

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 OF SOUTHERN NEVADA (RTC)

ROOM 108

600 S GRAND CENTRAL PKWY | LAS VEGAS, NV 89106

1:00 PM

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 of Southern Nevada (RTC), Las Vegas, Clark County Nevada on Thursday, the 18th day of July, 2019 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

Rose Davis

Rebecca Fountain

Don Webb

Monica Ford

Lynn Littlejohn

Also Present:

Christopher Sotiropulos – committee administrator

Absent:

Peter Guzman

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

There were no public comments.

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: The agenda for the meeting was approved (motion to approve was set forth by Don Webb and seconded by Lynn Littlejohn).

Chairman Evans closed Agenda Item #3

ITEM NO. 4 Review and Potentially Approve Minutes of the Community Benefits Oversight Committee Meeting on January 17, 2019 (for possible action)

DISCUSSION: After brief discussion, Rose Davis had a comment to modify verbiage from the previous meetings minutes in regards to a comment she made. Those comments will be added and changed.

The minutes were approved pending the changes that were added by Rose Davis (motion to approve by Rebecca Fountain and seconded by Rose Davis).

Chairman Evans closed agenda Item #4

ITEM NO. 5 Chairman's and Committee Member Comments

DISCUSSION: Chairman Evans opened this agenda topic to others for comment (all declined). Chairman Evans then opened and gave a brief update of the Stadium Authority Board meeting previously in the day and his update regarding the facility operator (AEG) and their commitment to adhere to the Community Benefits Plan as they operate the stadium on behalf of the Raiders.

Chairman Evans closed Agenda Item #5

ITEM NO. 6 Discussion of Future Approach to Benefits Oversight Committee Meetings, Scheduling, and Expectations for Reports and Submissions (For Possible Action)

DISCUSSION: Chairman Evans wanted to make sure the schedule worked and there were no issues with the quarterly schedule. The group expressed no issue with the current schedule. There was also no issue with the amount of information being given to the group in terms of metrics and the data available.

There was a request made to try and expedite the issuance of the minutes after each meeting.

Chairman Evans closed Agenda Item #6

ITEM NO. 7 Receive a Community Benefits Plan Progress Update and Have a Discussion Regarding the Format, Content and Timing of Quarterly Community Benefits Plan Reports to be Provided by LV Stadium Events Company, LLC Pursuant to Section 2.6 of the Community Benefits Plan (For Possible Action)

DISCUSSION: Committee member Don Webb gave an update on the project. He indicated very smooth progress on the construction and specifically to the Community Benefits Plan, he mentioned that Mortenson/McCarthy doing an exceptional job to its adherence. Don Webb also pointed out that the goals were not just hit by a few groups that bring the numbers up, but rather a system wide adherence which tells a story of a full buy-in with all groups involved.

Chairman Evans also chimed in and indicated he observes that the tone of the construction is also being set forth in how the stadium will operate in regards to the Community Benefits Plan and how it gets implemented once the stadium is operational.

Committee member Lynn Littlejohn proceeded to give an update expressing pleasure with the local community. She read through the statistics that were available at the meeting. Some of the highlights included the number of local small businesses (over 100+) and the women and minority owned businesses (26 businesses with over 50 million dollars of work). Procurement is ending and all bids have been awarded as well but enforcement of commitments to the benefits plan will still be maintained. Lynn proceeded to give an update on the schedule and the major milestones occurring and what will be taking place in the future.

Lynn also invited the committee members to the Steel Topping out Ceremony which is a very large milestone on the project (not a public event however). The final note of Lynn's update was in regards to community events that

Mortenson/McCarthy continue to be involved with throughout the project and will continue to do so to the very end.

Chairman Evans had a question regarding procurement. He wanted to make sure Lynn clarified Tier 1 vs. lower tier procurement that was still ongoing on-site. There are still opportunities for companies to get involved and should refer back to the construction page for Las Vegas Stadium.

Committee members Rose Davis wanted to commend the reports. She wanted to praise the participation and the desire of the project to not only meet but exceed the numbers.

Chairman Evans closed Agenda Item #7

- ITEM NO. 8** Receive an Update by Community Benefits Plan Oversight Committee and Discuss Responses to Public Inquiries and Requests for Information Related to LV Stadium Project Progress and Participation by Interested Parties (For possible action)

DISCUSSION: There have been no public inquiries specific to this committee.

Chairman Evans closed Agenda Item #8

- ITEM NO. 9** Public Comments

There were no public comments.

Chairman Evans closed Agenda Item No. 9.

- ITEM NO. 10** Adjournment (For possible action)

The meeting was adjourned at 1:33pm