

Las Vegas Stadium Community Benefits Plan Oversight Committee

MEETING AGENDA

July 12, 2018

1:00 p.m.

Regional Transportation Commission Building | Room 108

600 S. Grand Central Parkway

Las Vegas, NV 89106

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 & Committee Member Comments
5. Review of the Nevada Open Meeting Law
6. Review of the Role and Purpose of the Community Benefits Plan and the Community Benefits Plan Oversight Committee Pursuant to Sections 29.5 and 31.5 of Senate Bill 1 of the 30th Special Session of the Nevada State Legislature
7. Review 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
8. Discussion of Future Approach to Benefits Oversight Committee Meetings, Scheduling, and Expectations for Reports and Submissions (For possible action)
9. Receive an Update by Mortenson-McCarthy Las Vegas Stadium, a Joint Venture, design-builder of the Las Vegas Stadium relative to the General Approach to Outreach, Hiring and Other Requirements Set Forth in the Community Benefit Plan
10. 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 (For possible action)
11. Discussion by Community Benefits Plan Oversight Committee on the Protocol and Process to be Followed to Receive and Respond to Public Inquiries and Requests for Information

Related to LV Stadium Project Progress and Participation by Interested Parties (For possible action).

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 Chris Sotiropulos at CSotiropulos@Raiders.com on or before the close of business two business days prior to the meeting date.

NOTE (3) The Community Benefits Plan 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 Community Benefits Plan Oversight Committee may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Chris Sotiropulos at CSotiropulos@Raiders.com