



Recommending Committee Minutes

The Recommending Committee will receive public input on each item of legislation being considered. The Recommending Committee may, thereafter, continue the hearing to a future date or formulate a recommendation to the City Council for passage, rejection or amendment of the proposed bill. Any member of the City Council may substitute for a member of the Recommending Committee at any time.

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

Minutes:

COUNCILMAN COFFIN called the meeting to order at 10:04 a.m.

PRESENT: COUNCILMEMBERS COFFIN and FIORE

EXCUSED: COUNCILMAN ANTHONY

ALSO PRESENT: COMMUNITY DEVELOPMENT EXECUTIVE DIRECTOR TOM PERRIGO, DEPUTY CITY ATTORNEY JEFF DOROCAK and DEPUTY CITY CLERK GABRIELA PORTILLO-BRENNER

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations: City Hall, 495 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. Bill No. 2019-5 - ABEYANCE ITEM - For possible action - Amends LVMC 2.60.070 to adopt the most recent versions of the Nevada Local Government Records Management Program Manual and related Local Government Records Retention Schedules. Proposed by: LuAnn D, Holmes, City Clerk

Minutes:

Before COUNCILMAN COFFIN declared the Public Hearing open, he discussed with DEPUTY CITY ATTORNEY JEFF DOROCAK that public comment is allowed under each item and at the end under Citizens Participation.

PATRICIA CABRERA, Enterprise Records Officer, commented that this bill request is to adopt the local government retention schedule as published by the State of Nevada Archive.

COUNCILMAN COFFIN was amazed at the number of records series and confirmed with MS. CABRERA that there are approximately 1,300 to abide by.

COUNCILWOMAN FIORE asked MR. DOROCÁK to reiterate and verify the difference of this bill, and MR. DOROCÁK explained that this bill deals with retention schedules and only with how long public records are kept by the City. It has nothing to do with the Comstock bill at the Legislature. COUNCILMAN COFFIN added that he was in Carson City last week and found out that the Comstock bill was still pending.

COUNCILMAN COFFIN announced that COUNCILMAN ANTHONY was excused because he was out of town and that this bill would be eligible for adoption at the City Council meeting of 4/17/2019.

COUNCILMAN COFFIN declared the Public Hearing closed.

Motion made by Michele Fiore to Approve as Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Bob Coffin, Michele Fiore; Excused-Stavros Anthony

4. 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 to the podium and give your name and correct spelling 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.

5. Adjournment

Minutes:
The meeting was adjourned at 10:09 a.m.

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: Copies of the above Bills may be obtained through the Office of the City Clerk, Monday through Thursday 7:00 A.M. to 5:30 P.M.

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 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
City of Las Vegas Development Services Center, 333 North Rancho Drive