

# *AGENDA*

## *City of Las Vegas*

### **HISTORIC PRESERVATION COMMISSION**

*Wednesday, December 12, 2007*

*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 & 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, 2<sup>nd</sup> 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 October 24, 2007 meeting minutes.
- Item 2: Consideration of application for Certificate of Appropriateness for next phase of work for the U.S. Post Office and Courthouse rehabilitation project, located at 300 Stewart Avenue, (APN 139-34-501-007), PF (Public Facility) Zone, Ward 5, (BARLOW).
- Item 3: Consideration of application for Certificate of Appropriateness for work to be completed at 1269 S. Eighth Street (APN # 162-03-515-050), R-1 (Single Family Residential) Zone, Ward 3, (REESE).

**REPORTS BY STAFF:**

- Item 4: Report by Public Works Department regarding the north and south 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: ABEYANCE ITEM: Report by Commissioner Aikens regarding the 2007 National Trust Conference, All Wards.
- Item 6: Report by Planning & Development regarding Public Outreach activities, All Wards.
- Item 7: Board Items
- Item 8: Review Project Update List
- Item 9: Review Downtown Project List

**UPCOMING AGENDA:**

- Item 10: Set items for next agenda
- Item 11: 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 12: January 23, 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.