

# **Las Vegas Stadium Community Benefits Plan Oversight Committee**

## **MEETING AGENDA**

**January 17, 2019 | 1:00pm**

**RTC | Regional Transportation Commission of Southern Nevada  
600 S Grand Central Pkwy, Las Vegas, NV 89106 | Room 108**

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 and Potentially Approve Minutes of the Community Benefits Oversight Committee Meeting on October 25, 2018 (for possible action)
6. Discussion of Future Approach to Benefits Oversight Committee Meetings, Scheduling, and Expectations for Reports and Submissions (For possible action)
7. 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)
8. Receive an Update by Community Benefits Plan Oversight Committee and Discuss Response to Public Inquiries and Requests for Information Related to LV Stadium Project Progress and Participation by Interested Parties (For possible action).
9. Public Comment
10. 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](http://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](mailto: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](mailto:CSotiropulos@Raiders.com)