



STADIUM COMMUNITY OVERSIGHT COMMITTEE

APRIL 9, 2024





NOTICE OF PUBLIC MEETING AND AGENDA

LAS VEGAS STADIUM AUTHORITY
STADIUM COMMUNITY OVERSIGHT COMMITTEE
TUESDAY, APRIL 9, 2024
3:00 P.M.

Las Vegas Convention Center – Board Room
3150 Paradise Road
Las Vegas, Nevada 89109

STADIUM COMMUNITY OVERSIGHT COMMITTEE:

Dr. Lawrence Weekly, Chair

Rose Davis
Monica Ford
Rebecca Fountain

Peter Guzman
Christopher Sotiropulos
Zahir Rahman

THIS PUBLIC MEETING IS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Convention and Visitors Authority (LVCVA) – 2nd Floor Administration Offices, South Hall
3150 Paradise Road, Las Vegas, NV 89109

Stadium Authority Website: <https://www.lvstadiumauthority.com/allegiant/community/meetings.php>

Nevada Public Notice Website: <https://notice.nv.gov/>

*THE STADIUM COMMUNITY OVERSIGHT COMMITTEE (COMMITTEE) MAY:
CONSIDER AGENDA ITEMS OUT OF ORDER;
COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION; AND
REMOVE OR DELAY DISCUSSION ON ANY AGENDA ITEM AT ANY TIME.*

AGENDA

OPENING CEREMONIES

Call to Order

Roll Call

COMMENTS FROM THE FLOOR BY THE PUBLIC

The first public comment period is limited to comments on items on the agenda. Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to speak to the Committee at this time, please step up to the podium and clearly state your name and spell your first and last name for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES IN LENGTH.

APPROVAL OF AGENDA AND MINUTES

Approval of the Agenda.
For possible action.

Approval of the Minutes from the September 27, 2023, Committee Meeting.
For possible action.

COMMENTS BY CHAIR, COMMITTEE MEMBERS, AND STAFF

The Chair, Committee Members, and staff will provide comments or updates.

This is an informational item and does not require Committee action.

STAFF REPORTS AND REQUESTED ACTIONS

1. **Community Benefits Plan Report**

Stadium Authority staff and LV Stadium Events Company (StadCo) representatives will provide a presentation on Community Benefits Plan (Plan) programs.

This is an informational item and does not require Committee action.

COMMENTS FROM THE FLOOR BY THE PUBLIC

This public comment period is for any matter that is within the jurisdiction of the Board. Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to speak to the Committee at this time, please step up to the podium and clearly state your name and spell your first and last name for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES IN LENGTH.

ADJOURNMENT

Persons are invited to submit written remarks for all matters, both on and off the agenda. Written remarks presented for inclusion in the Committee's minutes must be flat, unfolded, on paper of standard quality, and 8½ by 11 inches in size. Written remarks shall not exceed five (5) pages in length. The LVSA Community Benefits Plan Oversight Committee will not accept for filing any submission that does not comply with this rule. On a case-by-case basis, the Board may permit the filing of noncomplying [sic] written remarks, documents, and related exhibits pursuant to NRS 241.035(1)(e).

To submit ideas to the LVSA, please visit <http://www.lvstadiumauthority.com/meetings/>

The Committee's meeting rooms are accessible to persons with disabilities. If special arrangements are required, please contact the Customer Safety Department at: 702-892-7400, which is a 24-hour Dispatch Control Center, or contact Silvia Perez in the LVCVA Board Office at: 702-892-2802 or sperez@lvcva.com

Members of the Committee may participate in this meeting via telephone conference call.

For information or questions regarding this agenda please contact:
Silvia Perez, Executive Assistant to the LVCVA Board
3150 Paradise Road, Las Vegas, Nevada 89109
702-892-2802 or sperez@lvcva.com

Supporting materials for this meeting are available at 3150 Paradise Road, Las Vegas, NV 89109 or by contacting Silvia Perez at 702-892-2802 or sperez@lvcva.com

MINUTES

Stadium Community Oversight Committee
September 27, 2023

Las Vegas Stadium Community Benefits Plan Oversight Committee

MEETING AGENDA

September 27, 2023 | 4:00 p.m.

Southern Nevada Regional Transportation Commission
600 S. Grand Central Parkway | Room 108
Las Vegas, NV 89106

1. Call to Order, Roll Call and Establish Quorum
 - Meeting is called to order at 4:00pm by Chairman Lawrence Weekly
 - All board members are present with the exception of Rose Davis.
 - A quorum was therefore established
2. Public Comment
 - No public comment was provided at this time
3. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items (for possible action)
 - Mr. Christopher Sotiopulos moved to approve and it was seconded by Mr. Peter Guzman
 - All committee members voted in favor and the agenda was approved
4. Approval of Minutes from May 3, 2022 Meeting of the Las Vegas Stadium Community Benefits Plan Oversight Committee (For possible action)
 - Mr. Peter Guzman moved to approve and it was seconded by Ms. Monica Ford
 - Chairman Lawrence Weekly abstained from the vote as he was not on the committee for the forementioned meeting
 - All committee members voted in favor and the minutes were approved
5. Chairman and Committee Member Comments
 - Chairman Lawrence Weekly thanked the Clark County Commission for selecting him to serve
 - Chairman Lawrence Weekly recalled SB1 and the agree set forth and followed by thanking everyone for achieving the goals that were set
 - Mr. Peter Guzman welcomed Chairman Lawrence Weekly to the committee and thanked him for his ongoing service
 - Mr. Christopher Sotiropulos acknowledged Ken Evan's past work on the committee
 - Ms. Monica Ford noted that it is great to see impactful programs first hand when visiting Allegiant Stadium

- Chairman Lawrence Weekly acknowledged Vice President of Finance of the Las Vegas Convention and Visitors Authority Ed Finger for his support
6. Receive a Community Benefits Plan Progress Update and Discussion with LV Stadium Events Company, LLC and/or Representatives of LV Stadium Events Company, LLC Pursuant to Section 2.6 of the Community Benefits Plan the During Operations Phase for Allegiant Stadium. (For possible action)
- Ms. Piper Overstreet-White (SVP of Government & Community Relations for the Las Vegas Raiders) in conjunction with Ms. Brandon Chambers (Director of Community Impact for ASM Global) and Ms. Magaly Davalos (Nonprofit Organization and Community Relations Manager for Silver and Black Hospitality) provided an update on the Community Benefits Plan as of September 27, 2023
 - A presentation was delivered to the committee as well as a written report
 - Topics included event staff diversity, employment outreach programs, business diversity, community engagement and career development
 - Chairman Lawrence Weekly inquired what the “signature programs” are to which Ms. Brandon Chambers and Ms. Magaly Davalos noted the Raiders Den, Gridiron Pitch, the partnership with Three Square Food Bank as well as the nonprofit program at Allegiant Stadium
7. Discussion Regarding Future Benefits Oversight Committee Meetings, Scheduling, and Expectations for Reports and Submissions. (For possible action)
- Chairman Lawrence Weekly turned to Applied Analysis and Mr. Brian Gordon for insight
 - Mr. Brian Gordon suggested getting into a quarterly schedule for meetings based around regular reporting documents
 - Mr. Christopher Sotiropoulos recalled meeting quarterly in January, April, July and October on the last Thursday of the month at 1:00pm to which other committee members agreed would be a good schedule moving forward
 - Chairman Lawrence Weekly called upon Mr. Ed Finger who elaborated on the new agreement between the Las Vegas Stadium Authority Board and the Las Vegas Convention and Visitors Authority to serve as staff in place of Applied Analysis
 - Mr. Ed Finger noted that the pace of the Las Vegas Stadium Authority Board meetings will be driven by the formative documents for the baseball stadium project
 - Mr. Ed Finger echoed it would be a good idea for the committee to meet quarterly or when needed going forward
 - Mr. Brian Gordon noted that there is a written report provided which summarizes the Community Benefits Plan updates and that this is the template to use moving forward to provide updates to the Las Vegas Stadium Authority
8. Public Comment
- Chairman Lawrence Weekly addressed Mr. Ed Finger regarding potential conflicts of interests in having Raiders staff serve on this committee
 - Chairman Lawrence Weekly noted that he would like this to be added to the agenda for a future meeting for further discussion

- Johnny Dominguez (Executive Director for Leaders in Training) provided public comment in support Allegiant Stadium's programs geared towards younger persons in the community
- Jarron Gray (Board Chair for Urban Chamber) provided public comment looking to ensure that small businesses are not left out of the conversation in the Community Benefits Plan
- Patricia Yin (Owner of Clean and Green Landscape) provided public comment in support of Allegiant Stadium's work on reducing the usage of water
- Tiffany Nguyn (Owner/Partner of Dirt Dog) provided public comment in support of the Community Benefits Plan that has allowed her small business to be able to operate in the stadium

9. Adjournment (for possible action)

- Meeting was adjourned at 4:55pm by Chairman Lawrence Weekly

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 North Las Vegas, City Hall, 2250 N. Las Vegas Boulevard, North Las Vegas, NV
- d. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- e. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- f. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- g. RTC Southern Nevada, 600 S. Grand Central Parkway, Las Vegas, 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 Justin Hacker of Applied Analysis at 702-215-2000 or jhacker@appliedanalysis.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 Justin Hacker, Applied Analysis, 6385 S. Rainbow Blvd., Las Vegas, NV 89118, 702-215-2000, jhacker@appliedanalysis.com, or visit www.LVStadiumAuthority.com.



**LAS VEGAS STADIUM AUTHORITY
STADIUM COMMUNITY OVERSIGHT COMMITTEE MEETING
AGENDA DOCUMENTATION**

MEETING DATE: APRIL 9, 2024	ITEM NUMBER: 1
TO:	STADIUM COMMUNITY OVERSIGHT COMMITTEE
SUBJECT:	COMMUNITY BENEFITS PLAN REPORT

RECOMMENDATION

Stadium Authority staff and LV Stadium Events Company (StadCo) representatives will provide a presentation on Community Benefits Plan (Plan) programs.

This is an informational item and does not require Committee action.

FISCAL IMPACT

None

BOARD ACTION:	
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ED FINGER, LVSA ADMINISTRATOR

PURPOSE AND BACKGROUND

Senate Bill 1 of the 30th Special Session of the Nevada Legislature (SB1), the Southern Nevada Tourism Improvement Act (Act), was signed into law in October 2016. The Act provided for the financing and development of Allegiant Stadium.

Section 29.5 of SB1 required the developer partner (DevCo) of the Las Vegas Raiders and StadCo to develop a Community Benefits Plan to ensure the greatest possible participation by all segments of the local community in the economic opportunities available in connection with the design, construction and operation of the National Football League stadium project developed by the developer partner and operated by StadCo.

SB1 established the Stadium Community Oversight Committee (Committee) to carry out the Plan and to enforce the Plan's provisions. Pursuant to the Plan, the Committee is charged with monitoring, oversight, and accountability in connection with the performance of the Plan. The Plan requires public reporting identifying StadCo's operational compliance with the Plan.