

# *AGENDA*

## *City of Las Vegas*

### **HISTORIC PRESERVATION COMMISSION**

*Wednesday, September 26, 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.*

**\*\*\*PLEASE NOTE CHANGE IN MEETING LOCATION FOR SEPTEMBER 26, 2007 ONLY\*\*\***

**CALL TO ORDER:** 12:15 p.m. in Human Resources Training Room Four of the city of Las Vegas City Hall, Second Floor (skywalk) 400 Stewart Avenue.

**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 August 22, 2007 meeting minutes.
- Item 2: Consideration of application for Certificate of Appropriateness for sign installation at the Las Vegas Academy, 315 S. Seventh Street, (APN 139-34-710-038), C-V (Civic) Zone, Ward 3 (REESE).
- Item 3: 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 4: Public hearing to nominate the Tule Springs Ranch at Floyd Lamb Park to the City of Las Vegas Historic Property Register, 9200 Tule Springs Road, (APN 125-04-301-005), R-E (Residence Estates), U(PRO) (Undeveloped, Parks Recreation Open Space), U(PF) (Undeveloped, Public Facility) Zone, Ward 6 (ROSS).
- Item 5: Consideration of budget plan for HPC Centennial Legacy funds, All Wards.
- Item 6: Consideration of use of HPC Centennial Legacy funds to pay for annual commission membership to the National Alliance of Preservation Commissions.
- Item 7: Consideration of "Historical Connection," the Historic Preservation Commission newsletter, All Wards.

## **REPORTS BY STAFF:**

- Item 8: Report by Planning & Development staff regarding the progress of the Fifth Street School construction, located at 401 S. Fourth Street, (APN 139-34-303-001), Ward 3 (REESE).
- Item 9: Report by Planning & Development regarding archeological resources at Tule Springs Ranch at Floyd Lamb Park, located at 9200 Tule Springs Road, (APN 125-04-301-005), R-E (Residence Estates), U(PRO) (Undeveloped, Parks Recreation Open Space), U(PF) (Undeveloped, Public Facility) Zone, Ward 6 (ROSS).
- Item 10: Board Items
- Item 11: Review Project Update List
- Item 12: Review Downtown Project List

## **UPCOMING AGENDA:**

- Item 13: Set items for next agenda.
- Item 14: 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 15:                    October 24, 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 & 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.