

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Barney Perkins, an employee of the City of Las Vegas, Nevada, says that on the **24th day of July, 2024** 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 **31st day of July, 2024** 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

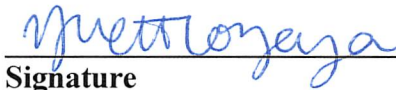
Barney Perkins ASA
Signature Title
City Clerk's Office

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Yvett Lozoya, an employee of the City of Las Vegas, Nevada, says that on the **24th day of July, 2024** 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 **31st day of July, 2024** 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
2. The Nevada Public Notice website – notice.nv.gov



Signature

Yvett Lozoya

Deputy City Clerk

City Clerk's Office

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

Yvett Lozoya, an employee of the City of Las Vegas, Nevada, says that on the **24th day of July, 2024**, 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 **31st day of July, 2024 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.



Signature
Yvett Lozoya
Deputy City Clerk
City Clerk's Office

Yvett Lozoya

Contact Group Name: City Parkway V, Inc.

Members:

April Cordova
Barney Perkins
Brenda Flank
Diane Rodriguez
Dimitri Dalacas
DPS Locksmiths
Emily Ku
Leah Williams
Mike Janssen
Nick Niarchos
Ryann Milton
Sandra Turner
Sara Mays
Seth Floyd
Steven Ford
Susan Heltsley
Suzette Landholm
Zachary Blankfeld

acordova@LasVegasNevada.GOV
BPerkins@LasVegasNevada.GOV
bflank@LasVegasNevada.GOV
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sturner@LasVegasNevada.GOV
smays@LasVegasNevada.GOV
sfloyd@LasVegasNevada.GOV
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sheltsley@LasVegasNevada.GOV
slandholm@lasvegasnevada.gov
zblankfeld@lasvegasnevada.gov

City Parkway V, Inc. Board Meeting
City of Las Vegas City Hall, 495 S. Main St.
Council Chambers
City of Las Vegas Internet Address: www.lasvegasnevada.gov

AGENDA

July 31, 2024

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.

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 November 27, 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 appointment of Directors to serve on the Symphony Park Master Association Board
7. Discussion for possible action regarding a Resolution authorizing certain officers as corporate signatories to the Corporation (City Parkway V, Inc.)
8. Report by staff regarding future development projects in Symphony Park – Ward 5 (Crear)

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.

9. For possible action to approve the ratification of a First Amendment to 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) – 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

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor