

AGENDA

City of Las Vegas

HISTORIC PRESERVATION COMMISSION

Wednesday, August 26, 2009

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
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.

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-35211 – ABEYANCE ITEM – Consideration of recommendation from HPC ad-hoc committee regarding website proposal from Heritage Travel, Inc., a for-profit subsidiary of the National Trust for Historic Preservation, All Wards.
- ITEM 7: HPC-35653 – Consideration of HPC statement of opposition to the Las Vegas Planning Commission for proposed demolition of 1128 Shadow Lane (APN 162-04-112-005), R-E (Residential Estates) Zone, Ward 1, Tarkanian.
- ITEM 8: HPC-35657 – Consideration of HPC Centennial Legacy grant project change request from the Junior League of Las Vegas, located at the Morelli House, 861 Bridger Avenue (APN 139-34-701-002), Zone C-V (Civic), Ward 5 (Barlow).
- ITEM 9: HPC-35662 – Request for HPC Centennial Legacy budget funding in the amount of \$2,000 for transcription of oral history interviews for the Westside School, located at 330 W. Washington Avenue (APN 139-27-211-053, 058), C-V (Civic) Zone, and Lorenzi Park, located at 720 Twin Lakes Drive (139-29-301-003), C-V (Civic) Zone, Ward 5 (Barlow), and Phase I proposal for a mid-century historic context report in the amount of \$30,000, submitted by Painter Preservation & Planning, All Wards.
- ITEM 10: HPC-35667 – Consideration of changes to HPC bylaws to replace “citizen-at-large” with “member-at-large,” All Wards.
- ITEM 11: HPC35670 – Consideration of draft articles for the Fall 2009 *Historic Connections*, All Wards.

REPORTS BY STAFF:

- ITEM 12: Update by Commissioner Janet White regarding the National Preservation Honor Award for the Historic Fifth Street School, located at 401 S. Fourth Street (APN 139-34-303-001), C-2 (General Commercial) Zone, Ward 3 (Reese).
- ITEM 13: Update from Planning & Development staff regarding the revised historic component of the West Las Vegas Plan.
- ITEM 14: Update by Planning & Development staff regarding status of Westside School nomination for designation on the city of Las Vegas Historic Property Register, located at 330 W. Washington Avenue (APN 139-27-211-053, -058), C-V (Civic) Zone, Ward 5 (Barlow).
- ITEM 15: Report by Planning & Development staff regarding public outreach items.
- ITEM 16: Report by Planning & Development staff regarding Project Update list.
- ITEM 17: Report by Planning & Development staff regarding Downtown Project list.
- ITEM 18: Report by Planning & Development staff regarding board business matters.
- ITEM 19: Set items for next agenda.

CITIZENS PARTICIPATION:

ITEM 20: 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 21: September 23, 2009 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.