

AGENDA

City of Las Vegas

HISTORIC PRESERVATION COMMISSION

Wednesday, January 23, 2008

12:15 p.m.

**Development Services Center
731 South Fourth Street, Las Vegas, Nevada
702-229-6353**

**COMMISSIONERS:
BOB STOLDAL, CHAIRMAN
DOROTHY WRIGHT, VICE CHAIRMAN
MARY HAUSCH
PATRICK KLENK
BOB BELLIS
JANET WHITE
RICHARD CUPPETT
JAMES VELTMAN
RAY AIKENS
CLAYTEE WHITE
GREGORY SEYMOUR
DAVID MILLMAN (EX-OFFICIO)**

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.

As a courtesy, please turn off all cell phones while the meeting is in session.

CALL TO ORDER: 12:15 p.m. in Conference Room 2B of the city of Las Vegas Planning and Development Department, Development Services Center, 731 South Fourth Street

ROLL CALL:

ANNOUNCEMENT: Satisfaction of Open Meeting Law Requirement

NOTICE: This Meeting has been properly noticed at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Clark County Government Center, 500 South Grand Central Parkway
Las Vegas Library, 833 Las Vegas Boulevard North
Grant Sawyer Building, 555 East Washington Avenue
Bulletin Board, City Hall Plaza (next to Metro Records)
Development Services Center, 731 South Fourth Street

ACTION ITEMS:

- Item 1: Approval of December 12, 2007 meeting minutes.
- Item 2: Consideration of application for Certificate of Appropriateness for Cultural Corridor Trail marker design located at the U.S. Post Office and Courthouse, 300 Stewart Avenue, (APN 139-34-501-007), PF (Public Facility) Zone, Ward 5, (BARLOW).

REPORTS BY STAFF:

- Item 3: Report by Leisure Services Department regarding Floyd Lamb Park Master Plan for Floyd Lamb Park at Tule Springs, located at 9200 Tule Springs Road, (APN 125-04-301-005), R-E (Residence Estates) Zone, Ward 6 (ROSS).
- Item 4: ABEYANCE ITEM: Report by Public Works Department regarding Environmental Enhancement Areas at Floyd Lamb Park at Tule Springs, located at 9200 Tule Springs Road, (APN 125-04-301-005), R-E (Residence Estates) Zone, Ward 6 (ROSS).
- Item 5: Report by Planning & Development regarding the Charleston Boulevard and Fremont Street median projects, Wards 3 (REESE), and 5 (BARLOW).
- Item 6: Report by Planning & Development regarding Capital Improvement Program projects for 2008, Wards 3 (REESE), and 5 (BARLOW).
- Item 7: Report by Planning & Development regarding Public Outreach activities, All Wards.
- Item 8: Review Board business matters.
- Item 9: Review Project Update List.
- Item 10: Review Downtown Project List.

UPCOMING AGENDA:

- Item 11: Set items for next agenda.
- Item 12: Public Comment

Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the city of Las Vegas Historic Preservation Commission. No subject may be acted upon by the city of Las Vegas Historic Preservation 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.

ADJOURNMENT / NEXT MEETING DATE:

- Item 13: February 27, 2008 at 731 South Fourth Street, Las Vegas, NV 89101, at 12:15pm.

If you need any accommodations to attend and participate in this meeting, please call the Department of Planning & Development at 229-6301 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.