



Recommending Committee Minutes

1. Call to Order

Minutes:

COUNCILMAN KNUDSEN called the meeting to order at 10:01 a.m.

PRESENT: COUNCILMEMBERS KNUDSEN, SEAMAN and ALLEN-PALENSKE

ALSO PRESENT: CITY MANAGER JORGE CERVANTES, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK LUANN D. HOLMES and SENIOR DEPUTY CITY CLERK CHEYENNE LARANCE

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 February 13, 2023 Recommending Committee Meeting

Motion made by Francis Allen-Palenske to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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

4. Bill No. 2023-7 - For possible action - Amends LVMC Chapter 2.52 to generally provide that members of City boards, commissions and committees serve at the pleasure of the City Council, and makes parallel changes to provisions in other chapters regarding particular boards and commissions. Proposed by: Bryan K. Scott, City Attorney

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY VAL STEED said Clark County recently established that members of boards and committees serve at the pleasure of the County Commission, and this bill will be similar. Currently, some of the provisions that govern particular boards and committees in the City indicate how to remove a member; however, this bill will implement a default that those members serve at the pleasure of the City Council, which could allow a Councilperson to simply ask that individual to leave without a reason.

COUNCILMAN KNUDSEN asked for clarity regarding the Las Vegas-Clark County Library District Board of Trustees, which has two or three Council appointments, wondering if those members will stay with their

respective Councilmember until their term of office is complete. MR. STEED said this bill will not affect that, as that Board is governed by state law. COUNCILWOMAN SEAMAN wondered if this was the same for any County board. MR. STEED replied not unless the rules that govern that board say so.

COUNCILMAN KNUDSEN 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 March 1, 2023.

Motion made by Victoria Seaman to Approve as Do Pass

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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

5. Bill No. 2023-8 - For possible action - Amends LVMC Chapter 19.09, relating to Form-Based Code, to consolidate use types for the various transect zones into one table; makes related adjustments to other provisions of LVMC Title 19; and makes other general technical amendments and corrections to Title 19. Proposed by: Seth T. Floyd, Director of Community Development

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

PETER LOWENSTEIN, Deputy Planning Director, said this bill consolidates Title 19.09, relating to Form-Based Code permissible use tables from each one of the districts, it preserves all special district provisions, and it adjusts other sections of Title 19, such as definitions, accordingly. Staff recommended approval.

COUNCILMAN KNUDSEN 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 March 15, 2023.

Motion made by Victoria Seaman to Approve as Do Pass

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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

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 10:07 a.m.

Respectfully submitted:



Cheyenne LaRance, CMC, Senior 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