

Commission for the Las Vegas Centennial
Las Vegas City Hall
City Manager's Office
400 East Stewart Avenue, 8th Floor
Las Vegas, Nevada 89101
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
Monday, January 28, 2008
TIME: 2:00 P.M.

AGENDA

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

DISCUSSION AGENDA:

1. Approval of minutes of the November 26, 2007 Commission for the Las Vegas Centennial.
2. Receive a quarterly financial update.
3. Ratification of the following Memoranda of Understanding and Grant Agreements approved by Las Vegas City Council:
 - a. Memorandum of Understanding with City of Las Vegas for the Neon Signs on Sticks Project, \$420,000 grant funds.
 - b. Grant Agreement with 300 Stewart Avenue Corporation for \$300,000 grant fund for acquisition of artifacts.
 - c. Memorandum of Understanding with City of Las Vegas for Post Modern project- seismic retrofit construction, \$1,700,000.00 grant funds.
4. Presentation and possible action regarding a funding request of \$100,000 for the 2009 Clark County Centennial Celebration.
5. Presentation and possible action regarding a grant fund request of \$69,074.19 for the Voices of the Historic John S. Park Neighborhood Association: A Community Oral History Project.
6. Presentation and possible action regarding a grant fund request of \$43,879.00 for Principium to revitalize the Westside school building now known as the KCEP building.
7. Report on the allocation of \$75K for the Historical Preservation Commission.
8. Director's Report.
9. Next Meeting.

Public Comment.

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF COMMISSION FOR THE LAS VEGAS CENTENNIAL. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

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 **229-6501** 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:

Grant Sawyer Building, 555 E. Washington
Human Resources Bulletin Board, City Hall, 2nd Fl. Sky Bridge
Bulletin Board City Hall Plaza (Next Door to Metro Records)
Las Vegas Library, 833 Las Vegas Blvd. North
Clark County Government Center, 500 S. Grand Central Parkway