

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 **26th day of November, 2018** 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 **3rd day of December, 2018** at **2:00 P.M.**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

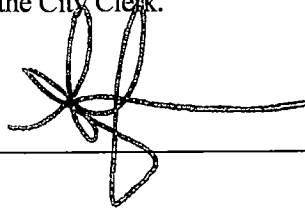
1. City Hall, 495 South Main Street, 1st Floor
2. Clark County Government Center, 500 South Grand Central Parkway
3. Grant Sawyer Building, 555 East Washington Avenue
4. City of Las Vegas Development Services Center, 333 North Rancho Drive



Signature
City Clerk's Office

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

Ashley Foster, an employee of the City of Las Vegas, Nevada, says that on the **26th day of November, 2018**, 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 **3rd day of December, 2018, at 2:00 P.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.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Signature
City Clerk's Office

12/3/2018 City Parkway V, Inc. Board Meeting

Ashley Foster

Contact Group Name:

City Parkway V, Inc. Board

12/3/2018 City Parkway V, Inc. Board Meeting

Members:

Barney Perkins
Bill Arent
DPS Locksmiths
Gary Ameling
Jorge Cervantes
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
JCervantes@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
DECEMBER 3, 2018
2:00 PM**

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 December 13, 2017
5. Discussion for possible action regarding the election of officers to the City Parkway V, Inc. Board
6. Discussion for possible action for City Parkway V, Inc., as Founder to the Symphony Park Master Association (SPMA), to appoint Jorge Cervantes as a director to the SPMA board
7. Discussion for possible action to consent to modify Exhibit G of the Amended and Restated Charter for Symphony Park to increase the size of permitted grocery stores from 5,000 square feet to 20,000 square feet
8. Discussion for possible action regarding the Fiscal Year 2019-2020 Operating Budget

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.

9. For possible action to approve the ratification of the Disposition and Development Agreement (DDA) between Breckenridge Group Las Vegas Nevada LLC and the City Parkway V, Inc. (CPV) for the sale and development of parcels N and O1 in Symphony Park for the construction of Class A multi-family housing and amenities, located at Symphony Parkway to the south, City Parkway to the west, West Carson Avenue to the north and the railroad to the east, approved by City Council February 7, 2018 (APN 139-34-211-003, a portion) – Ward 5 (Crear)
10. For possible action to approve the ratification of the Exclusive Negotiation Agreement (ENA) between City Parkway V, Inc., (CPV) and the Jackson-Shaw Company (Developer) to determine the feasibility of a hotel development project on a portion of Parcel B in Symphony Park bounded by Symphony Park Avenue to the north, Promenade Place to the east, Clark Avenue to the south and Grand Central Parkway to the west, approved by City Council February 7, 2018 – Ward 5 (Crear)

11. For possible action to approve the ratification of the Restated and Amended Purchase and Sale Agreement between City Parkway V, Inc. (CPV) and Nevada H&C Distilling Company, LLC (NV H&C) to amend terms and conditions for the development of approximately 3.11 acres of vacant land located along West Mesquite Avenue which is part of 301 West Mesquite Avenue approved by City Council May 17, 2017 (APN 139-27-401-035) – Ward 5 (Crear)
12. For possible action to approve the ratification of the Second Restated and Amended Purchase and Sale Agreement between City Parkway V, Inc (CPV) and Nevada H&C Distilling Company, LLC (NV H&C) to amend terms and conditions for the development of approximately 3.11 acres of vacant land located along West Mesquite Avenue which is part of 301 West Mesquite Avenue approved by City Council April 4, 2018 (APN 139-27-401-035) – Ward 5 (Crear)
13. For possible action to approve the ratification of a Development and Disposition Agreement (DDA) for the sale and development of parcels G and F within Symphony Park (APN 139-34-110-009), between the City Parkway V, Inc (CPV) and SLC Development, Inc for the purpose of the development of multi-family housing and amenities in Symphony Park located at Symphony Park Avenue to south, Promenade Place to the west, City Parkway to the east and West Carson Avenue to the north, approved by City Council on December 6, 2017 – Ward 5 (Crear)
14. For possible action to approve the ratification of the Construction Staging License Agreement between Whiting-Turner Contracting Company, City of Las Vegas and City Parkway V, Inc for the staging of construction trailers, vehicle parking, construction materials and equipment on 323 West Clark Avenue, also known as Parcel J, in Symphony Park in support of the construction of city-owned parking garages on Parcels B and L in Symphony Park executed April 26, 2018 (a portion of APN 139-33-610-028) – Ward 5 (Crear)
15. For possible action to approve the ratification of the Retainer Letter Agreement between Michael C. Niarchos, Ltd. and City Parkway V, Inc. for Professional Services to be rendered by Michael C. Niarchos for twelve (12) months beginning July 1, 2018 through June 30, 2019 for City Parkway V, Inc., of the Department of Economic and Urban Development and any other related business matters, approved by City Council on June 30, 2018 (\$152,000 annually - City Parkway V, Inc.) – All Wards
16. For possible action to approve the ratification of the Renewal of Contract 170221-SK Symphony Park – Design Review Committee Professional Design Advisory Services between Design Workshop, Inc. and City Parkway V, Inc , providing a 180-day extension – Ward 5 (Crear)
17. For possible action to approve the ratification of the Renewal of Contract 160018-JH, BSC Environmental Consulting and Testing, Geotechnical, Material Testing services between Converse Consultants and City of Las Vegas to provide environmental services in Symphony Park (\$200,000 blanket task order – City Parkway V, Inc) – Ward 5 (Crear)
18. For possible action to approve the ratification of Extension Agreement between City of Las Vegas (City), City Parkway V, Inc. (CPV) and Luminous Park (LP) to extend the Memorandum of Understanding (MOU) for one (1) year and a Consent to Assignment from Luminous Park to the Nevada Museum of Art, Inc (NMA) for the MOU and the Donation Agreement approved by City Council on May 2, 2018 – Ward 5 (Crear)
19. For possible action to approve the ratification of identifying property for an art museum at Symphony Park pursuant to the Luminous Park Memorandum of Understanding (MOU), which is the remainder of Parcel L and a portion of Parcel M4, located at City Parkway to the west, Symphony Parkway to the north, the railroad to the east and the Parcel L parking garage to the south (a portion of APN 139-34-110-012), not to exceed 1.5 acres approved by City Council on May 2, 2018 – Ward 5 (Crear)
20. For possible action to approve the ratification of the transfer of \$5 million from City Parkway V, Inc. fund balance to City of Las Vegas Public Works Capital Improvement Program, to be allocated toward the TID Garage on Parcel B located at the northeast corner of South Grand Central Parkway and West Clark Avenue (APN 139-33-610-030) for the cost of expanding the project by one additional bay of parking – Ward 5 (Crear)
21. For possible action to approve the ratification of the transfer of \$500,000 from City Parkway V, Inc fund balance to City of Las Vegas Public Works Capital Improvement Program to be allocated toward the Private Drive along Union Pacific Railroad tracks behind Parcel L city garage – Ward 5 (Crear)

22. 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.
23. 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