

# Board of County Commissioners

CLARK COUNTY, NEVADA

JAMES B. GIBSON  
Chair  
TICK SEGERBLOM  
Vice Chair  
JUSTIN JONES  
MARILYN K. KIRKPATRICK  
WILLIAM MCCURDY II  
ROSS MILLER  
MICHAEL NAFT

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COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, NOVEMBER 7, 2023

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Moapa Valley Fire Protection District Board of Fire Commissioners, Mount Charleston Fire Protection District Board of Fire Commissioners, Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees, and Clark County Liquor and Gaming Licensing Board, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 7th day of November, 2023 at the hour of 9:05 a.m. The meeting was called to order at 10:25 a.m. by Chair Gibson and, on roll call, the following members were present, constituting all of the members thereof:

## CALL TO ORDER

### CHAIR AND COMMISSIONERS:

Jim Gibson  
Tick Segerblom  
Justin Jones  
Marilyn K. Kirkpatrick  
William McCurdy II  
Ross Miller  
Michael Naft

### Absent:

None

### Also Present:

Kevin Schiller, County Manager  
Lisa Logsdon, Deputy District Attorney  
Tammy McMahan, Office Services Supervisor  
Michelle Hinkson, Deputy Clerk

JIM GIBSON

Good morning. Call this meeting to order. The first item of business this morning for our Board of County Commissioners meeting, our entitled "Commissioners and County Managers Recognition."

## COMMISSIONERS'/COUNTY MANAGER'S RECOGNITION

**ITEM NO. 1** Present a proclamation to Officer Thiele in recognition of his IACP 40 under 40 Award.

KEVIN SCHILLER

Good morning, Chairman and Commissioners. Item one is to present a proclamation to Officer Thiele in recognition of his IACP 40 under 40 Award. Commissioner Naft.

MICHAEL NAFT

Thank you, Manager Schiller. While Officer Thiele is making his way down here, where is he? There he is, right down the center aisle there. I'm going to tell you a little bit about him and the incredible work he's been doing for the Metropolitan Police Department. On his watch as the Traffic Intervention Officer for Metro he has developed a DUI intervention program; the partners, officers and social workers to visit offenders of DUIs and help intervene early on in the process before it's court mandated; he's created the Traffic Safety Officer course that has led to 130 trained officers and 1500 DUI arrests by those students in that program; he's a founding member of the DUI strike team; and he has developed the Racing Apprehension and Intervention Detail program or RAID. He's also a recipient of many awards including the Medal of Valor, which he earned during his service on 1 October.

And he's being recognized today for an exceptional honor that he recently received from the International Association of Chiefs and Police. He has received the 40 under 40 award that is something that applicants from all over the world go in for and how exciting that we in Clark County have one of our own among that incredible ranking. These are the top rising leaders from around the world. They exemplify leadership, dedication, service to their community and our law enforcement professionals.

Personally, I've had the opportunity to get to know Officer Thiele. He took me out in his car one night to see firsthand what he does. And not only is it incredible to see what he does, but the work he's done to make sure that every single officer who wants to participate in his program has the opportunity to learn the proper ways to do a DUI intervention. The proper ways to make it so that they turn into convictions and are able to be prosecuted appropriately is incredible. There are few people in this community, in fact, there's probably nobody in this community who has done more in the space of impaired driving, and I want to thank him, and in a moment we'll present him with a proclamation on behalf of the County. But would you join me in thanking and recognizing Officer Mike Thiele.

MIKE THIELE

First and foremost, thank you very much to the Board of County Commissioners for the honor of receiving this proclamation and thank you Commissioner Naft for recognizing me. I've been a police officer for almost 18 years and within those 18 years I've been in the Traffic Bureau for the last six and not one time can I think of the amount of lives that we save in the Traffic Bureau and the work that the LVMPD Traffic Bureau is doing to save people's lives on a roadways by reducing impaired drivers, by going out and getting the impaired drivers off of roads, but not only doing the enforcement but on the back end of the intervention program and to see what we can do to help them get away from their substance and their addictions.

THIELE And I want to say thank you very much for my staff for being here. My mom, my dad, my fiance, Mason, Chief Holly Chadwick for the Henderson Police Department. She also saw the value of the police, the intervention program for the DUI and brought it into the Henderson Police Department. So again, I thank you very much to the Board of County Commissioners for the proclamation and this is amazing. Thank you very much.

NAFT Thank you.

