



Citizens Advisory Committee to the Las Vegas Redevelopment Agency Agenda

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, City Clerk, at the Office of the City Clerk, 495 South Main Street, 2nd Floor or on the city's webpage at www.lasvegasnevada.gov.

1. **Call to Order**
2. **Announcement Regarding: Compliance with Open Meeting Law**
3. **Public Comment:** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and 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 September 24, 2019
5. Discussion for possible action regarding the election of a new Vice Chair to replace Daniel Hill who was seated as Chair at the September 24, 2019 meeting
6. Presentation by the Department of Economic and Urban Development staff regarding current projects in the Redevelopment Area
7. Discussion for possible action regarding the adoption of the amended Bylaws for the Citizens Advisory Committee to the Las Vegas Redevelopment Agency
8. Discussion for possible action regarding a new 2020 meeting schedule for the Citizens Advisory Committee to the Las Vegas Redevelopment Agency
9. **Discussion regarding topics for future agenda items.** Comments made during this portion of the agenda by individual members shall refer solely to proposals for future agenda items and any discussion shall be limited to whether or not such proposed items are within the purview of the Committee and/or whether such proposed items 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.
10. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Committee. No subject may be acted upon by the Committee unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward 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.
11. **Adjournment**

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 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, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue

**FIFTH AMENDED AND RESTATED BY-LAWS OF
THE
CITY OF LAS VEGAS
CITIZENS ADVISORY COMMITTEE
TO THE LAS VEGAS REDEVELOPMENT AGENCY
(REVISED NOVEMBER 19, 2019)**

I. NAME

The name of the organization shall be the Citizens Advisory Committee to the Las Vegas Redevelopment Agency (“Redevelopment Agency”) and City of Las Vegas (“City”) (hereinafter referred to as the “Committee”).

II. PURPOSE

The purpose of the Committee is to act in an advisory capacity and to provide input to the Redevelopment Agency and the City on matters relating to the Redevelopment Area. The Committee is to represent the interest of Redevelopment Area stakeholders and provide input on proposed projects and programs. The Committee may also propose new programs and projects for consideration.

III. MEMBERSHIP

A. Number of Members

The Committee shall consist of nine (9) members who shall be appointed by the Las Vegas City Council. Members shall serve without compensation.

B. Composition of Committee

The Committee shall consist of the following:

- a. One (1) small business owner whose business address is located within Redevelopment Area.
- b. One (1) licensed real estate professional which may include a real estate attorney or realtor who is active in real estate transactions, financing, or analysis and whose business address is located within the City of Las Vegas.
- c. One (1) member of the development community which may include an architect, developer or contractor whose business address is located within the City of Las Vegas.

- d. One (1) member who is a resident homeowner of a single family home located within the Redevelopment Area.
- e. One (1) member who is an apartment renter or condominium owner and resides within the Redevelopment Area.
- f. One (1) member who is an educator or community leader working to benefit children who resides in the City of Las Vegas.
- g. One (1) Ward 1 Community member, who resides in or whose business address is located in Ward 1 and/or is selected by the Ward 1 Councilperson.
- h. One (1) Ward 3 Community member, who resides in or whose business address is located in Ward 3 and/or is selected by the Ward 3 Councilperson.
- i. One (1) Ward 5 Community member, who resides in or whose business address is located in Ward 5 and/or is selected by the Ward 5 Councilperson.

C. Vacancy on Committee

Whenever there is a vacancy on the Committee or the term of a member expires, or is terminated, his or her successor shall have the necessary qualifications so that the composition of the Committee as required by Section IIIB is maintained. Any person appointed by the City Council to fill a vacancy shall serve until the end of the unexpired term of his predecessor.

D. Terms of Appointment

No member may serve more than two (2) full consecutive three (3) year terms. Unexpired terms must be filled but will not count towards term limits.

E. Resignation of Members

Any member may resign at any time by delivering a written resignation to the Chair or Vice-Chair of the Committee. The acceptance of any such resignation shall not be necessary to make the same effective.

F. Termination of Membership

If any member attends fewer than fifty percent of the meetings held within a twelve month period without authorization of the Chair or Vice-Chair, the

Committee shall send a letter to the member suggesting his resignation. If said resignation is not forthcoming, the Committee may recommend to the City Council that the member be removed from the Committee. Pursuant to LVMC Section 2.52.030, the City Council shall notify the member to appear at the next regularly scheduled meeting of the City Council to show cause why the member should not be removed from office and City Council shall have authority to remove a member by providing written notice of termination of membership to the member.

IV. OFFICERS

The officers of the Committee shall consist of a Chair and Vice Chair. The above officers shall constitute the Executive Board.

