

AGENDA

City of Las Vegas

HISTORIC PRESERVATION COMMISSION

Wednesday, January 27, 2010

12:15 p.m.

**Historic Fifth Street School
401 South Fourth Street, Las Vegas, Nevada
702-229-6469**

**COMMISSIONERS:
BOB STOLDAL, CHAIRMAN
DOROTHY WRIGHT, VICE CHAIRMAN
MARY HAUSCH
PATRICK KLENK
BOB BELLIS
RICHARD CUPPETT
JAMES VELTMAN
RAY AIKENS
CLAYTEE WHITE
GREGORY SEYMOUR
KATHERING DUNCAN
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.

BUSINESS ITEMS:

1. CALL TO ORDER 12:15 p.m. Historic Fifth Street School, Redevelopment Agency Conference Room, 401 South Fourth Street.
2. ROLL CALL:
3. ANNOUNCEMENT: Satisfaction of Open Meeting Law Requirement.
4. 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
City of Las Vegas URL: www.lasvegasnevada.gov
5. APPROVAL OF MINUTES:

ACTION ITEMS:

- ITEM 6: HPC-37045 – Request to designate 2627 Bryant Avenue (APN 162-05-611-030), R-1 (Single-Family Residential) Zone, on the city of Las Vegas Historic Property Register as an Historic Landmark, Ward 1 (Tarkanian).
- ITEM 7: HPC-37047 – Consideration of revisions to Historic Properties Preservation Plan Element to include additional language for the protection of historic neighborhoods and paleontological resources, and introduction of Stewardship agreement for city-owned properties, All Wards.
- ITEM 8: HPC-37048 – Consideration of request for funding to purchase and ship a National Register bronze plaque for the Berkley Square Neighborhood Historic District, generally bounded by G and E Streets on the west and east, and Byrnes and Leonard Avenues on the north and south, multiple APNs, R-1 (Single-Family Residential), Ward 5 (Barlow).
- ITEM 9: HPC-37150 – Consideration of nomination of the Fifth Street School, located at 401 S. Fourth Street (APN 139-34-303-001), C-V (Civic) Zone, for the 2010 National Trust Honor Award, Ward 3 (Reese).
- ITEM 10: HPC-37050 – Consideration of HPC participation in Coalition for Full Permanent Funding of the Historic Preservation Fund, All Wards.
- ITEM 11: HPC-37049 – Consideration of revised Historic Preservation Commission bylaws, All Wards.
- ITEM 12: HPC-37051 – Consideration of *Historic Connections* article topics, All Wards.

REPORTS BY STAFF:

- ITEM 13: Report by Planning & Development staff regarding VAC 34190 –Petition to vacate a 20-foot wide by 300-foot long public right-of-way (alley) at the Westside School, generally located 139 feet northeast from the northeast corner of Washington Avenue and "D" Street, Ward 5 (Barlow).
- ITEM 14: Report by Planning & Development staff regarding the proposal to designate the Upper Las Vegas Wash area as an Urban National Park Unit.
- ITEM 15: Report by Commissioner Cuppett regarding historic resources of Turkey and Germany.
- ITEM 16: Report by Planning & Development staff regarding HPC Centennial Legacy budget.
- ITEM 17: Report by Planning & Development staff regarding public outreach items.
- ITEM 18: Report by Planning & Development staff regarding Project Update list.
- ITEM 19: Report by Planning & Development staff regarding Downtown Project list.
- ITEM 20: Report by Planning & Development staff regarding board business matters.
- ITEM 21: Set items for next agenda.

CITIZENS PARTICIPATION:

ITEM 22: Citizens Participation: 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 23: February 24, 2010 at the Historic Fifth Street School, 401 S. Fourth Street, Redevelopment Agency Conference Room, at 12:15 pm.

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.

Copies of HPC meeting agendas, minutes and staff reports are available to view at the Planning & Development Department, 731 South Fourth Street, Las Vegas, NV 89101. Copies are available upon request for a fee as set by resolution of the City Council.