**ACTION:** No action was taken by the Board.

**ITEM NO. 2** Present a proclamation to Gerald Welt recognizing his many years of service to the Clark County Las Vegas Library District.

SCHILLER Commissioners. Item two is to present a proclamation to Gerald Welt, recognizing his many years of service to the Clark County Las Vegas Library District.

NAFT Thank you. Thank you, Manager Schiller. This is another one that's personal for me. As Gerald M. Welt is coming up to the dais here, I'm going to tell you a little bit about him. This year, it's hard to believe based on how young and energetic he looks, but he is celebrating 50 years as a barred member and attorney here in our community. Since being barred nearly - since being barred for 48 years, he has served as the Counsel to our Library District here in this community, the Las Vegas Clark County Library District. In fact, even before it was the Las Vegas Clark County Library District, he was their counsel. Attorney Welt practices Social Security Disability, SSI disability law. He served on the Nevada Justice Association Board of Governors since 1979 as a board member, treasurer president-elect, president and chief administrative officer. He was the co-chair of Citizens for Justice from 1992 to 2010. That's a long tenure there. And a member of the President's Council of the Association of Trial Lawyers of America.

Additionally, he's been a moderator and instructor for the People's Law School on the subject of Social Security Disability, SSI. In 2019, he was awarded a lifetime achievement award from the Nevada Justice Association. Personally, he has done more for the Jewish community than nearly anyone I know as a leader in this community. He has been a synagogue president, he's been active making sure that the youth of that community, myself included, have had so many opportunities. Personally, by the way, he's also the first person to ever hire me. I was his runner when I was in high school and well, I won't go into that, but aside from that, and I know standing next to and standing with him tonight are a lot of friends, including and especially his wife.

I'm probably stepping on you a little bit, but Marcy Welt who equally has done so much for this community and personally and professionally, I thank you for that along with Tiffany Doctors who was my boss back then, his daughter. So, on behalf of the Board of Clark County Commissioners, I have the privilege of declaring today Gerald M. Welt Day in Clark County and thanking you for your 48 years of service to the Library District.

CHRIS ERICKSON Picture. Then I'll give you the look. Alright, here, go one, two, and three.

GERALD WELT Thank you. One, I was thinking of what I was going to say besides, of course, thank

WELT you. It occurred to me that the question I get asked most often is why libraries? And when we started 48 years ago, we had one branch. We now have over 25 locations. We circulate over a million items per month. We participate in 35,000 events during the year and our visitor count every month is 325,000 people. So, the library is really here to stay and it's been my privilege to work with some of the most intelligent forward-thinking, committed people that I've ever known over these years.

I'd like to thank the County Commission, those of you I know. And those of you I yet to meet, the trustees of the Las Vegas Clark County Library District. It's Executive Director Kelvin Watson and the dedicated staff that shows up every day, rain or shine, covert or otherwise, and provides the services for the residents of Clark County. Again, it has really been, I should be thanking them for being able to do what I love. They say if you do what you love, you never work a day in your life. And I can say for the last 48, I've not had to work. Thank you.

GIBSON While we're wrapping up, I met Jerry a long, long time ago and everything that Michael said, I'm actually, well not everything, but a lot of what Michael said, I'm a personal witness to, and Jerry, you've always been a remarkable man. An example to those of us that are in the bar that are admitted to practice and it's been a blessing to us to have you and your influence. So thank you very much and congratulations to you.

**ACTION:** No action was taken by the Board.

**ITEM NO. 3** Present a proclamation to Adam's Place in recognition of National Children's Grief Awareness Month.

SCHILLER Commissioners.

TICK SEGERBLOM Thank you.

SCHILLER Item 3 is to present a proclamation to Adam's Place in recognition of National Children's Grief Awareness Month. Commissioner Segerblom.

SEGERBLOM Yes, if Kelly Boyer will come on up, it looks like she's got a couple of other people with her, but this is National Children's Grief Month we're honoring, but we're also honoring Adam's Place and Kelly Boyer. Kelly, through personal tragedy, has really learned and saw the need for an advocacy group that could help with kids who are suffering from tragedy and from grief. And so, she's taken a one-person organization to a multi-person, I think maybe multi-office now. So very proud of what she's done, but mainly just want to appreciate the fact that we do in Las Vegas - in fact today in my district, we had a real tragedy. So, lots of tragedies going on and we need people like Kelly to make sure that the children have some type and families have somewhere to go to deal with that grief and to come out of it. I'll go ahead and take a picture with you. Here, come on over here next. So we get it all right.