V. ELECTION OF OFFICERS

The Chair and Vice Chair shall be elected annually at the first regular meeting of the calendar year. The officers shall be elected by a majority of the Committee members present at said meeting.

VI. RESIGNATION OF OFFICERS

Any officer may resign at any time by delivering a written resignation to the Chair or Vice-Chair of the Committee. The acceptance of any such resignation shall not be necessary to make the same effective.

VII. REMOVAL OF OFFICERS

Any officer may be removed with or without cause at any time by the affirmative vote of a majority of the members present at a regular or special meeting of the Committee, the notice of which shall have specified the proposed removal.

VIII. VACANCIES OF OFFICERS

Any vacancy in an office of Chair and Vice-Chair may be filled for the unexpired portion of the term by the Committee.

IX. DUTIES OF OFFICERS

A. Chair

It shall be the duty of the Chair to act as presiding officer at all meetings.

B. Vice Chair

It shall be the duty of the Vice Chair to preside at any meeting of the Committee in the absence of the Chair.

X. MEETINGS

The Committee may meet on a quarterly basis and all meetings shall be held in compliance with the Open Meeting Law. Additional meetings may be called at the request of the Director of Economic and Urban Development. The Director, or designee, may cancel a regular meeting if it is determined that a meeting of the Committee is not necessary due to a lack of business items or a conflict in the schedule.

XI. QUORUM

The attendance of five (5) voting members of the Committee shall constitute a quorum at any meeting.

XII. ACTIONS

All determinations by the Committee shall be made on the basis of a majority vote of the members present. Decisions shall be determined either by a voice vote or a showing of hands at the discretion of the Chair, except that any member including the Chair shall have the right to demand a roll call vote upon any question. If a roll call is demanded, the specific vote of each member on the particular question shall be recorded in the Minutes of the meeting. Any tie vote shall constitute no action and a new motion may be made on the question at the same meeting. A second to a motion duly made is not required and all motions shall be voted upon.

XIII. VOTING PRIVILEGES

All members of the Committee, including the Chair, shall vote on all motions or resolutions presented before the Committee, unless a member(s) has a conflict of interest, in which instance said member(s) shall abstain from voting after disclosing the reason for their abstention on record. All members shall have the right to make a motion.

XIV. CONSTRUCTION OF BY-LAWS

Whenever the context so requires, the masculine shall include the feminine and neutral and the singular shall include the plural, and conversely. If any portion of these By-Laws shall be invalid or inoperative, then so far as it is reasonable and possible:

- A. The remainder of these By-Laws shall be considered valid and operative, and
- B. Effect shall be given to the intent manifested by the portion held invalid or

inoperative.

XV. ADOPTION AND AMENDMENTS

A. Amendments

These By-Laws may be amended at any time by a majority vote of the members present at a Committee meeting provided such Amendments are not inconsistent with or in conflict with the City Charter or any Ordinance of the City of Las Vegas.

DRAFT

**FOURTH AMENDED AND RESTATED BY-LAWS
OF THE
CITY OF LAS VEGAS
CITIZENS ADVISORY COMMITTEE
TO THE LAS VEGAS REDEVELOPMENT AGENCY
(REVISED SEPTEMBER 5, 2012)**

I. **NAME**

The name of the organization shall be the Citizens Advisory Committee to the Las Vegas Redevelopment Agency ("Redevelopment Agency") and City of Las Vegas ("City") (hereinafter referred to as the "Committee").

II. **PURPOSE**

The purpose of the Committee is to act in an advisory capacity and to provide input to the Redevelopment Agency and the City on matters relating to the Redevelopment Agency's proposed projects and programs.

The Committee is to represent the interests of the residents of each City Ward with Redevelopment Plan areas, renters, home owners, business owners, real estate professionals, educators and other stakeholders in key decisions relating to the Redevelopment Agency's Area and the Redevelopment Plan. The Committee gives the Redevelopment Agency staff input on its proposed projects and programs. The Committee may also propose new programs and projects for the consideration of the staff of the Redevelopment Agency. The Committee may be briefed each year on how the Redevelopment Agency annual and five year budget is derived from the Redevelopment Area and applied to the Plan as regards projects and programs, and the Committee may be updated occasionally throughout the year on the status of tax increment revenues. The Committee may provide input and may make recommendations to City staff and the Redevelopment Agency concerning the Redevelopment Area, and areas now outside the Plan area suitable for possible consideration for redevelopment in the future.

III. **MEMBERSHIP**

A. **Number of Members**

The Committee shall consist of nine (9) members who shall be appointed by the Las Vegas City Council. Members shall serve without compensation.

