



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, ASSISTANT CITY ATTORNEY JOHN RIDILLA, DEPUTY CITY ATTORNEY II GILLIAN BLOCK-SEGERBLOM, ASSISTANT DEPUTY CITY CLERK JACQUIE MILLER and DEPUTY CITY CLERK YVETT LOZOYA

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 January 5, 2026 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. 2026-1 - For possible action - Adopts that certain document entitled "Development Agreement for Monument Hills Master Planned Community," including the incorporated "Monument Hills Development Standards and Design Guidelines," "Monument Hills Parks Agreement" and other incorporated elements. Sponsored by: Councilwoman Nancy E. Brune

Minutes:

COUNCILMAN KNUDSEN declared the Public Hearing open.

SETH FLOYD, Community Development Executive Director, stated Monument Hills is located in Ward 6 and consists of 940 acres, 6,000 housing units, a military housing community, a 10-acre City park, and a 30-acre parcel devoted for future economic development.

ASSISTANT CITY ATTORNEY JOHN RIDILLA submitted a document for the record clarifying language regarding the economic development parcel and the timelines for development. Upon COUNCILMAN KNUDSEN'S request, MR. RIDILLA explained the City had seven years to acquire an economic development partner and if the economic development partner did not commence construction within three years upon negotiating a Disposition and Development Agreement, the developer would have the opportunity to purchase the property back from the City at the cost acquired from the developer. COUNCILMAN KNUDSEN recapitulated that the City had seven years to find a developer, three years to commence development, and if failed then the master plan community developer could purchase the property at the price it was originally sold for.

COUNCILMAN KNUDSEN declared the Public Hearing closed and announced after the vote 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;

6. 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.

7. Adjournment

Minutes:
The meeting was adjourned at 10:03 a.m.

Respectfully submitted:



Yvette Lozoya, 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