

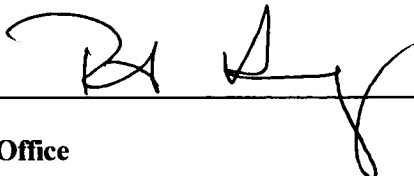
VSO

**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 6<sup>th</sup> day of February, 2020, 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 13<sup>th</sup> day of February, 2020, at 2:00 P.M., in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

1. City Hall, 495 South Main Street, 1<sup>st</sup> 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)

**Debra A. Outland**, an employee of the City of Las Vegas, Nevada, says that on the **6<sup>th</sup> day of February, 2020**, 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 **13<sup>th</sup> day of February, 2020, 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.



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**Signature**  
**City Clerk's Office**

**Debra Outland**

*2-13-2020*

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**Contact Group Name:**

City Parkway V, Inc. Board

2-13-2020 City Parkway V, Inc.

**Members:**

Barney Perkins  
Bill Arent  
Brenda J. Hughes  
DPS Locksmiths  
Gary Ameling  
Jeanifer Gallego  
Jorge Cervantes  
Nick Niarchos  
Ryann Milton  
Sara Mays  
Scott Adams  
Suzette Landholm  
Venetta Appleyard

BPerkins@LasVegasNevada.GOV  
barent@LasVegasNevada.GOV  
bhughes@LasVegasNevada.GOV  
  
gameling@LasVegasNevada.GOV  
jgallego@LasVegasNevada.GOV  
JCervantes@LasVegasNevada.GOV  
mniarchos@LasVegasNevada.GOV  
rmilton@lasvegasnevada.gov  
smays@LasVegasNevada.GOV  
sadams@LasVegasNevada.GOV  
slandholm@lasvegasnevada.gov  
vappleyard@LasVegasNevada.GOV

**City Parkway V, Inc. Board Meeting**  
**City Hall, 495 S. Main St.**  
**6th Floor Large Conference Room**  
**City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

**AGENDA**

**February 13, 2020**

**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 Office of the City Clerk, 495 South Main Street, 2nd Floor or on the city's webpage at [www.lasvegasnevada.gov](http://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 December 3, 2018
5. Discussion for possible action regarding the election of officers to the City Parkway V, Inc. Board
6. Discussion for possible action regarding the Fiscal Year 2020-2021 Operating Budget
7. Report by Bill Arent, Director of Economic and Urban Development, regarding the upcoming Promenade Place/Carson Avenue construction
8. Report by Bill Arent, Director of Economic and Urban Development, regarding NV Energy capacity from the Commerce Substation located at 1004 South Main Street

**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 approved by the City Council on January 15, 2020 between Southern Land Company and City Parkway V, Inc. for the sale and development of Parcel D in Symphony Park for the construction of Class A multifamily housing, office/commercial and amenities, located at Symphony Parkway to the north, Grand Central Parkway to the west, future West Carson Avenue to the north and future Promenade Place to the east (APN 139-34-110-008, a portion) - Ward 5 (Crear)
10. 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.)
11. For possible action to approve the ratification of the transfer of \$900,000 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

12. For possible action to approve the ratification of the land acquisition between City Parkway V, Inc. and 1060 Broadway, LLC, K&J Las Vegas Endeavor, LLC and Oakwood Plaza, LLC approved by the City Council on February 6, 2019 for 14 parcels within the area bounded by parcels on the southwest corner of Bonneville Avenue and Main Street as well as the area bounded by Clark Avenue on the west and north, 1st Street on the east and Bonneville Avenue on the south specifically outlined on the Site Plan (\$7,909,455 – General Capital Projects Fund) (APNs 139-34-210-014 and -015, 139-34-210-017 and -018, 139-34-311-001 thru -003, 139-34-311-007 and 139-34-311-017 thru -022) - Ward 3 (Diaz)
13. For possible action to approve the ratification of the land acquisition between City Parkway V, Inc. and The Peto Family Trust approved by the City Council on May 1, 2019 for two parcels located at 527 South Main Street and 2 East Bonneville Avenue (\$919,000 - City Parkway Fund) (APNs 139-34-311-005 and -006) - Ward 3 (Diaz)
14. For possible action to approve the ratification of the land acquisition between City Parkway V, Inc. and Vegas Epicenter, LLC approved by the City Council on October 16, 2019 for one parcel located at 523 South Main Street (\$1,400,000 - City Parkway Fund) (APN 139-34-311-004) - Ward 3 (Diaz)
15. **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.
16. **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