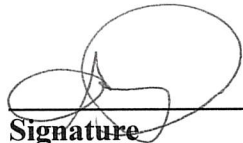


CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Sara May, an employee of the City of Las Vegas, Nevada,
says that on the **30th day of June, 2025** 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. Board Meeting Agenda**,
said meeting to be held on the **7th day of July, 2025** 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
City Clerk's Office

ASA
Title

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Samantha DiNicola, an employee of the City of Las Vegas, Nevada, says that on the **30th day of June, 2025** 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. Board Meeting Agenda**, said meeting to be held on the **7th day of July, 2025** 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
Samantha DiNicola
Deputy City Clerk
City Clerk's Office

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

Samantha DiNicola, an employee of the City of Las Vegas, Nevada, says that on the **30th day of June, 2025**, 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 **7th day of July, 2025 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.

Samantha DiNicola

Signature
Samantha DiNicola
Deputy City Clerk
City Clerk's Office

Samantha DiNicola

Contact Group Name: City Parkway V, Inc.

Members:

April Cordova
Brenda Flank
Bryana Fultz
Card Access
Diane Rodriguez
Dimitri Dalacas
Dina Babsky
DPS Locksmiths
Emily Ku
Kelly Swanson
Leah Williams
Mike Janssen
Raven Cole
Ryann Milton
Sandra Turner
Sara Mays
Seth Floyd
Steven Ford
Susan Heltsley

acordova@LasVegasNevada.GOV
bflank@LasVegasNevada.GOV
bfultz@LasVegasNevada.GOV
cardaccess@LasVegasNevada.GOV
drodriguez@LasVegasNevada.GOV
ddalacas@lasvegasnevada.gov
dbabsky@LasVegasNevada.GOV

eku@LasVegasNevada.GOV
kswanson@lasvegasnevada.gov
lewilliams@lasvegasnevada.gov
MJanssen@LasVegasNevada.GOV
rcole@LasVegasNevada.GOV
rmilton@lasvegasnevada.gov
sturner@LasVegasNevada.GOV
smays@LasVegasNevada.GOV
sfloyd@LasVegasNevada.GOV
SFord@LasVegasNevada.GOV
sheltsley@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 7, 2025
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 April 7, 2025
5. Discussion for possible action to approve the ratification of the Assignment of Landscaping Covenant between City Parkway V, Inc. and Union Pacific Railroad Company (UPRR) for landscape maintenance on certain portions of Parkway Center - Ward 5 (Summers-Armstrong)
6. **ABEYANCE ITEM** - Report by staff regarding the Donald W. Reynolds Symphony Park maintenance and use covenants - Ward 5 (Summers-Armstrong)

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.

7. For possible action to approve the ratification of a Second Amendment to Disposition and Development Agreement (DDA) between City Parkway V, Inc. (CPV) and the Las Vegas Museum of Art, Inc., (LVMA) concerning CPV participating as a project partner on the project located in Symphony Park at 302 South City Parkway (APN 139-34-211-005) and, as such, contributing up to ten million five hundred thousand and 00/100 dollars (\$10,500,000 - City Parkway V, Inc.) from CPV's proceeds of certain real property sale(s) in the Symphony Park development for the pre-construction costs for the project and is in the best interest of the public in concurrence with City Council's decision - Ward 5 (Summers-Armstrong)
8. For possible action to approve the ratification of the proposed Office Lease between City of Las Vegas (City) and City Parkway V, Inc. (CPV) consisting of 15,536 square feet in Symphony Park Building B located at 355 Promenade Place (APN 139-33-610-033) is in the best interest of the public and authorizing signature of the lease (\$20 - City Parkway V, Inc.) - Ward 5 (Summers-Armstrong)
9. For possible action to approve the ratification of the proposed Sublease Agreement between City Parkway V, Inc. (CPV) and Las Vegas Museum of Art (LVMA) of real property consisting of 15,536 square feet in Symphony Park Building B located at 355 Promenade Place (APN 139-33-610-033) is in the best interest of the public and authorizing execution of the Sublease Agreement (\$4,500,000 - City Parkway V, Inc.) - Ward 5 (Summers-Armstrong)

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