



Recommending Committee Minutes

1. Call to Order

Minutes:

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

PRESENT: COUNCILMEMBERS KNUDSEN, DIAZ and ALLEN-PALENSKE

ALSO PRESENT: COMMUNITY DEVELOPMENT EXECUTIVE DIRECTOR SETH FLOYD, CITY ATTORNEY JEFF DOROCAL, ASSISTANT DEPUTY CITY CLERK CHEYENNE LARANCE and DEPUTY CITY CLERK GABRIELA PORTILLO-BRENNER

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: 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 November 17, 2025 Recommending Committee Meeting

Motion made by Olivia Diaz to Approve

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

For-Olivia Diaz, Brian Knudsen, Francis Allen-Palenske;

5. Bill No. 2025-41 - For possible action - Amends LVMC 6.04.155 and 6.69.010 to update the definitions of the business licensing categories "Transportation Network Company" and "Reflexology", respectively, to align with State law. Proposed by: Seth T. Floyd, Director of Community Development

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

COMMUNITY DEVELOPMENT EXECUTIVE DIRECTOR SETH FLOYD said the bill would add a reference in the Municipal Code for Transportation Network Company to NRS (Nevada Revised Statutes) 706A and for Reflexology to NRS 640C to align with State law.

COUNCILWOMAN DIAZ asked if Transportation Network Company would include autonomous vehicles, or if it only included the Uber, Lyft, etc., vehicles. DARCY ADELBAI-HURD, Business License Manager, replied that autonomous vehicles were included and added that staff was working on a separate bill draft to provide clarifying language for those types of vehicles and some of the digital platforms offering delivery services. MR. FLOYD read the definition in State law, noting that any State law changes would be adopted by the City to remain consistent.

See Item 8 for related discussion.

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced after the vote on Item 8 that this bill would be eligible for adoption at the City Council meeting of January 21, 2026.

Motion made by Olivia Diaz to Approve as Do Pass

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

For-Olivia Diaz, Brian Knudsen, Francis Allen-Palenske;

6. Bill No. 2025-42 - For possible action - Amends LVMC 6.02.150 to clarify the requirement that separate licenses or permits are needed for each assumed or fictitious business name that is associated with a business. Proposed by: Seth T. Floyd, Director of Community Development

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

DARCY ADELBAI-HURD, Business License Manager, explained that this bill included clarifying language to require every business to have a business license for a fictitious firm name.

See Item 8 for related discussion.

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced after the vote on Item 8 that this bill would be eligible for adoption at the City Council meeting of January 21, 2026.

Motion made by Francis Allen-Palenske to Approve as Do Pass

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

For-Olivia Diaz, Brian Knudsen, Francis Allen-Palenske;

7. Bill No. 2025-43 - For possible action - Updates the description of certain City ward boundaries (Wards 2, 3, 4, 5 and 6) to reflect precinct number adjustments by the Clark County Election Department. Proposed by: Dr. LuAnn D. Holmes, City Clerk

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

GILLIAN BLOCK-SEGERBLOM, Deputy City Attorney II, indicated that this bill was a housekeeping matter, as the Clark County Election Department (Election Department) periodically reviews and updates its list of election precincts, including the precincts that form the basis of the ward boundaries within the City of Las Vegas (City). Periodically, the Election Department combines or creates new precincts based on population changes, which will not necessarily affect each ward in every cycle and basically a change in the precinct description.

COUNCILWOMAN ALLEN-PALENSKE asked how often the Election Department makes these adjustments, to which MS. BLOCK-SEGERBLOM responded that it happened the year prior to the next election cycle. The Councilwoman confirmed that those changes had to be codified by the City.

Not recalling such changes previously, COUNCILWOMAN DIAZ questioned the triggers for precinct adjustments or wondered if they were driven by the Election Department. MS. BLOCK-SEGERBLOM explained that the changes were based on population changes, including by annexation, population shifts or removal of a precinct no longer used. She regarded the adjustments as housekeeping for population shifts within wards.

See Item 8 for related discussion.

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced after the vote on Item 8 that this bill would be eligible for adoption at the City Council meeting of January 7, 2026.

Motion made by Olivia Diaz to Approve as Do Pass

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

For-Olivia Diaz, Brian Knudsen, Francis Allen-Palenske;

8. Bill No. 2025-44 - For possible action - An ordinance authorizing the issuance by the City of Las Vegas, Nevada, Various Purpose Revenue Bonds, Series 2026A (Tax-Exempt) and the City of Las Vegas, Nevada, Various Purpose Revenue Bonds, Series 2026B (Taxable) for the purpose of financing building projects. Proposed by Susan Heltsley, Chief Financial Officer

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

CHIEF FINANCIAL OFFICER SUSAN HELTSLEY stated this bill would allow the issuance of \$90 million in bonds, and she hoped all bonds would be tax exempt, but it would not be known for certain until the bond counsel responds. She expected the bonds to be issued early January or late February.

COUNCILWOMAN ALLEN-PALENSKE asked if the bonds pertained to the parks they discussed previously. MS. HELTSLEY replied that these bonds were for reimbursement for the Civic Plaza, noting the park bonds would be issued later.

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced after the vote that this bill and Bill No. 2025-43 would be eligible for adoption at the City Council meeting of January 7, 2026, and Bill Nos. 2025-41 and -42 would be eligible for adoption at the City Council meeting of January 21, 2026.

Motion made by Olivia Diaz to Approve as Do Pass

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

For-Olivia Diaz, Brian Knudsen, Francis Allen-Palenske;

9. 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:

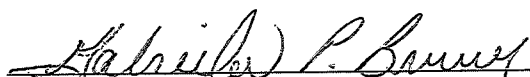
None.

10. Adjournment

Minutes:

The meeting was adjourned at 10:11 a.m.

Respectfully submitted:


Gabriela Portillo-Brenner, Deputy City Clerk

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