B. **Composition of Committee**

The Committee shall consist of the following:

- a. One (1) small business owner or storefront business owner, who is active and whose business address is located in the Redevelopment Area.
- b. One (1) licensed real estate professional which may include a real estate attorney or realtor who is active in real estate transactions, financing, or analysis and whose business address is located within the Redevelopment Area.
- c. One (1) member from the development business community which may include an architect, developer or contractor active in building or developing projects in the Redevelopment Area and whose business address is located within the Redevelopment Area.
- d. One (1) member who is a resident homeowner or primary dweller of a single family home located within 1,000 feet of the Redevelopment Area
- e. One (1) member who is an apartment renter or condominium owner and resides within the Redevelopment Area.
- f. One (1) member who is an educator or community leader working to benefit children who resides in or primarily works in the Redevelopment Area.
- g. One (1) Ward 1 Community member, who resides in or whose business address is located in the Redevelopment Area and is selected by the Ward 1 Councilperson at the time of appointment.
- h. One (1) Ward 3 Community member, who resides in or whose business address is located in the Redevelopment Area and is selected by the Ward 3 Councilperson at the time of appointment.
- i. One (1) Ward 5 Community member, who resides in or whose business address is located in the Redevelopment Area and is selected by the Ward 5 Councilperson at the time of appointment.

C. Training of Committee Members

All new committee members must successfully complete an initial several hour training course. All members will take an annual refresher training course to review the same material, and get updates on any new redevelopment and city materials, policies, procedures and information relevant to the Committee.

The training will be led by senior members of the redevelopment agency and city staff. The subjects covered will include the concepts of American redevelopment, basis for American state's redevelopment law, the specifics of Nevada redevelopment laws, the creation and development of this redevelopment agency,

the redevelopment plan and its components, how redevelopment works, downtown and urban planning, commercial corridor planning and retail development, and concepts of community planning.

D. Vacancy on Committee

Whenever there is a vacancy on the Committee or the term of a member expires, or is terminated, his or her successor shall have the necessary qualifications so that the composition of the Committee as required by Section III B is maintained. Any person appointed by the City Council to fill a vacancy shall serve until the end of the unexpired term of his predecessor.

E. Terms of Appointment

- a. Each of the members of the commission shall serve a term of three (3) years, except the three (3) members of Section III B d., e., and f. of the initial Committee shall serve a term of two (2) years, and the three (3) members of Section III B. g., h., and i. of the initial Committee shall serve a term of one (1) year, so that the terms of the membership shall be staggered.
- b. No member may serve more than two (2) full consecutive three (3) terms. If applicable, a partial initial term of less than three (3) years of an unexpired portion of a term to which a member is appointed to fill shall not count towards the two (2) full consecutive three (3) year terms.

F. Resignation of Members

Any member may resign at any time by delivering a written resignation to the Chairman or Secretary of the Committee. The acceptance of any such resignation shall not be necessary to make the same effective.

G. Termination of Membership

If any member attends fewer than fifty percent of the meetings held within the twelve month period following the member's appointment or an anniversary date thereof or, without excuse, attends fewer than seventy-five percent of the meetings held within the twelve month period following the member's appointment or anniversary date thereof without authorization of the Chairman or Secretary, the Committee shall send a letter to the member suggesting his resignation. If said resignation is not forthcoming, the Committee may recommend to the City Council that the member be removed from the Committee. Pursuant to LVMC Section 2.52.030, the City Council shall notify the member to appear at the next regularly scheduled meeting of the City Council to show cause why the member should not be removed from office and shall have authority to

remove a member by providing written notice of termination of membership to the member.

IV. **OFFICERS**

The officers of the Committee shall consist of a Chairman, Vice Chairman and Secretary. The above officers shall constitute the Executive Board.

V. **ELECTION OF OFFICERS**

The Chairman, Vice Chairman and Secretary shall be elected annually at the first regular meeting of the calendar year, except that in the case of the election of the first officers of the Committee, said election may occur at any meeting of the Committee following the first meeting. The officers shall be elected by a majority of the Committee members present at said meeting, the notice of which shall have specified such election. Unless an officer resigns, dies or is removed prior thereto, he shall hold office until his successor has been chosen.

The Director of the Economic and Urban Development Department of the City of Las Vegas or his/her designee shall serve as the recording secretary of the Committee at meetings. The recording secretary shall have neither voting privileges nor authority to execute documents on behalf of the Committee. The presence of the recording secretary shall not count towards a quorum at any meeting.

VI. **RESIGNATION OF OFFICERS**

Any officer may resign at any time by delivering a written resignation to the Chairman or Secretary of the Committee. The acceptance of any such resignation shall not be necessary to make the same effective.

