

Las Vegas Stadium Benefits Oversight Committee

CLARK COUNTY, NEVADA

Committee Members

Ken Evans - ***Chairman***

Lynn Littlejohn

Peter Guzman

Don Webb

Rose Davis

Monica Ford

Rebecca Fountain

COMMISSION CHAMBERS
GOVERNMENT CENTER
LAS VEGAS, CLARK COUNTY, NEVADA
MONDAY, APRIL 23, 2018

The Las Vegas Stadium Benefits Oversight Committee met for the first time in full in full conformity with Nevada open meeting laws. The meeting took place in the Commission Chambers, Government Center, Las Vegas, Clark County Nevada on Monday, the 23rd day of April, 2018 at the hour of 1:00 p.m. The meeting was called to order at the hour of 1:00 p.m. by Chairman Evans and on the roll call, the following members were present, constituting a quorum of the members thereof:

Chairman and Members:

Ken Evans

Don Webb

Rose Davis

Peter Guzman

Monica Ford

Rebecca Fountain

Lynn Littlejohn

Absent:

None

Also Present:

Christopher Sotiropulos, Committee Administrator

ITEM NO. 1 Call to Order, Roll Call and Establish Quorum

DISCUSSION: At this time, Chairman Evans called the roll and confirmed quorum was present.

Chairman Evans closed Agenda Item No. 1.

ITEM NO. 2 Public Comment

At this time, Chairman Evans asked if there were any persons present in the audience wishing to be heard on any items on the agenda as posted. There were no public comments heard at this time.

Chairman Evans closed Agenda Item No. 2.

ITEMS NO. 3 Approval of Agenda with the Inclusion of Any Emergency Items and Deletions of Any Items (For possible action)

FINAL ACTION: It was moved by Peter Guzman, seconded by Don Webb, and carried by unanimous vote of the members present that the agenda be approved.

Chairman Evans closed Agenda Item #3

ITEM NO. 4 Chairman's Comments

DISCUSSION: Chairman Evans opened with a statement regarding the roles and responsibilities of this Benefits Oversight Committee, being this was the first meeting. He explained that member Lynn Littlejohn would be making a presentation regarding the progress of the Community Benefits plan to date. Chairman Evans also briefly described the agenda for the day and thanked key players who were a driving force for the creation of the Benefits Oversight Committee. The main point of the committee is to oversee and make sure that three areas of the project are monitored in close detail. Those areas are procurement, employment, and community involvement.

Chairman Evans closed Agenda Item #4

ITEM NO. 5 Committee Introductions and Comments

DISCUSSION: Chairman Evans called upon each member to introduce themselves and the entity they were representing.

Chairman Evans closed Agenda Item #5

ITEM NO. 6 Overview of the Nevada Open Meeting Law

DISCUSSION: Chairman Evans gave a brief overview of the Nevada Open law requirements which was also passed out as a document prior to the meeting. Key points that were addressed were regarding caution about communication protocol and adhering to the agenda to address questions at an appropriate time. As it related to direct questions on topics relating to the Benefits Oversight Committee, those inquiries should be sent directly to Chairman Evans. There were no questions from any members on the committee.

Chairman Evans closed Agenda Item #6

ITEM NO. 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

DISCUSSION: Chairman Evans highlighted key areas within Senate Bill 1 that would pertain to the Benefits oversight Committee. There were no comments or questions from the committee regarding any of the language in the legislation.

Chairman Evans closed Agenda Item #7

ITEM NO. 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

DISCUSSION: Chairman Evans described the how the Lease Agreement and the Community Benefits are connected. Some of the key points in this discussion included: 1) No annual budget or salaries for the Benefits Oversight Committee and Raiders will provide resources to ensure this group can operate 2) All committee members were appointed and in the event a member is vacated, the entity that appointed them will provide a replacement 3) Main responsibility of the committee is to see that the Community Benefits Plan is implemented and monitor if areas of improvement exist. 4) It is the duty and responsibility of the committee to collect and distribute information. 5) Information and reports will be produced quarterly. 6) Developer should proactively self-report and in the event this is not taking place, committee should intervene. 7) Even though the main focus is on the construction process, there will be oversight to ensure the operation of the building upholds the spirit of the Community Benefits Plan.

ACTION ITEMS: In response to a Rose Davis inquiry, more information regarding faith-based leader information will be provided in addition to more information regarding specific outreach being made towards veterans at the next meeting.

Chairman Evans closed Agenda Item #8

ITEM NO. 9 Discussion of General Approach to Benefits Oversight Committee Meetings, Scheduling, and Expectations for Reports and Submissions

DISCUSSION: There was a unanimous consensus amongst the group that quarterly meetings are the appropriate way to start. Prior to all meetings, committee members should have access to the Community Benefits Plan Report. Meetings will take place roughly 45 days after the quarter and the reports should be available around 10 days prior.

Chairman Evans closed Agenda Item #9

ITEM NO. 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

DISCUSSION: Lynn Littlejohn presented an update on the process of how reporting is done and how the progress of the Community Benefits Plan is tracked. Ms. Littlejohn offered insight into the relationships they have with the local chambers and other groups who have influence in the market. More informational events will take place in the future. Procurement of the project is in full swing and work force on the site is behind but will be catching up as work continues to increase. Committee member Don Webb asked two questions regarding the vetting process for small-business applicants and on-site job hiring and Lynn answered both questions.

Chairman Evans closed Agenda Item #10

ITEM NO.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

DISCUSSION: Ms. Littlejohn delivered a presentation that was provided prior to the meeting which included all the metrics include in the Community Benefits Plan (see deck for all data and materials presented). Monica Ford raised a question regarding the internship program which prompted Lynn to suggest that

more information be included on the website. Committee members agreed the report works very well. A few notes that were made include: 1) Operations is not included but will part of the reporting in the future when it becomes relevant. 2) There was a suggestion to be proactive to highlight areas that are leading/lagging in an effort to embrace the spirit in which this committee was formed so the group can take action where improvements are needed. 3) Overall reports are off to a good start and all target percentages are being met.

Chairman Evans closed Agenda #11

ITEM #12 Public Comments

At this time, Chairman Evans asked if there were any persons present in the audience wishing to be heard on any items on the agenda as posted.

DISCUSSION: The board was addressed by interested parties who voiced suggestions to increase STEM in Nevada; and using additional media resources to advertise employment.

Chairman Evans closed Agenda Item #12

Item #13 Adjournment (For possible action)

The meeting was adjourned at 2:36pm