

City of Las Vegas Redevelopment Agency
Council Chambers • 400 Stewart Avenue
Phone - 229-6011 [Voice] 386-9108 [TDD]

MINUTES

Meeting of
MAY 4, 2005
9:00 A.M.

(Following the morning session of the City Council Meeting)

Called To Order: 3:07 P.M.
Adjourned 3:14 P.M.

REDEVELOPMENT AGENCY	PRESENT	ABSENT	EXCUSED
CHAIRMAN OSCAR B. GOODMAN	☒	☐	☐
MEMBER GARY REESE - VICE-CHAIRMAN	☒	☐	☐
MEMBER LARRY BROWN	☒	☐	☐
MEMBER LAWRENCE WEEKLY	☒	☐	☐
EMBER MICHAEL MACK	☒	☐	☐
MEMBER STEVE WOLFSON	☒	☐	☐
MEMBER LOIS TARKANIAN	☒	☐	☐
DOUG SELBY, EXECUTIVE DIRECTOR	☒	☐	☐
BRADFORD JERBIC, CITY ATTORNEY	☒	☐	☐
BARBARA JO RONEMUS, SECRETARY	☒	☐	☐

APPROVED BY REFERENCE. JULY 6, 2005

ATTEST:

SECRETARY

CHAIRMAN



REDEVELOPMENT AGENCY MEETING
CITY HALL, 400 STEWART AVENUE
COUNCIL CHAMBERS
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
WEDNESDAY, MAY 4, 2005
9:00 A.M.
(Following Morning Session of the City Council Meeting)

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE EBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8 00 PM, AND ALSO ON FRIDAY AT 4 00 AM, SATURDAY AT 7 00 PM, SUNDAY AT 7 00 AM AND THE FOLLOWING MONDAY AT 1 00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW
- 1 APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF FEBRUARY 16, 2005
- 2 REPORT AND POSSIBLE ACTION REGARDING RECENT UNIVERSITY OF NEVADA LAS VEGAS (UNLV) SCHOOL OF ARCHITECTURE CHARRETTE FOR LAS VEGAS ENTERPRISE PARK COMMERCIAL PARCEL LOCATED AT THE SOUTHWEST CORNER OF MARTIN LUTHER KING AND LAKE MEAD BOULEVARDS AND OTHER MATTERS RELATED THERETO - WARD 5 (WEEKLY)
- 3 REPORT AND POSSIBLE ACTION REGARDING REDEVELOPMENT AGENCY PROJECTS CURRENTLY UNDER CONTRACT OR IN NEGOTIATION - WARDS 1, 3 AND 5 (TARKANIAN, REESE AND WEEKLY)

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE REDEVELOPMENT AGENCY. NO SUBJECT MAY BE ACTED UPON BY THE REDEVELOPMENT AGENCY UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM 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.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. 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. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue

AFFIDAVIT OF MAILING

(Mailing required under the provisions of NRS Chapter 241)

STATE OF NEVADA)

) ss

COUNTY OF CLARK)

Paula Clark, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the **28th** day of **April, 2005**, a copy of NOTICE, the attached of which is a true and correct copy of the Notice – re: **Redevelopment Agency Meeting** to be held on the **4th day of May, 2005**, 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.

Paula Clark

SIGNATURE

City Clerk

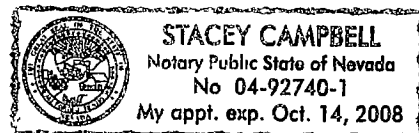
DEPARTMENT

Subscribed and sworn to before me this

28th day of April, 2005

Stacey Campbell

NOTARY PUBLIC in and for said County and State



(Mailing required under the provisions of NRS Chapter 241)

 **STACEY CAMPBELL**
Notary Public State of Nevada
No. 04-92740-1
My appt. exp. Oct. 14, 2008

Subscribed and sworn to before me this

REDEVELOPMENT AGENCY AGENDA
REDEVELOPMENT AGENCY MEETING OF: MAY 4, 2005

- CALL TO ORDER

MINUTES:

CALLED TO ORDER BY CHAIRMAN GOODMAN AT 3:07 P.M.

