

**CERTIFICATE OF POSTING**

(Posting required under the provisions of NRS Chapter 241)

Bonney Perkins

, an employee of the City of Las Vegas, Nevada, says that on the **16th day of November, 2023** at the hour of **5:00 P.M.** there was posted a NOTICE, the attached of which is a true and correct copy of a **City Parkway V, Inc. Meeting Agenda**, said meeting to be held on the **27th day of November, 2023** at **10:00 A.M.**, in Las Vegas, Nevada, on a Public Bulletin Board at the following location:

1. City Hall, 495 South Main Street, 1st Floor

[Signature]

Signature  
City Clerk's Office

ASH

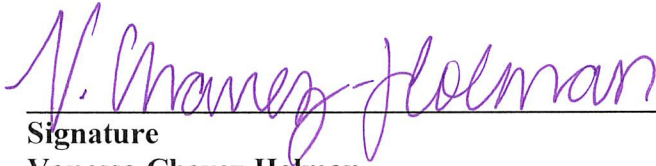
Title

**CERTIFICATE OF POSTING**

(Posting required under the provisions of NRS Chapter 241)

**Vanessa Chavez-Holman**, an employee of the City of Las Vegas, Nevada, says that on the **16th day of November, 2023** at the hour of **5:00 P.M.** there was posted a NOTICE, the attached of which is a true and correct copy of a **City Parkway V, Inc. Meeting Agenda**, said meeting to be held on the **27th day of November, 2023** at **10:00 A.M.**, in Las Vegas, Nevada, at the following locations in accordance with the noticing standards as outlined in NRS 241.020:

1. The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)
2. The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)



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**Signature**

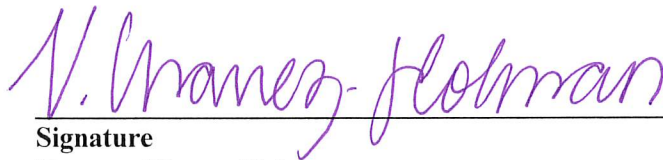
**Vanessa Chavez-Holman**

**Deputy City Clerk**

**City Clerk's Office**

**CERTIFICATE OF ELECTRONIC MAILING**  
(Posting required under the provisions of NRS Chapter 241)

**Vanessa Chavez-Holman**, an employee of the City of Las Vegas, Nevada, says that on the **16th day of November, 2023**, a copy of NOTICE, the attached of which is a true and correct copy of a **City Parkway V, Inc. Board Meeting Agenda**, said meeting to be held on the **27th day of November, 2023** at **10:00 A.M.** in Las Vegas, Nevada, was electronically mailed (emailed) to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.



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**Signature**  
**Vanessa Chavez-Holman**  
**Deputy City Clerk**  
**City Clerk's Office**

**Vanessa Chavez-Holman**

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**Contact Group Name:** City Parkway V, Inc.

**Members:**

April Cordova  
Barney Perkins  
Brenda Flank  
Diane Rodriguez  
Dimitri Dalacas  
DPS Locksmiths  
Emily Ku  
Gary Ameling  
John S. Ridilla  
Leah Williams  
Mike Janssen  
Nick Niarchos  
Ryan Smith  
Ryann Milton  
Sara Mays  
Seth Floyd  
Steven Ford  
Susan Heltsley  
Suzette Landholm  
Zachary Blankfeld

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sheltsley@LasVegasNevada.GOV  
slandholm@lasvegasnevada.gov  
zblankfeld@lasvegasnevada.gov

**City Parkway V, Inc. Board**  
**City of Las Vegas City Hall, 495 S. Main St.**  
**Council Chambers**  
**City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

**AGENDA**  
**November 27, 2023**  
**10:00 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 Office of the City Clerk, 495 South Main Street, 2nd Floor or on the city's webpage at [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov).

1. **Call to Order and Roll Call**
2. **Announcement Regarding: Compliance with Open Meeting Law**
3. **Public Comment:** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward 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. For possible action to approve the Final Minutes by reference of the Regular Meeting of January 24, 2023
5. Discussion for possible action regarding the election of officers to the City Parkway V, Inc. Board
6. Discussion for possible action regarding the ratification of exercising the options to renew the term of an Operating Agreement with the Redevelopment Agency (RDA) dated April 20, 2011, through and until April 20, 2026
7. Discussion for possible action regarding the Fiscal Year 2024-2025 Operating Budget

CONSENT AGENDA: Matters listed on the Consent Agenda are considered to be routine and have been recommended for approval by the submitting departments. All items on the Consent Agenda may be approved in a single motion; however, if an Officer so requests any item may be moved to the Discussion portion of the agenda and other action, including postponement or denial of the item, may take place.

8. For possible action to approve the Disposition and Development Agreement (DDA) with Red Ridge Development LLC for the sale and development of Parcel E in Symphony Park for the construction of luxury condominiums, Class A multi-family housing, office/commercial, parking and amenities located at Carson Avenue to the south, Grand Central Parkway to the west and north and City Parkway to the east (a portion of APN 139-34-110-007) in concurrence with City Council's decision – Ward 5 (Crear)
9. For possible action to approve an Exclusive Negotiating Agreement (ENA) with the Las Vegas Museum of Art for Parcels L North and M4 in Symphony Park, located at City Parkway and Symphony Park Avenue, expiring on May 15th, 2024 with an option to extend for one six-month term if mutually agreed (APN 139-34-211-005) pending final approval by City Council – Ward 5 (Crear)
10. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward 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.

11. **Adjournment**

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](http://www.lasvegasnevada.gov)

The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)

City Hall, 495 South Main Street, 1st Floor