

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 Mike Janssen
City Attorney Jeff Dorocak
City Clerk LuAnn D. Holmes

Redevelopment Agency Minutes

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

October 18, 2023
8:30 AM

AGENDA

1. Call to Order

Minutes:

CHAIR GOODMAN called the meeting to order at 8:30 a.m.

PRESENT: CHAIR GOODMAN and MEMBERS KNUDSEN, CREAR, SEAMAN (excused until 8:32 a.m.), DIAZ, ALLEN-PALENSKE and BRUNE (excused until 8:38 a.m.)

ALSO PRESENT: MIKE JANSSEN, Executive Director, JEFF DOROCAK, City Attorney, and LUANN D. HOLMES, Secretary

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. 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:

None.

4. For possible action to approve the Final Minutes by reference of the Regular Redevelopment Agency Meetings of September 6 and 20, 2023

Motion made by Brian Knudsen to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;
Excused-Nancy Brune;

REDEVELOPMENT AREA

- 5. RA-12-2023 - Discussion for possible action regarding a Resolution funding a Healing Garden project proposed by the Interlocal Agreement between the City of Las Vegas Redevelopment Agency (RDA) and University Medical Center of Southern Nevada (UMC) (Owner), located at 1800 West Charleston Boulevard (APN 139-33-405-003), to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the Interlocal Agreement by the RDA (Not-to-Exceed \$95,000 - RDA Special Revenue Fund) - Redevelopment Area - Ward 1 (Knudsen) [NOTE: This item is related to City Council Item 44 (R-40-2023)]

Minutes:

RYAN SMITH, Director of Economic and Urban Development (EUD), introduced the item, which was represented by SHANA TELLO, Academic and External Affairs Administrator. He thanked University Medical Center (UMC) and their team as well as TABITHA PEDERSON, Sr. Economic Development Specialist, TAMMY CHRISTENSEN, Economic Development Manager, and CITY ATTORNEY JEFF DOROCAK for their hard work. MR. SMITH said this agreement is for the healing garden, which is part of a larger project UMC is undertaking. He presented the Council with several renderings of what the healing garden is expected to look like and explained the area is intended to be a serene and welcoming environment for patients and community members.

MS. TELLO specifically thanked MEMBER KNUDSEN as well as the other Council members and staff for their help on the revitalization project, which beautifies the 25-acre campus of UMC. She went on to explain the many updates that will be taking place with the buildings, surrounding landscape and access points. The project is also being closely coordinated with the City/RTC (Regional Transportation Commission of Southern Nevada) GoMed and Bike Share projects. Additionally, they have expanded services offered, which now include the Orthopedic and Spine Institute, an infusion center/HIV and infectious disease clinic, UMC online care and UMC Healthy Living Institute. She also mentioned UMC has the largest military/civilian partnership in the United States that provides training for battlefield readiness to clinicians.

Upon CHAIR GOODMAN'S inquiry as to the timeline of the project, MS. TELLO stated the healing garden would be completed by March 2024 with the entire project expected to be completed by summer 2025.

MEMBER KNUDSEN opined this project is an amazing investment in the quality of and access to healthcare and encouraged MS. TELLO to continue the collaboration and cooperation with UMC and the rest of the Medical District partners to help move healthcare forward.

Motion made by Brian Knudsen to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Cedric Crear, Carolyn Goodman, Brian Knudsen, Olivia Diaz, Francis Allen-Palenske;

CITIZENS PARTICIPATION

- 6. 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:

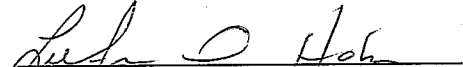
None.

The meeting was adjourned at 8:44 a.m.

Respectfully submitted:



Brian Carroll, Deputy City Clerk



LuAnn D. Holmes, MMC, Secretary

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