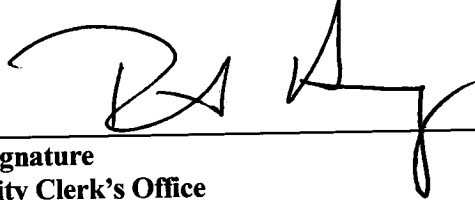


S. ✓

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 **17th day of January, 2019** 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 **Commission for the Las Vegas Centennial Meeting Agenda**, said meeting to be held on the **28th day of January, 2019** at **2:00 P.M.**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

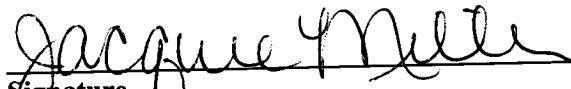
1. City Hall, 495 South Main Street, 1st Floor
2. Clark County Government Center, 500 South Grand Central Parkway
3. Grant Sawyer Building, 555 East Washington Avenue
4. City of Las Vegas Development Services Center, 333 North Rancho Drive



Signature
City Clerk's Office

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

Jacquie Miller, an employee of the City of Las Vegas, Nevada, says that on the **17th day of January, 2019**, a copy of NOTICE, the attached of which is a true and correct copy of a **Commission for the Las Vegas Centennial Meeting Agenda**, said meeting to be held on the **28th day of January, 2019, 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.



Signature
City Clerk's Office

Jacque Miller

Contact Group Name:

Centennial Commission *1/28/19 meeting*

1/28/19 Centennial Commission Meeting

Members:

| | |
|-------------------------|-----------------------------------|
| Alan Feldman | afeldman@mgmresorts.com |
| Barney Perkins | BPerkins@LasVegasNevada.GOV |
| Bob Coffin | lvCouncilman@hotmail.com |
| Bob Stoldal | StoldalR@gmail.com |
| Carolyn G. Goodman | cgoodman@lasvegasnevada.gov |
| Carolyn Marinello | cmarinello@lasvegasnevada.gov |
| Chris Morgan | cmorgan@lasvegasnevada.gov |
| Cissy Green | cgreen@lasvegasnevada.gov |
| DPS Locksmiths | |
| Esther Reincke | ereincke@LasVegasNevada.GOV |
| Gary Ameling | gameling@LasVegasNevada.GOV |
| Hannah Brown | Hannahb4@cox.net |
| Honorable Richard Bryan | rbryan@fclaw.com |
| Hugh Sinnock | bcc_hsinnock@lasvegasnevada.gov |
| Jackie Bruno | jbruno@LasVegasNevada.GOV |
| John H. Mowbray | bcc_jmowbray@lasvegasnevada.gov |
| Joseph Williams | jfwilliams@lasvegasnevada.gov |
| Kelli Hansen | khansen@lasvegasnevada.gov |
| Louise Helton | gadget4@aol.com |
| Marja Bigas | mbigas@LasVegasNevada.GOV |
| Nicole Rourke | nrourke@LasVegasNevada.GOV |
| Richard W. Truesdell | bcc_rtruesdell@LasVegasNevada.GOV |
| Ryan Arnold | ARCLasVegas@gmail.com |
| Sara Mays | smays@LasVegasNevada.GOV |
| Scott Adams | sadams@lasvegasnevada.gov |
| Seth Floyd | sfloyd@LasVegasNevada.GOV |
| Susan Finucan | sfinucan@lasvegasnevada.gov |
| Ted Olivas | tolivas@lasvegasnevada.gov |
| Teri Ponticello | tponticello@lasvegasnevada.gov |
| Zachary Bucher | zbucher@LasVegasNevada.GOV |

City of Las Vegas

COMMISSION FOR THE LAS VEGAS CENTENNIAL
CITY HALL, 495 S. MAIN STREET
HUMAN RESOURCES, 1ST FLOOR, TRAINING ROOM 3
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

AGENDA JANUARY 28, 2019 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 Special Meeting of November 26, 2018
5. Report by Joe Williams, Senior Financial Analyst, City of Las Vegas Finance Department, regarding the Commission for the Las Vegas Centennial budget for Fiscal Year 2018-2019
6. Discussion for possible action to transfer legal counsel duties from Teri Ponticello, Commission for the Las Vegas Centennial Legal Advisor, to Seth Floyd, Deputy City Attorney
7. Report by Robert Summerfield, City of Las Vegas Planning Director, regarding a full time position to support the Historic Preservation Commission
8. Report by Jeremy Leavitt, City of Las Vegas Public Works Program Manager, regarding the Neon Signs on Stick program funded in 2012
9. Report by Kevin M. Plencner, Oak Brook Realty, and discussion for possible action regarding preservation of the Victory Hotel
10. Discussion for possible action regarding a grant request by Jonathan Jossel, CEO of the Plaza Hotel and Casino, in the amount of \$250,000 for the production of the 2019 Helldorado Rodeo
11. Discussion for possible action regarding a grant request by Stanton Wilkerson, President of the Harrison House Foundation, in the amount of \$137,851.99 for the Harrison House renovation
12. Report by Esther Reincke, Executive Director of the Commission for the Las Vegas Centennial, regarding the Filming Documentary progress
13. Report by Esther Reincke, Executive Director of the Commission for the Las Vegas Centennial, regarding completed and current projects and announcements relative to the Commission for the Las Vegas Centennial

City of Las Vegas

14. DISCUSSION REGARDING TOPICS FOR FUTURE AGENDA ITEMS BY THE COMMISSION. 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 SUCH PROPOSED ITEMS ARE WITHIN THE PURVIEW OF THE COMMISSION 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.
15. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMISSION. NO SUBJECT MAY BE ACTED UPON BY THE COMMISSION 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.
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