

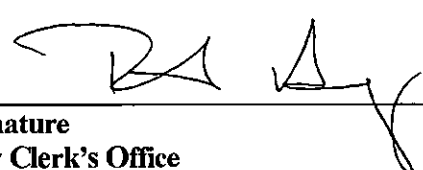
S.V

**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 **19th 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 **Historic Preservation Commission**  
**Meeting Agenda**, said meeting to be held on the **26th day of February, 2020** at **12:00 P.M.**, in  
Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

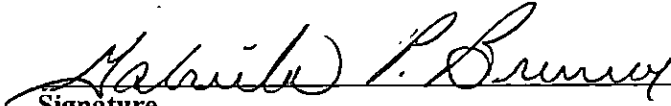
1. City Hall, 495 South Main Street, 1<sup>st</sup> Floor
2. Clark County Government Center, 500 South Grand Central Parkway
3. Grant Sawyer Building, 555 East Washington Avenue
4. City of Las Vegas Development Services Center, 333 North Rancho Drive

  
\_\_\_\_\_  
**Signature**  
**City Clerk's Office**

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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 **19th** day of February, 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 **26th day of February, 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 2-26-2020

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**Contact Group Name:** Historic Preservation Commission RSVP LIST

**Members:**

|                          |                                 |
|--------------------------|---------------------------------|
| Barney Perkins           | bperkins@lasvegasnevada.gov     |
| Bob Stoldal              | StoldalR@gmail.com              |
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| Suzette Landholm         | 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](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 January 22, 2020
5. **HPC-78146 - ABEYANCE ITEM** - 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
6. **HPC-78319** - Discussion for possible action regarding electing a Chair and Vice-Chair for the Historic Preservation Commission
7. **HPC-78321** - Report by Marco Velotta, Senior Management Analyst with the Department of Planning, regarding the City of Las Vegas 2050 Master Plan
8. **HPC-78307** - Discussion for possible action regarding a Certificate of Appropriateness for the Hay Barn located at Floyd Lamb Park at Tule Springs, 9200 Tule Springs Road - Ward 6 (Fiore)
9. **HPC-78323** - Discussion for possible action regarding participating in the Las Vegas Days (formerly Hellsdorado) Parade taking place on May 9, 2020
10. **HPC-78324** - Report by the Department of Planning regarding Director's updates
11. **HPC-78325** - Report by the Department of Planning regarding Project Update list
12. **HPC-78328** - Report by the Department of Planning regarding historic and archaeological resources in local media
13. **HPC-78329 - 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