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CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Dawn Henderson

, an employee of the City of Las Vegas, Nevada,
says that on the **14th day of January, 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 **Historic Preservation Commission**
Meeting Agenda, said meeting to be held on the **22nd day of January, 2020 at 12:00 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

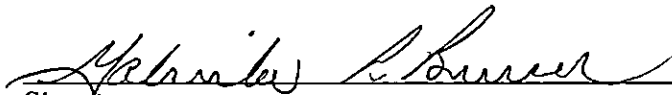
Dawn Henderson

Signature
City Clerk's Office

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

Gabriela Portillo-Brenner, an employee of the City of Las Vegas, Nevada, says that on the **14th** day of January, 2020, a copy of NOTICE, the attached of which is a true and correct copy of a **Historic Preservation Commission Meeting Agenda**, said meeting to be held on the **22nd day of January, 2020, at 12:00 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

Gaby Portillo 1/22/20

Contact Group Name: Historic Preservation Commission RSVP LIST

Members:

1/22/20
HPC

Barney Perkins
Bob Stoldal
Carman Burney
Chris Morgan
Claytee White
Colleen Beck
Diane Siebrandt
Donald L. Hotchkiss, Jr.
DPS Locksmiths
Jack Levine
James B. Lewis
Kelli Hansen
Mary McElhone
Mia Palencar
Michael Howe
Michelle Larime
Nora Lares
Patrick Klenk
Peter Lowenstein
Rebekah Holder
Richard T. Serfas
Robert Summerfield
Ryann Milton
Sara Mays
Seth Floyd
Sheila Collins
Sondra Cosgrove
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SheilaCollinsCLV@gmail.com
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slandholm@lasvegasnevada.gov



Historic Preservation Commission Agenda

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.

1. **Call to Order**
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 Special Meeting of November 13, 2019, and the Regular Meeting of December 11, 2019
5. **HPC-77955 RESCIND** - Discussion for possible action regarding the amended National Register of Historic Places nomination update for the Las Vegas High School, 315 South 7th Street (APN 139-34-710-038), C-V (Civic) Zone - Ward 3 (Diaz)
6. **HPC-77955 REHEAR** - Discussion for possible action regarding the amended National Register of Historic Places nomination update for the Las Vegas High School, 315 South 7th Street (APN 139-34-710-038), C-V (Civic) Zone - Ward 3 (Diaz)
7. **HPC-78146** - Discussion for possible action regarding increasing funding in an amount not to exceed \$6,003 for the current North Wind Resources Consulting contract to include conducting a complete survey of the entire grounds of the Las Vegas High School
8. **HPC-78148** - Discussion for possible action regarding covering expenses in an amount not to exceed \$3,250 for two members of the Historic Preservation Commission (HPC) to attend the National Alliance of Preservation Commission's Forum taking place in Tacoma, Washington, on July 22-26, 2020
9. **HPC-78150** - Discussion for possible action regarding selecting two members of the Historic Preservation Commission (HPC) to form a working group with the Historic Preservation Officer (HPO) to overhaul and update the HPC website
10. **HPC-78152** - Report by the Department of Planning regarding Director's updates
11. **HPC-78153** - Report by the Department of Planning regarding Project Update list

12. **HPC-78154** - Report by the Department of Planning regarding historic and archaeological resources in local media
13. **HPC-78155 - Discussion regarding topics for future agenda items by the Historic Preservation Commission.** Comments made during this portion of the agenda by individual Commission Members shall refer solely to proposals for future agenda items and any discussion shall be limited to whether or not any such proposed item(s) is/are within the purview of the Commission and/or whether such proposed item(s) 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 regarding the proposal.
14. **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, 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.
15. **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