

AGENDA

City of Las Vegas

HISTORIC PRESERVATION COMMISSION

Wednesday, July 25, 2007

12:15 p.m.

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

**COMMISSIONERS:
BOB STOLDAL, CHAIR
DOROTHY WRIGHT, VICE-CHAIR
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

MINUTES: Approval of June 27, 2007 meeting minutes.

City of Las Vegas internet address: www.lasvegasnevada.gov

ACTION ITEMS:

- Item 1: Consideration of National Register nomination draft for the proposed Berkley Square Neighborhood Historic District generally bounded by Byrnes Avenue and Leonard Avenue on the north and south, and G Street and E Street on the west and east respectively, R-1 (Single Family Residential) Zone, Ward 5 (BARLOW).
- Item 2: Consideration of options for the Desert National Wildlife HQ building, 1510 N. Decatur Boulevard, (APN 139-30-101-001), Ward 5 (BARLOW).
- Item 3: Consideration of use of HPC Centennial Legacy Funds for Commissioner attendance at the 2007 National Trust for Historic Preservation Conference, All Wards.
- Item 4: Consideration of Public Outreach Activities, All Wards.
- Item 5: Consideration of Board Items.

REPORTS BY STAFF:

- Item 6: Report regarding status of Historic Building Program, Floyd Lamb Park at Tule Springs, 9200 Tule Springs Road, (APN 125-04-301-005), R-E (Residence Estates) Zone, Ward 6 (ROSS).
- Item 7: Report regarding Las Vegas Scenic Byway, "Signs on Sticks" program, Las Vegas Boulevard, Ward 3 (REESE) and Ward 5 (BARLOW).
- 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: August 22, 2007 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 and 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.