Redevelopment Agency Minutes

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

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.

April 3, 2019
8:30 AM

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

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. Please note customers of CenturyLink and Cox Communications can view this program in High Definition on Channel 1002. You can also watch this meeting live on Apple TV, Roku and Amazon Fire TV on the Go-Vegas app. The Redevelopment Agency Meeting, as well as all other KCLV programming, can be viewed on the internet at www.kclv.tv/live. 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 5:00 PM.

AGENDA

1. Call to Order

   Minutes:
   VICE CHAIR TARKANIAN called the meeting to order at 8:32 a.m.

   PRESENT: VICE CHAIR TARKANIAN and MEMBERS ANTHONY, COFFIN, FIORE and CREAR

   EXCUSED: CHAIR GOODMAN

   ALSO PRESENT: SCOTT ADAMS, Executive Director, JEFF DOROCAK, Deputy City Attorney, and STACEY L. CAMPBELL, Acting Secretary

2. Announcement Re: Compliance with Open Meeting Law

   Minutes:
   ANNOUNCEMENT MADE: 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; City of Las Vegas Development Services Center, 333 North Rancho Drive.

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, come to the podium 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.

Minutes:
VICE CHAIR TARKANIAN announced that the CHAIR GOODMAN was excused for this meeting.

No one came forward to speak.

4. For possible action to approve the Final Minutes by reference of the regular Redevelopment Agency Meeting of February 20, 2019

Minutes:
NOTE: The motion carried unanimously but the votes did not post.

Motion made by Stavros Anthony to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

5. Discussion for possible action regarding a Second Amended and Restated Cooperation Agreement between the City of Las Vegas (City) and the City of Las Vegas Redevelopment Agency (Agency) in which the City will provide the Agency staff assistance, supplies and services and Agency will reimburse the City for all costs incurred for services ($1,870,000 - RDA Special Revenue Fund) - Redevelopment Areas 1 and 2 - Wards 1, 3 and 5 (Tarkanian, Coffin and Crear) [NOTE: This item is related to City Council Item 40]

Minutes:
BILL ARENT, Director of Economic and Urban Development, abbreviated the subject item and explained that the Agency relies on private partners to provide services, and in this case, the City of Las Vegas Marshals will patrol the Fremont Street Experience, Cashman Center, which houses the Las Vegas Lights Soccer Team, and the Courtyard as part of a security contract. The funding will be reimbursed to the City from the Agency's budget. He recommended approval.

See Item 40 of the 4/3/2019 City Council Meeting for related discussion.

NOTE: The motion carried unanimously but the votes did not post.

Motion made by Bob Coffin to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

REDEVELOPMENT AREA

6. RA-2-2019 - Discussion for possible action regarding a Resolution finding the project proposed by the Commercial Visual Improvement Program (CVIP) Agreement between the City of Las Vegas Redevelopment Agency (RDA) and The LaJolla Development Group LLC located at 1924 Fremont Street (APN 139-35-803-004), to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the CVIP Agreement by the RDA (Not-to-Exceed $25,000 - RDA Special Revenue Fund) - Redevelopment Area 1 - Ward 3 (Coffin) [NOTE: This item is related to Council Item 33 (R-11-2019)]

Minutes:
BILL ARENT, Director of Economic and Urban Development, paraphrased the description for this application for match funding through the CVIP, which was created to help downtown property owners make façade improvements. Using a PowerPoint presentation with before and after photos, he described the proposed improvements, including new paint, landscaping, fencing and gates and pylon signage, for a total cost of

$53,000. MR. ARENT recommended approval. A copy of the PowerPoint presentation was made a part of the record.

MATTHEW DiNOFIA, owner of The LaJolla Development Group LLC, commented that the improvements will enhance the area. He requested approval. He explained to MEMBER COFFIN, who asked about the sign on the property, that it would be completely redesigned, at the recommendation of the designer. MEMBER COFFIN expressed his preference for keeping the sign and populating it with new information, given the property's location on East Fremont Street. He was surprised that staff had not informed MR. DiNOFIA of this, noting that it would be a good reason to support the project and that the designer should have met with him. MR. DiNOFIA said the designer was aware of the historical importance of the area; however, he recommended improvements to the sign to bring it to 21st Century standards.

MR. ARENT suggested having the applicant work with Planning staff to determine the historical value of the sign and whether it should be preserved, in which case his staff would work with the applicant on its preservation for the project.

After MEMBER COFFIN verified with MR. DiNOFIA that the Hialeah Motel used to be on the subject property, he commented that he was not aware of the dramatic difference in the sign design and preferred exploring the use of the grant money toward keeping the historical value of the sign. MR. DiNOFIA remarked that the sign materials are over 50 years old, so it would need significant refurbishment.

MEMBER COFFIN opted to hold this matter for two weeks to discuss the sign's preservation, given the amount of the grant.

See Item 33 of the 4/3/2019 City Council Meeting for related discussion.

Motion made by Bob Coffin to Hold in Abeyance to 4/17/2019

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
For-Cedric Crear, Michele Fiore, Bob Coffin, Lois Tarkanian, Stavros Anthony; Excused-Carolyn Goodman

CITIZENS PARTICIPATION

7. 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.

Minutes:
None.

The meeting was adjourned at 8:51 a.m.

Respectfully submitted:

____
Gabriela Portillo-Brenner, Deputy City Clerk

____
Stacey L. Campbell, Acting Secretary

Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive