

Las Vegas Stadium Benefits Oversight Committee

MEETING AGENDA

April 23, 2018

1:00 p.m.

Clark County Government Center | County Commission Chambers

500 S. Grand Central Parkway

Las Vegas, NV 89155

1. Call to Order, Roll Call and Establish Quorum
2. Public Comment
3. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items (For possible action)
4. Chairman's Comments
5. Committee Introductions and Comments
6. Overview of the Nevada Open Meeting Law
7. Overview and Discussion of the Role and Purpose of the Community Benefits Plan and the Benefits Oversight Committee Pursuant to Sections 29.5 and 31.5 of Senate Bill 1 of the 30th Special Session of the Nevada State Legislature
8. Overview and Discussion of the Las Vegas Stadium Community Benefits Plan as Developed by LV Stadium Events Company, LLC and Acknowledged and Agreed to by the Las Vegas Stadium Authority Board and LV Stadium Events Company, LLC Pursuant to Section 6.6 of the Stadium Lease Agreement Executed on March 28, 2018
9. Discussion of General Approach to Benefits Oversight Committee Meetings, Scheduling, and Expectations for Reports and Submissions
10. Receive a Presentation by Mortenson-McCarthy Las Vegas Stadium, a Joint Venture, design-builder of the Las Vegas Stadium relative to the General Design, Development and Construction Process for the Las Vegas Stadium and the General Approach to Outreach, Hiring and Other Requirements Set Forth in the Community Benefit Plan
11. Receive a Community Benefits Plan Progress Update and Have a Discussion Regarding the Format, Content and Timing of Quarterly Community Benefit Plan Reports to be Provided by LV Stadium Events Company, LLC Pursuant to Section 2.6 of the Community Benefits Plan

12. Public Comment

13. Adjournment (For possible action)

NOTE (1) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

- a. GOED, 555 E. Washington Avenue, Las Vegas, NV
- b. LVGEA, 6720 Via Austi Parkway., Suite 130, Las Vegas, NV
- c. City of Las Vegas, City Hall, 495 S. Main Street, Las Vegas, NV
- d. City of North Las Vegas, City Hall, 2250 N. Las Vegas Boulevard, North Las Vegas, NV
- e. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- f. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- g. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- h. Las Vegas Stadium Authority website, www.LVStadiumAuthority.com
- i. Nevada Public Notice website <http://notice.nv.gov>

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Ken Evans at kevans@urbanchamber.org on or before the close of business two business days prior to the meeting date.

NOTE (3) The Board Oversight Committee reserves the right to take items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.

NOTE (4) All comments will be limited to three minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals, the Board Oversight may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Ken Evans at kevans@urbanchamber.org.