

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

REGIONAL TRANSPORTATION COMMISSION BUILDING | Room 108

LAS VEGAS, CLARK COUNTY, NEVADA

THURSDAY, JULY 12, 2018

The Las Vegas Stadium Benefits Oversight Committee met in full in full conformity with Nevada open meeting laws. The meeting took place in the Regional Transportation Commission Building, Las Vegas, Clark County Nevada on Thursday, the 12th day of July, 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:

Christopher Sotiropulos, Committee Administrator

Also Present:

None

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: Prior to the motion, Chairman Evans recommended that agenda items 9 and 10 be combined due to the relevant nature of each topic. It was moved by Lynn Littlejohn, seconded by Peter Guzman, 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 and Committee Member Comments

DISCUSSION: Chairman Evans opened with a statement regarding a commitment to being more responsive to inquiries from the public. He briefly discussed topics that would be covered through the meeting. It was noted that there would be a discussion held regarding the frequency of the committee to meet in the future. No members had any additional comments.

Chairman Evans closed Agenda Item #4

ITEM NO. 5 Review of the Nevada Open Meeting Law

DISCUSSION: Chairman Evans called upon the group to see if there were any questions of which there were none. He made a note to mention that the legislation stipulates certain actions as they relate to how public inquiries and other information is handled.

Chairman Evans closed Agenda Item #5

- ITEM NO. 6** Review of the Role and Purpose of the Community Benefits Plan Oversight Committee Pursuant to Sections 29.5 and 31.5 of Senate Bill 1of the 30th Special Session of the Nevada State Legislature

DISCUSSION: Committee member Monica Ford had a question regarding the draft status of the prepared reports. Chairman Evans described as he understood the legislation, the group would not formally be approving the report but rather engage in dialogue and ensure compliance. At this time, it was also realized the approval of the minutes was not listed as an agenda items. Peter Guzman made a motion to approve, seconded by Monica Ford, and unanimously approved by the board. In the future, the approval of the minutes will take place earlier on in the meeting.

Chairman Evans closed Agenda Item #6

- ITEM NO. 7** 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: Committee Member Monica Ford had a question regarding the role of LV Stadium Events Company, LLC and the selection of the concessionaire. Committee Member Don Webb (CEO of LV Stadium Events Company, LLC) addressed this question. As a means of clarity, the name Stad Co. is an acceptable means by which the developer should be addressed. The concessionaire RFP went to the streets a few weeks prior and there are 5 major national companies who have inquired. There is no immediate timeframe for when the decision will be made as the process of gathering information is still underway. Chairman encouraged any minority/small business interested in the work should reach out online and submit their information on the vendor page.

Chairman Evans closed Agenda Item #7

- ITEM NO. 8** Discussion of Future Approach to Benefits Oversight Committee Meetings, Scheduling, and Expectations for Reports and Submissions (For possible action)

DISCUSSION: Chairman Evans opened up this topic with a question to the group regarding the frequency of when everyone should get together. Peter Guzman responded that given the parameters of the legislation, it doesn't make sense to meet more than quarterly. If there are changes to the abilities of what the committee does, then it might change his mind. Don Webb stressed the quarterly reporting as the key metric which dictates the schedule. Lynn Littlejohn was in agreement with Don Webb with the metrics being the primary driving

force behind the schedule. Rose Davis was in line as well and made reference that the data needs to be the driving force behind any decisions. Finally, Monica Ford also chimed in with agreement with all the fellow committee members. Unless there would be a special circumstance to call a special meeting, the quarterly meeting schedule is the preference amongst everyone.

Peter Guzman made a motion to continue meeting quarterly. This was seconded by Don Webb and unanimously approved by the committee.

Chairman Evans closed Agenda Item #8

ITEM NO. 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 Benefits Plan

DISCUSSION: In Item No. 3, it was decided that Item No. 9 would be combined with Item No. 10

ITEM NO. 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

DISCUSSION: Lynn Littlejohn started off her report by updating the group on the timing of how she receives all her metrics. The major goals that we discussed were the 15% SBE (Small Business Enterprise) and 38% minority/women workforce. Currently, through May of 2018, the project is at 17% SBE and for the workplace diversity, the number is 62%. For the percentages for workforce, that number is calculated as a percentage of total work hours. Some additional metrics that Lynn reported were 10 Women Minority Businesses are on the site. In addition, 82% of the firms doing work on the project are Nevada based. There were a few questions about the how the information will be published and Don Webb explained a majority of the information would be made available unless for any reason it would impact future bids.

Chairman Evans closed Agenda Item #10

ITEM NO.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 the LV Stadium Project Process and Participation by Interested Parties (for possible action)

DISCUSSION: Chairman Evans addressed this issue head on with an acknowledgement that there were inquiries and they were not dealt with in the appropriate manner. Don Webb made comments about this topic and discussed what is public vs. private. Some information can have very sensitive data and we should use the data we provide (quarterly reports, the metrics, etc.).

Brian Haynes from Applied Analysis gave a brief description of some of the information they typically get from the LV Stadium Board.

Overall, the hope is to create a link on the website that has all the information people need on the website. Two of the requests that have come in recently were in regards to number of African-American workers on the job site and the number of African-American owned businesses on-site. The goal is to be transparent while also protect valuable information.

Don Webb put into motion that in connection to this committees responsibility to respond to information, that the Stadium Authority Board should be the group that handles all these inquiries and respond appropriately. Monica Ford seconded this motion and was approved unanimously.

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: Melvin Green approached for public comments to advocate for professional services (architecture).

Chairman Evans closed Agenda Item #12

Item #13 Adjournment (For possible action)

The meeting was adjourned at 2:18pm