PRESENT: CHAIRMAN GOODMAN and MEMBERS REESE, BROWN, MACK, WEEKLY, WOLFSON, and TARKANIAN

ALSO PRESENT: DOUG SELBY, Executive Director, BRAD JERBIC, City Attorney, and BARBARA JO RONEMUS, Secretary

- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

ANNOUNCEMENT MADE: Posted as follows:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 So. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(3:07)

4-3567

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: MAY 4, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

☐ **CONSENT**

☒ **DISCUSSION**

SUBJECT:

APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF FEBRUARY 16, 2005

Fiscal Impact:

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTION:

REESE - APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(3:07 - 3:08)

4-3577

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: MAY 4, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

REPORT AND POSSIBLE ACTION REGARDING RECENT UNIVERSITY OF NEVADA LAS VEGAS (UNLV) SCHOOL OF ARCHITECTURE CHARRETTE FOR LAS VEGAS ENTERPRISE PARK COMMERCIAL PARCEL LOCATED AT THE SOUTHWEST CORNER OF MARTIN LUTHER KING AND LAKE MEAD BOULEVARDS AND OTHER MATTERS RELATED THERETO - WARD 5 (WEEKLY)

Fiscal Impact:

☒ No Impact	Amount:
☐ Budget Funds Available	Dept./Division:
☐ Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

To update the Redevelopment Agency Board on a recent architectural design charrette conducted by UNLV School of Architecture downtown studio and the Office of Business Development to generate conceptual ideas for the development of the 10-acre commercial parcel at the southwest corner of Martin Luther King and Lake Mead Boulevards.

RECOMMENDATION:

Accept report.

BACKUP DOCUMENTATION:

None

MOTION:

WEEKLY - TABLE - UNANIMOUS

MINUTES:

SCOTT ADAMS, Director, Office of Business Development, was present.

MEMBER WEEKLY thanked MR. ADAMS and STEVE VAN GORP, Office of Business Development, for their efforts in this matter. Unfortunately, the students could not be here because many of them are taking finals. He asked to table it to June when the students could be present. He hopes something can be done in conjunction with the architect students at UNLV.

(3:08 - 3:09)

5-3

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: MAY 4, 2005

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

REPORT AND POSSIBLE ACTION REGARDING REDEVELOPMENT AGENCY PROJECTS CURRENTLY UNDER CONTRACT OR IN NEGOTIATION - WARDS 1, 3 AND 5 (TARKANIAN, REESE AND WEEKLY)

Fiscal Impact:

☒ **No Impact**

Amount:

☐ **Budget Funds Available**

Dept./Division:

☐ **Augmentation Required**

Funding Source:

PURPOSE/BACKGROUND:

To update the Redevelopment Agency Board on Redevelopment Agency projects currently under binding contracts with owners, developers, and consultants, or in negotiation, and to receive input from the Redevelopment Agency Board on the progress of projects as warranted.

RECOMMENDATION:

Accept report.

BACKUP DOCUMENTATION:

None

MOTION:

GOODMAN - ABEYANCE to 6/15/2005 - UNANIMOUS

MINUTES:

SCOTT ADAMS, Director, Office of Business Development, indicated he could include these projects in the next project report.

(3:09 - 3:10)

5-60

AGENDA SUMMARY PAGE

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MINUTES:

EDDIE RIDOM demonstrated posters in support of the organization, Puppy Love, which he developed to assist the homeless and to show them how to help themselves. He requested any donations be made directly at PuppyLove.com. He also mentioned that some of his patents on items for seatbelt safety were stolen.

(3:10 - 3:14)

5-85

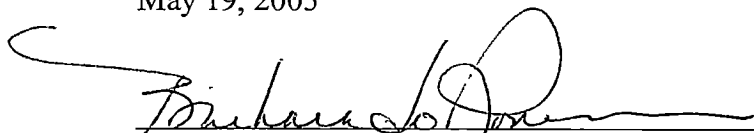
THE MEETING ADJOURNED AT 3:14 P.M.

Respectfully submitted:



Gabriela Portillo-Brenner, Deputy City Clerk

May 19, 2005



Barbara Jo Ronemus, Secretary