



## Recommending Committee Minutes

1. Call to Order

Minutes:

COUNCILMAN KNUDSEN called the meeting to order at 10:00 a.m.

PRESENT: COUNCILMEMBERS KNUDSEN, SEAMAN and ALLEN-PALENSKE (excused until 10:01 a.m.)

ALSO PRESENT: DEPUTY CITY MANAGER TIM HACKER, CHIEF FINANCIAL OFFICER SUSAN HELTSLEY, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK LUANN D. HOLMES and SENIOR DEPUTY CITY CLERK BRIAN CARROLL

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](http://www.lasvegasnevada.gov); and the Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov).

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.

Minutes:

None.

4. For possible action to approve the Final Minutes by reference of the September 30, 2024 Recommending Committee Meeting

Motion made by Victoria Seaman to Approve

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

5. Bill No. 2024-32 - For possible action - Amends various provisions of LVMC Title 7 to limit to four the number of guinea pigs that may be kept at one location; limit the number of animals that can be sold by a pet shop or breeder to one person or household during a calendar year; establish corresponding documentation and compliance requirements; and establish and update penalty provisions pertaining to the keeping and sale of animals. Sponsored by: Councilwoman Victoria Seaman

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

COUNCILWOMAN SEAMAN wanted to strike the item so she could continue working with advocates, and CHIEF DEPUTY CITY ATTORNEY VAL clarified that the motion would be to recommend the City Council to strike.

COUNCILMAN KNUDSEN declared the Public Hearing closed.

Motion made by Victoria Seaman to Approve to recommend to City Council to Strike

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

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

6. Bill No. 2024-33 - For possible action - Amends LVMC 7.44.040 to increase the penalty for animal abandonment to one thousand dollars. Sponsored by: Councilwoman Victoria Seaman

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

COUNCILWOMAN SEAMAN wanted to strike the item so she could work with animal advocates.

COUNCILMAN KNUDSEN declared the Public Hearing closed.

Motion made by Victoria Seaman to Approve to recommend to City Council to Strike

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

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

7. Bill No. 2024-34 - For possible action - Amends LVMC 2.44.020 to repeal the term limit provisions pertaining to members of the Planning Commission. Sponsored by: Councilwoman Olivia Díaz

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

MICHAEL CUNNINGHAM, Deputy Community Development Director and Building Official, reported that this item would appeal the 12-year term limits for Planning Commissioners and add that they serve at the pleasure of the City Council.

COUNCILMAN KNUDSEN noted that Planning Commissioners are appointed by Councilmembers and ratified by the City Council. He clarified with CHIEF DEPUTY CITY MANAGER VAL STEED that the City Council would vote on the removal and appointment of replaced Planning Commissioners. The Councilman believed that would be consistent with other appointments, and MR. STEED advised that most boards do not have term limits.

COUNCILWOMAN SEAMAN said voters overwhelmingly approved term limits for City Councilmembers, and she believed that should apply to these positions. She expressed support for term limits, stating that new members bring new ideas.

COUNCILMAN KNUDSEN felt comfortable with the item, and COUNCILWOMAN ALLEN-PALENSKE noted that the Commissioners were at-will and could be removed.

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced that this bill would be heard at the City Council meeting of November 6, 2024.

Motion made by Brian Knudsen to Approve as Do Pass

Passed For: 2; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 0

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

8. Bill No. 2024-35 - For possible action - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 818 (Summerlin Village 27); ordering a street project, storm sewer project, sanitary sewer project, drainage project, and water project, within the City of Las Vegas, Nevada and providing other matters related thereto. Proposed by: Joey Paskey, Director of Public Works

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

ZELALEM ALEMU, Engineering Project Manager, reported that this ordinance would order the creation of the City of Las Vegas, Special Improvement District (SID) 818 within Summerlin Village 27, which is generally located west of CC-21 between Skye Vista Drive and Lake Mead Boulevard within Ward 2. SID 818 encompasses 420 acres and will be developed into 1,441 single-family residential units. This SID will focus on the construction of waterline, storm sewer, sidewalk, street, and street light projects according to benefits received by the parcels within SID 818 pursuant to NRS (Nevada Revised Statutes) 271. The requesting developer is the Howard Hughes Company, and staff recommended approval.

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced that this bill would be heard at the City Council meeting of October 16, 2024.

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;

9. Bill No. 2024-36 - For possible action - Ordinance concerning City of Las Vegas, Nevada Special Improvement District No. 818 (Summerlin Village 27); assessing the cost of local improvements against the assessable property benefited by the local improvements; and providing other matters related thereto. Proposed by: Joey Paskey, Director of Public Works

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

ZELALEM ALEMU, Engineering Project Manager, reported that this bill concerns levying and assessing the costs of local improvements against the assessable property benefited by those improvements within Special Improvement District (SID) 818. Staff recommended approval

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced that this bill would be heard at the City Council meeting of October 16, 2024.

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;

10. Bill No. 2024-37 - For possible action - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 818 (Summerlin Village 27) Local Improvement Bonds, Series 2024, approving the form of certain documents with respect to such bonds, ratifying action taken by City officers toward the issuance of such bonds; and providing other matters related thereto. Proposed by: Susan Heltsley, Director of Finance

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

CHIEF FINANCIAL OFFICER SUSAN HELTSLEY reported that this ordinance would authorize the sale of around \$37.9 million in SID (Special Improvement District) bonds, which would be passed to people moving into the district. She noted there was no obligation to the City, and staff recommended approval.

COUNCILMAN KNUDSEN confirmed with MS. HELTSLEY that this was routine for SIDs.

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced that this bill would be heard at the City Council meeting of October 16, 2024.

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;

- 11. Bill No. 2024-38 - For possible action - Creates the New Vegas Immersive Tourism Improvement District in the city of Las Vegas, located within the area as further described as parcels adjacent to and generally bounded by Kings Way and Teddy Drive to the north, Rancho Drive to the east, Wyandotte Street and Rigel Avenue to the west, and Sirius Avenue to the South. Sponsored by: Councilwoman Olivia Diaz

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

TRACY REICH, Redevelopment Manager, reported this was the next step for Phase 2 of the Fischer Brothers development, which is north of Area15.

COUNCILMAN KNUDSEN noted that a preponderance study was completed and presented to the City Council. MS. REICH stated that the preponderance study had been approved by the City Council, and she said this was the next step to adopt the District recommended by the study. In response to the Councilman regarding next steps, MS. REICH advised that there would be two reimbursement agreements with the State to receive and transfer funds to the Fischer Brothers, both of which would come before the City Council.

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced that this bill would be heard at the City Council meeting of October 16, 2024.

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;

- 12. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Recommending Committee. No subject may be acted upon by the Recommending 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 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.

- 13. Adjournment

Minutes:

The meeting was adjourned at 10:14 a.m.

Respectfully submitted:

Brian Carroll, Senior Deputy City Clerk

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

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

City Hall, 495 South Main Street, 1st Floor