VII. **REMOVAL OF OFFICERS**

Any officer may be removed with or without cause at any time by the affirmative vote of a majority of the members present at a regular or special meeting of the Committee, the notice of which shall have specified the proposed removal.

VIII. **VACANCIES OF OFFICERS**

Any vacancy in an office of Chairman, Vice-Chairman or Secretary may be filled for the unexpired portion of the term by the Committee.

IX. **DUTIES OF OFFICERS**

A. **Chairman**

It shall be the duty of the Chairman to act as presiding officer at all meetings unless he is incapacitated or unable to attend for any other reason. The Chairman may appoint subcommittees as deemed necessary. The Chairman shall have authority to execute documents on behalf of the Committee.

B. Vice Chairman

It shall be the duty of the Vice Chairman to preside at any meeting of the Committee and execute documents of behalf of the Committee in the absence of the Chairman.

C. Secretary

It shall be the duty of the Secretary to administer the affairs of the Committee including the overseeing the preparation of the minutes of the meetings by the recording secretary and attesting the execution of documents by the Chairman or Vice-Chairman. In the event that both the Chairman and Vice Chairman shall be incapacitated or otherwise unable to attend any regular or special meeting, the Secretary shall appoint another member to act as Chairman for that particular meeting.

X. MEETINGS

The Chairman shall call meetings of the Committee with at least six (6) business days notice to Committee members. All meetings and notices of meetings shall be in compliance with the Open Meeting Law set forth in NRS Chapter 241. The Director of the Economic and Urban Development Department or designee will assist the Committee with the preparation of the notices and agendas of the meetings.

- a. Regular meetings of the Committee shall be held in accordance with a meeting schedule adopted by the Committee.. The Committee may cancel a regular meeting if it determines that a meeting of the Committee is not necessary due to a lack of business items or a conflict in the schedule.
- b. The Director of the Economic and Urban Development Department of the City of Las Vegas shall determine an alternate date and time for a regular meeting that conflicts with a holiday or another City of Las Vegas meeting.
- c. A regular meeting need not be held in any particular month if the Director of the Economic and Urban Development Department of the City of Las Vegas determines that there is insufficient Committee business to warrant holding a meeting that month.

XI. **QUORUM**

The attendance of five (5) voting members of the Committee shall constitute a quorum at any meeting.

XII. **ACTIONS**

All determinations by the Committee shall be made on the basis of a majority vote of the members present. Decisions shall be determined either by a voice vote or a showing of hands at the discretion of the Chairman, except that any member including the Chairman shall have the right to demand a roll call vote upon any question. If a roll call is demanded, the specific vote of each member on the particular question shall be recorded in the Minutes of the meeting. Any tie vote shall constitute no action and a new motion may be made on the question at the same meeting. A second to a motion duly made is not required and all motions shall be voted upon. Robert's Rules of Order shall prevail in all cases that are not otherwise provided for in these By-Laws.

XIII. **VOTING PRIVILEGES**

All members of the Committee, including the Chairman, shall vote on all motions or resolutions presented before the Committee, unless a member(s) has a conflict of interest, in which instance said member(s) shall abstain from voting. All members shall have the right to make a motion.

XIV. **CONSTRUCTION OF BY-LAWS**

Whenever the context so requires, the masculine shall include the feminine and neuter and the singular shall include the plural, and conversely. If any portion of these By-Laws shall be invalid or inoperative, then so far as it is reasonable and possible:

- A. The remainder of these By-Laws shall be considered valid and operative, and
- B. Effect shall be given to the intent manifested by the portion held invalid or inoperative.

XV. **ADOPTION AND AMENDMENTS**

A. **Adoption**

These rules shall be adopted by a majority vote of the Las Vegas City Council at which the By-Laws are scheduled at a regular meeting for approval.

B. **Amendments**

These rules may be amended at any time by a majority vote of the members present at a Committee meeting provided such Amendments are not inconsistent with or in conflict with the City Charter or any Ordinance of the City of Las

Vegas and provided further that any proposal to amend the Rules shall be presented to the Committee at a regular meeting, discussed and tabled, and be included on the Agenda for action by the Committee at the next regular meeting.

Possible Meeting Topics
*Citizens Advisory Committee
to the
Redevelopment Agency*

11/26/2019

PRIORITY	TOPIC
1	Business Improvement District
2	Light FC - Plans and Accomplishments
3	Hundred Plan 2015 prepared by UNLV Design Center
*	Autonomous Vehicles Downtown
*	Innovation Center at B of A
*	Parking Program
*	The Loop Downtown

* Has not been prioritized by the Board Members

Submitted At Meeting

11/26/19