

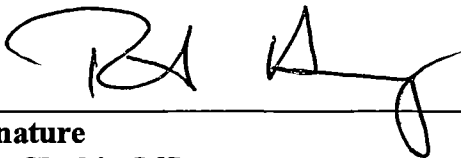
**CERTIFICATE OF POSTING**

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey

, an employee of the City of Las Vegas, Nevada, says that on the **21st day of June, 2017** 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 **Special Commission for the Las Vegas Centennial Meeting Agenda**, said meeting to be held on the **28th day of June, 2017** at **3:00 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 S. Grand Central Parkway
3. Grant Sawyer Building, 555 E. Washington Avenue
4. City of Las Vegas Development Services Center, 333 North Rancho Drive

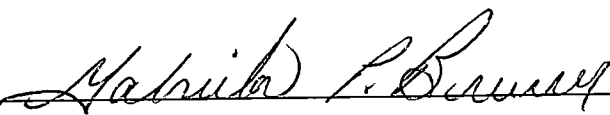


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**Signature**  
**City Clerk's Office**

**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 **21st day of June, 2017**, a copy of NOTICE, the attached of which is a true and correct copy of a **Special Commission for the Las Vegas Centennial Meeting Agenda**, said meeting to be held on the **28th day of June, 2017, at 3:00 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

6/28/2017

**Gaby Portillo**

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**Contact Group Name:**

Centennial Commission

LV Centennial  
6/28/2017

**Members:**

Alan Feldman  
Barney Perkins  
Betsy Fretwell  
Bob Coffin  
Bob Stoldal  
Bob Sylvain  
Carolyn G Goodman  
Carolyn Marinello  
Chris Morgan  
Cissy Green  
Councilman Barlow  
D&E Locksmiths  
Esther Reincke  
Gary Ameling  
Gwen Barnes  
Hannah Brown  
Harry Williams  
Honorable Richard Bryan  
Hugh Sinnock  
Jane Pike  
Joseph Mitchell  
Joseph Williams  
Kelli Hansen  
Louise Helton  
Michelle Thackston  
Ryan Arnold  
Sara Mays  
Scott Adams  
Susan Finucan  
Tanya Jackson-Renter  
Ted Olivas  
Teri Ponticello  
Zachary Bucher

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efretwell@LasVegasNevada.GOV  
lvcouncilman@hotmail.com  
stoldal@cox.net  
BSylvain@LasVegasNevada.GOV  
cgoodman@lasvegasnevada.gov  
cmarinello@lasvegasnevada.gov  
cmorgan@lasvegasnevada.gov  
cgreen@lasvegasnevada.gov  
rbarlow@lasvegasnevada.gov  
D&ELocksmiths@lasvegasnevada.gov  
ereincke@LasVegasNevada.GOV  
gameling@LasVegasNevada.GOV  
gbarnes@lasvegasnevada.gov  
Hannahb4@cox.net  
hwilliams@lasvegasnevada.gov  
rbryan@fclaw.com  
hsinnock@lvcva.com  
jepx@clarkcountynv.gov  
jmitchell@lasvegasnevada.gov  
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# City of Las Vegas

**SPECIAL COMMISSION FOR THE LAS VEGAS CENTENNIAL  
CITY HALL, 495 S. MAIN STREET  
CITY CLERK'S 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
CITY OF LAS VEGAS INTERNET ADDRESS: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)**

## **AGENDA**

**JUNE 28, 2017**

**3:00 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](http://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 Recognition of Commissioner Jane Pike, for her years served on the board of the Commission for the Las Vegas Centennial
5. Report by Joe Williams, Senior Financial Analyst, City of Las Vegas Finance Department, regarding the Commission for the Las Vegas Centennial budget and financial statement for July 2016 to May 2017
6. Discussion for possible action regarding a grant request by Michelle Light, on behalf of the University of Nevada, Las Vegas (UNLV) University Libraries Special Collections, in the amount of \$5,500 for a project that will result in online, searchable access to the City of Las Vegas Commission Minutes for 1911-1960 and Ordinances for 1911-1958 through the UNLV University Libraries Website
7. Discussion for possible action regarding a grant request by Michelle Light, on behalf of the University of Nevada, Las Vegas (UNLV) University Libraries Special Collections, in the amount of \$49,400 for a project that will result in a long-term, online resource that provides access to the Las Vegas Age newspaper (1905-1947) and the Las Vegas Times newspaper (1905-1906) and that will allow researchers to search and browse the newspapers through the UNLV University Libraries Website
8. Discussion for possible action regarding a grant request by Bruce Langston, Las Vegas High School Alumni Association, in the amount of \$46,000, to obtain a Feasibility Study by QEA consisting of four main components: a historical assessment, a building condition analysis, cost analysis and a seismic analysis, for the future use of all the historic buildings on the Las Vegas Academy campus
9. Report by Jane Pike, Commission for the Las Vegas Centennial Commissioner, and discussion for possible action regarding the Grant Applications for the Commission for the Las Vegas Centennial
10. ABEYANCE ITEM - Report by Louise Helton, Commission for the Las Vegas Centennial Commissioner, and discussion for possible action regarding the Fund Categories for the Commission for the Las Vegas Centennial

# City of Las Vegas

- 11 Report by David Riggleman, City of Las Vegas Director of Communications, and discussion for possible action regarding the Marketing Plan for the Commission for the Las Vegas Centennial
12. 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
13. 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.
- 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, 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, 1<sup>st</sup> 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