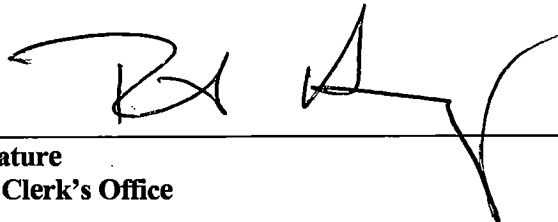


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CERTIFICATE OF POSTING
(Posting required under the provisions of NRS Chapter 241)

Robert Hussey, an employee of the City of Las Vegas, Nevada, says that on the **24th day of October, 2017** at the hour of **5:00 P.M.** there were posted copies of 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 **31st day of October, 2017** at **9:00 A.M.**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

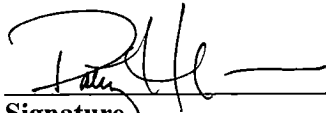
1. City Hall, 495 South Main Street, 1st Floor
2. Clark County Government Center, 500 South Grand Central Parkway
3. Grant Sawyer Building, 555 East Washington Avenue
4. City of Las Vegas Development Services Center, 333 North Rancho Drive



Signature
City Clerk's Office

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

Patty Hlavac, an employee of the City of Las Vegas, Nevada, says that on the **24th day of October, 2017**, 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 October, 2017, at 9:00 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
City Clerk's Office

10/31/17 City Parkway V Board Meeting

Patty Hlavac

Contact Group Name: City Parkway V, Inc. Board

10/31/17 City Parkway V Board Meeting

Members:

Barney Perkins
Bill Arent
DPS Locksmiths
Gary Ameling
Halley Pabst
Karen Duddlesten
Nick Niarchos
Sara Mays
Scott Adams
Scott Carter
Shani J. Coleman
Teri Ponticello
Venetta Appleyard

BPerkins@LasVegasNevada.GOV
barent@LasVegasNevada.GOV

gameling@LasVegasNevada.GOV
hpabst@LasVegasNevada.GOV
kduddlesten@LasVegasNevada.GOV
mniarchos@LasVegasNevada.GOV
smays@LasVegasNevada.GOV
sadams@LasVegasNevada.GOV
sdcarter@LasVegasNevada.GOV
sjcoleman@LasVegasNevada.GOV
tponticello@LasVegasNevada.GOV
vappleyard@LasVegasNevada.GOV

**CITY PARKWAY V, INC. BOARD MEETING
CITY HALL, 495 S. MAIN STREET
CITY CLERK'S 2ND FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov**

**AGENDA
OCTOBER 31, 2017
9:00 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 CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, 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 August 30, 2017
5. Discussion for possible action regarding a Grant Bargain and Sale Deed of City Parkway V, Inc. conveying land from City Parkway V, Inc. to the City of Las Vegas for construction of parking garages located (i) on the southern portion of 440 South Grand Central Parkway, also known as Parcel B of Symphony Park (APN PTN 139-33-610-025) consisting of approximately 2.52 acres and (ii) on the west portion of the lot located on Northeast side of West Clark Avenue and South City Parkway, also known as Parcel L of Symphony Park (APN PTN 139-34-211-003) consisting of approximately 2.37 acres – Ward 5 (Barlow)
6. Discussion for possible action regarding a grant by City Parkway V, Inc. for an easement over a service roadway and on part of Parcel L of Symphony Park for the sole purpose of installing and maintaining a roadway to provide ingress and egress for emergency vehicle services on parcels located on 440 South Grand Central Parkway, also known as Parcel B (APN PTN 139-33-610-025) and on the lot located on northeast side of West Clark Avenue and South City Parkway, also known as Parcel L (APN PTN 139-34-211-003) – Ward 5 (Barlow)
7. Discussion for possible action regarding the Reciprocal Easement Agreement between City Parkway V, Inc. and City of Las Vegas to create a reciprocal easement for the construction, operation and maintenance of a private roadway and for drainage purposes for the benefit of and use of all users of the garage located on Parcel L (APN PTN 139-34-211-003) and for the general use of Symphony Park – Ward 5 (Barlow)
8. Discussion for possible action regarding the transfer of \$2,000,000 from the City Parkway V, Inc. fund balance to the City of Las Vegas Public Works Capital Improvement Program for construction of the box culverts along the Union Pacific Railroad (UPRR) from West Bonneville Avenue and West Ogden Avenue – Ward 5 (Barlow)
9. Discussion for possible action regarding the Transfer Agreement between City Parkway V, Inc. and Mesquitewood, LLC to transfer the easterly portion of land of approximately 324 square feet located along West Mesquite Avenue which is part of 418 West Mesquite Avenue (APN 139-27-401-039) – Ward 5 (Barlow)

10. DISCUSSION REGARDING TOPICS FOR FUTURE AGENDA ITEMS BY THE BOARD. COMMENTS MADE DURING THIS PORTION OF THE AGENDA BY INDIVIDUAL MEMBERS SHALL REFER SOLELY TO PROPOSALS FOR FUTURE AGENDA ITEMS AND ANY DISCUSSION SHALL BE LIMITED TO WHETHER OR NOT ANY SUCH PROPOSED ITEM ARE WITHIN THE PURVIEW OF THE BOARD AND/OR WHETHER SUCH PROPOSED ITEMS SHALL BE PLACED ON A FUTURE AGENDA. NO DISCUSSION REGARDING THE SUBSTANCE OF ANY SUCH PROPOSED TOPIC SHALL OCCUR AND NO ACTION SHALL BE TAKEN.
11. 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, 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.
12. 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:

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive