussion for possible action on reports given by Board Members regarding projects and upcoming events within their respective wards
7. Introduction of Dean Mattson, Community Program Supervisor, Parks and Recreation Department
8. Report by Kathy Burkhardt, Principal Community Program Specialist, Parks and Recreation Department, regarding the senior centers and the senior citizens' participant surveys
9. Discussion for possible action regarding the proposed amendment to Article V, Section A, of the Senior Citizens Advisory Board bylaws relating to meeting time
10. Discussion regarding topics for future agenda items by the Senior Citizens' Advisory Board. Comments made during this portion of the agenda by individual Board Members shall refer solely to proposals for future agenda items and any discussion shall be limited to whether or not any such proposed item(s) is/are within the purview of the Board and/or whether such proposed item(s) shall be placed on a future agenda. No discussion regarding the substance of any such proposed topic shall occur and no action shall be taken regarding the proposal.
11. 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 DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

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## 12. ADJOURNMENT

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

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

City Hall, 495 South Main Street, 1<sup>st</sup> Floor  
Clark County Government Center, 500 South Grand Central Parkway  
Grant Sawyer Building, 555 East Washington Avenue  
City of Las Vegas Development Services Center, 333 North Rancho Drive

**PROPOSED AMENDMENT TO ARTICLE V OF SENIOR CITIZENS' ADVISORY  
BOARD BYLAWS**

**NOTE:        Proposed Addition Shown In Bold, Underlined Italics**

**ARTICLE V – MEETINGS**

Section A        Regular meetings of the Board shall be held the first Thursday of each month at 1:00 p.m. at a place designated by the City Clerk's Office. ***The meeting time for any particular regular meeting may be adjusted by the Chair as necessary or convenient, with adequate notice of the adjustment being provided to Board members.***