



Recommending Committee Minutes

1. Call to Order

Minutes:

COUNCILWOMAN SEAMAN called the meeting to order at 10:02 a.m.

PRESENT: COUNCILMEMBERS SEAMAN and ALLEN-PALENSKE

EXCUSED: COUNCILMAN KNUDSEN

ALSO PRESENT: CHIEF OPERATIONS AND DEVELOPMENT OFFICER TOM PERRIGO, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK LUANN D. HOLMES and DEPUTY CITY CLERK BRIAN CARROLL

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; The City of Las Vegas website – www.lasvegasnevada.gov; and The Nevada Public Notice website – notice.nv.gov.

3. For possible action to approve the Final Minutes by reference of the March 13, 2023 Recommending Committee Meeting

Motion made by Francis Allen-Palenske to Approve

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

For-Victoria Seaman, Francis Allen-Palenske; Excused-Brian Knudsen;

4. Bill No. 2023-9 - For possible action - Grants to Gigapower, LLC a non-exclusive franchise for the purpose of installing, operating and maintaining a telecommunications service within the City, subject to and in accordance with the terms and conditions of the Franchise Agreement incorporated by reference into this Ordinance. Proposed by: Jorge Cervantes, City Manager

Minutes:

COUNCILWOMAN SEAMAN declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY VAL STEED stated that this would grant Gigapower, LLC a non-exclusive franchise for telecommunications service. As happens with all of these types, the Council initially adopts a Resolution of Intent to enter into one of those. This would formalize the adoption by ordinance and everything is in order. He noted GINA BISHOP, Franchise Analyst, was in attendance to answer any questions.

COUNCILWOMAN SEAMAN declared the Public Hearing closed and announced subsequent to the vote that this bill would be eligible for adoption at the City Council Meeting of April 5, 2023.

Motion made by Francis Allen-Palenske to Approve

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

For-Victoria Seaman, Francis Allen-Palenske; Excused-Brian Knudsen;

- 5. Bill No. 2023-10 - For possible action - Repeals LVMC 2.44.050, relating to the minimum number of regular monthly meetings to be held by the Planning Commission. Proposed by: Jorge Cervantes, City Manager

Minutes:

COUNCILWOMAN SEAMAN declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY VAL STEED advised that state law requires at least one regular Planning Commission meeting each month, and the Council adopted an ordinance in 2018 requiring two regular Planning Commission meetings each month. The business of the Planning Commission does not justify two meetings per month, and this would repeal the 2018 ordinance. Further, everything is in order.

COUNCILWOMAN ALLEN-PALENSKE asked if this would preclude the Planning Commission from holding a second meeting. MR. STEED clarified that the Planning Commission's bylaws allow them to hold more than one meeting in a month, and they could always establish a special meeting.

COUNCILWOMAN SEAMAN declared the Public Hearing closed and announced subsequent to the vote that this bill would be eligible for adoption at the City Council Meeting of April 19, 2023.

Motion made by Francis Allen-Palenske to Approve

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

For-Victoria Seaman, Francis Allen-Palenske; Excused-Brian Knudsen;

- 6. 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.

- 7. Adjournment

Minutes:

The meeting was adjourned at 10:06 a.m.

Respectfully submitted:



Brian Carroll, Deputy City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov
The Nevada Public Notice website – notice.nv.gov
City Hall, 495 South Main Street, 1st Floor