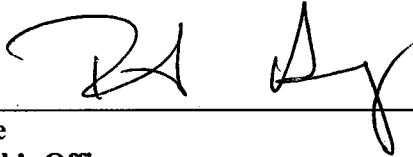


CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey, an employee of the City of Las Vegas, Nevada, says that on the 30th day of January, 2014 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 **Senior Citizens' Advisory Board Meeting Agenda**, said meeting to be held on the 6th day of February, 2014 at 1:00 P.M., in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

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

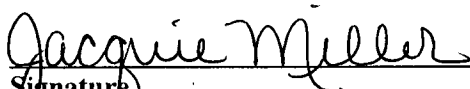


Signature
City Clerk's Office

CERTIFICATE OF MAILING

(Posting required under the provisions of NRS Chapter 241)

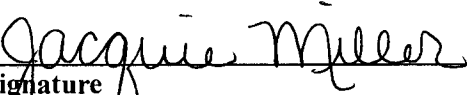
Jacquie Miller, an employee of the City of Las Vegas, Nevada, says that on the **30th day of January, 2014**, a copy of NOTICE, the attached of which is a true and correct copy of a **Senior Citizens' Advisory Board Meeting Agenda**, said meeting to be held on the **6th day of February, 2014**, at **1:00 P.M.** in Las Vegas, Nevada, was deposited in the United States Mail, Postage prepaid, First Class Mail, 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

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 **30th day of January, 2014**, a copy of NOTICE, the attached of which is a true and correct copy of a **Senior Citizens' Advisory Board Meeting Agenda**, said meeting to be held on the **6th day of February, 2014 at 1:00 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

Jacquie Miller

Distribution List Name: Senior Citizens Advisory Board

Members:

Barney Perkins	bperkins@lasvegasnevada.gov
Betty Evans	bettyjevans@cox.net
Bob Goldstein	bobmaxg@gmail.com
Carolyn Marinello	cmarinello@lasvegasnevada.gov
Chris Morgan	cmorgan@lasvegasnevada.gov
Cissy Green	cgreen@lasvegasnevada.gov
Edward A. Jost	ejost@lasvegasnevada.gov
Fran Drewrey	frandrewrey@gmail.com
Jean Zorn	Jeanzorn@cox.net
Kelli Hansen	khansen@lasvegasnevada.gov
Maria Castillo Couch	mccouch@lasvegasnevada.gov
Mary Ellen Heise	meheise@yahoo.com
Mel Henkin	tojaygee@aol.com
Mickey Lee Moore	mickeymoore@cox.net
Patti Brown	grammyparch@embarqmail.com

Mel Henkin
7909 Ben Hogan
Las Vegas NV 89149

City of Las Vegas

SENIOR CITIZENS' ADVISORY BOARD
CITY HALL, 495 S. MAIN STREET
CITY CLERK'S 2ND FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

AGENDA FEBRUARY 6, 2014 1:00 P.M.

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 BEVERLY K. BRIDGES, 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 January 9, 2014
5. Report by Patricia Cabrera, IT Business Partner, IT Information Technologies and the Information Technologies Bee Happy Committee regarding Valentine's Day gifts for seniors
6. Discussion for possible action with Councilman Stavros Anthony regarding past and future senior activities and issues in Ward 4
7. Introduction of James Stritchko, Recreation Manager, Parks and Recreation and Neighborhood Services
8. Introduction of Kathryn Burkhardt, Principal Community Program Specialist, Parks and Recreation and Neighborhood Services
9. Reports from advisory board members regarding senior issues within their respective wards, including discussion for possible action regarding the reports
10. Discussion for possible action on a timeline and dates for the 2014 Senior of the Quarter nomination schedule
11. Discussion for possible action on Senior Forum to be held at adult senior centers in conjunction with the Southern Nevada Senior Law Program Project and 5 Wishes
12. Discussion regarding topics for future agenda items by the Senior Citizens Advisory Board. Comments made during this portion of the agenda by individual Board 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 Board 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

City of Las Vegas

13. 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
14. ADJOURNMENT

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 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