

Carolyn G. Goodman, Mayor (At-Large)
Brian Knudsen, Mayor Pro Tem (Ward 1)
Victoria Seaman (Ward 2)
Olivia Díaz (Ward 3)
Francis Allen-Palenske (Ward 4)
Cedric Crear (Ward 5)
Nancy E. Brune (Ward 6)



City Manager Jorge Cervantes
City Attorney Bryan K. Scott
City Clerk LuAnn D. Holmes

Redevelopment Agency Agenda

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

August 16, 2023
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.

Online comments can be submitted via the City's website at www.lasvegasnevada.gov/councilcomment prior to the Redevelopment Agency meeting. The schedule for the Comments Period can be found on the above website.

These proceedings are being video recorded as well as presented live on KCLV, Cable Channel 2. 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.

Note: Cellular phones are to be turned off during the Redevelopment Agency Meeting.

AGENDA

1. Call to Order
2. Announcement Regarding: Compliance with Open Meeting Law
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.
4. Report of Declarations per NRS 279.454, which requires any officer or employee of the City who in the course of their duties participates in the formulation of or approval of plans or policies for a redevelopment area to disclose interest in property located in the existing Redevelopment Area and/or Redevelopment Area 2

CITIZENS PARTICIPATION

5. 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.

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
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



AGENDA SUMMARY PAGE
Redevelopment Agency
Meeting of: August 16, 2023

Agenda Item No.:
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SUBJECT:
Call to Order



AGENDA SUMMARY PAGE
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Agenda Item No.:
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SUBJECT:

Announcement Regarding: Compliance with Open Meeting Law



AGENDA SUMMARY PAGE
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Agenda Item No.:
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SUBJECT:

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.



AGENDA SUMMARY PAGE
Redevelopment Agency
Meeting of: August 16, 2023

Agenda Item No.:
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DEPARTMENT: City Clerk
DIRECTOR: LuAnn Holmes

SUBJECT:

Report of Declarations per NRS 279.454, which requires any officer or employee of the City who in the course of their duties participates in the formulation of or approval of plans or policies for a redevelopment area to disclose interest in property located in the existing Redevelopment Area and/or Redevelopment Area 2

FISCAL IMPACT:

None

PURPOSE/BACKGROUND:

The Nevada Community Redevelopment Law (NRS 279.454) requires any officer or employee of the City who participates in the formulation of or approval of plans or policies for a redevelopment area to disclose any direct or indirect financial interest he/she has in said property; and, if any officer or employee owns, purchases or acquires any interest in such property, they shall make a written disclosure of said interest on the minutes of both the City Council and the Redevelopment Agency.

RECOMMENDATION:

Report only. By receiving this report, the Agency acknowledges the names of those persons filing a Disclosure of Interest as indicated the backup.

BACKUP DOCUMENTATION:

1. Agenda Memo Containing Procedure Used by the Secretary to the Agency for Appropriate Filings
2. Completed Filings for those Persons with an Interest to Declare

AGENDA MEMO

REDEVELOPMENT AGENCY MEETING

AUGUST 16, 2023

DEPARTMENT: CITY CLERK

**ITEM DESCRIPTION: REPORT ON THE FILING OF DECLARATIONS OF INTEREST
IN THE EXISTING REDEVELOPMENT AREA AND/OR REDEVELOPMENT AREA 2**

As noted on the Agenda Summary Page, the Nevada Community Redevelopment Law contains a provision (NRS 279.454) which requires any officer or employee of the City who in the course of their duties participates in the formulation of or approval of plans or policies for a redevelopment area to disclose any direct or indirect financial interest he or she has in said property; and, if any officer or employee owns, purchases or acquires any interest in such property, they shall make a written disclosure of said interest.

This law further requires that said interest be disclosed to both the Redevelopment Agency and City Council and that this be entered upon the Minutes of both bodies.

Notification for disclosure was distributed to Council Members, City officers, Department Directors and Planning Commissioners. It was the responsibility of the Department Directors to determine if their department fell under the jurisdiction of this section of NRS and if so, to have appropriate staff members also submit the disclosure form. Declaration forms are attached (Attachment A) only for those persons who had an interest to declare.

This is a duplicate item on both the City Council and Redevelopment Agency agendas.

DATE: June 26, 2023
 TO: LuAnn D. Holmes, City Clerk and Secretary to the Redevelopment Agency
 RE: Disclosure of Interest – Redevelopment Area / Redevelopment Area 2

Please complete the following information:

Name: SAM CHERRY
 Title: PLANNING COMMISSIONER
 Department: PLANNING

In accordance with the provisions of NRS 279.454, this is to advise the Clerk that

I DO
I DO NOT

hold a financial interest in any property located in the areas identified as the Downtown Redevelopment Area or Redevelopment Area 2.

Sam Cherry 7/27/23
 Signature (Required) Date

If you do hold a financial interest, specify below and attach additional sheets if needed.

Location of Property:	Check: RDA or RDA 2	
<u>900 S LAS VEGAS BLVD</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SW CORNER MAIN AND CALIFORNIA TO COMMERCE SOUTH</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>1070 COMMERCE</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SW CORNER OF CASINO CENTER /COLORADO</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SE AND NE CONERS OF STEWART AND 11TH</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>D AND JEFFERSON NE CORNER</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Description of Interest:

If additional sheets are necessary, please be sure to include the location of the property, a description of your interest and clearly identify whether it falls in the Redevelopment Area or Redevelopment Area 2.

DATE: June 26, 2023
TO: LuAnn D. Holmes, City Clerk and Secretary to the Redevelopment Agency
RE: Disclosure of Interest – Redevelopment Area / Redevelopment Area 2

Please complete the following information:

Name: Mike JANSSEN
Title: CITY MANAGER (EFFECTIVE 9/1/23)
Department: CITY MANAGER'S OFFICE

In accordance with the provisions of NRS 279.454, this is to advise the Clerk that

I DO

I DO NOT

hold a financial interest in any property located in the areas identified as the Downtown Redevelopment Area or Redevelopment Area 2.

Mike J 7/12/23
Signature (Required) Date

If you do hold a financial interest, specify below and attach additional sheets if needed.

Location of Property: 353 E. BONNEVILLE UNIT 715 Check: RDA or RDA 2

Description of Interest:
MY PRIMARY HOME (CONDO)

If additional sheets are necessary, please be sure to include the location of the property, a description of your interest and clearly identify whether it falls in the Redevelopment Area or Redevelopment Area 2.

DATE: June 26, 2023
TO: LuAnn D. Holmes, City Clerk and Secretary to the Redevelopment Agency
RE: Disclosure of Interest – Redevelopment Area / Redevelopment Area 2

Please complete the following information:

Name: Trinity Haven Schlottman
Title: Planning Commissioner
Department: Planning

In accordance with the provisions of NRS 279.454, this is to advise the Clerk that

I DO

I DO NOT

hold a financial interest in any property located in the areas identified as the Downtown Redevelopment Area or Redevelopment Area 2.

[Signature] 7-11-23
Signature (Required) Date

If you do hold a financial interest, specify below and attach additional sheets if needed.

Location of Property:	Check: RDA or RDA 2	
<u>211 Tower Street</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>100 S. Maryland Parkway Ste 210</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

Description of Interest:
Personal Home.

If additional sheets are necessary, please be sure to include the location of the property, a description of your interest and clearly identify whether it falls in the Redevelopment Area or Redevelopment Area 2.



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SUBJECT:

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.