GIBSON Why don't you all come? There you go.

ERICKSON Top this way. Yep. There you go.

KELLY BOYER Thank you. Thank you so very much. Thank you, Commissioners, for being the support that has helped Adam's place build a strong foundation here in Clark County. We know one out of 14 children will suffer the loss of a parent or a sibling by the age

BOYER

of 18, and that's about 22,000 children in Clark County. We know we want to be able to provide a safety net of support for that family as they reorganize. So in that effort, we provided Adam's place, our peer support group system, both in Henderson, Clark County, and we hope to be in North Las Vegas soon. And now we have over 40 programs in schools throughout the District. So transportation isn't a barrier for children to get help in real time. We want to thank you. This is National Children's Grief Awareness Month. This kicks it off. We're lighting up the sign on Thursday and we're concluding the month with training over 100 school counselors to use our Camp Cope program in the schools. So thank you so very much.

SEGERBLOM

Thank you.

**ACTION:**

No action was taken by the Board.

**ITEM NO. 4** County Manager recognition of newly hired Clark County employees.

SCHILLER

Commissioners. Item 4 is County Manager recognition of newly hired Clark County employees. These are the newest members to join our team. In Aviation, we have John Castillo, Lina Charles, Gerald Crisostomo, David Gasser, Rebecca Gates, Mulgeta Gebremariam, Anthony Haas, Lindsay Halm, Brandon Ledesma, Brandon Ochoa, Mizuho Reed, Ethan Wallace, and Jennifer Weitz. In the Assessor, we have Alyssa Sloan. In Building, we have Robert Cave. In the Clerk's office, we have Julia Ocampo. In Comprehensive Planning, we have Cecily Thompson. In District Attorney, we have Michael Barba II, Debera Nix, Alexander Quagge, Yvette Robinson, Tanya Timmons, and Lajoie Whitsett Gage. In Environmental Sustainability we have Jed Arnold. Family Services, Ashley Blackmore and Cassie Lopez. In Government Affairs, we have Ariana Sherman.

In Human Resources, we have Ashley Mazzone and Asumi Sawa. In Las Vegas Justice Court, we have Jason Hart and Bridget Santoyo Romero. North Las Vegas Justice Court, Quevius Hooker and Roshonda Mayfield. In the Public Guardian, we have Victoria Longoria. In Public Works, we have Mikiala Booker McKillop, Mohit Khadka, Dolores Kuan, Maverick Meiries, Kobe Ramirez, and Vanessa Spears. In RPM, we have Antonio Fratianno II, Nicholas Martini, and Cristle Ramey. In Social Services, we have Argenis Gallegos-Tapia, and Courtney Neal. And in the Special Public Defender, we have Justine Falla.

These are the approximately 45 new employees that we just added to our Clark County team, so I'd like to welcome them and just give them a round of applause.

**ACTION:**

No action was taken by the Board.

**ITEM NO. 5** Public Comment

GIBSON

So that concludes the recognition, and we can now go to public comment. This is the first public comment of this meeting. Please limit your comments to items that are on our agenda and tell us which item that is. After you give us your name and spell your last name for our clerk, please keep your comments to three minutes.

DANIEL BRAISTED

Mister Chairman.

GIBSON Mister Braisted

BRAISTED Commission. Daniel Braisted, B-R-A-I-S-T-E-D. I'm talking about agenda Item Number 6. We're talking about approval of the minutes. Prior meeting there was a discussion that there's a listing of new businesses that come to town and I mentioned was that I would get a copy of it, so I still haven't received that. Are you familiar with that, sir? I mentioned that we should be hearing about new businesses and you turned to Mister Naft and mentioned that there was a listing of them. Is that coming to you?

GIBSON We have a listing. You understand that during public comment we're not able to engage in a discourse with you, but we recall and it's available.

BRAISTED And then the other item is I made a comment about the power on the interstate. And sir, you mentioned that there's some sort of an agreement between you and Nevada Power and I'd like somebody to send me information on that. And the other item I have is a safety item. This here is, that on screen? It's a bad picture. This is a sign that is on Paradise.

GIBSON We need you to speak into the microphone because we can't hear you otherwise.

BRAISTED Okay. This is a sign that's on Paradise south of Tropicana, south of the Arco Station. This sign talks about converging the traffic to the left. When it is the wrong sign, it should be saying converging to the right. I submitted a "See, Click and Fix" and it was ignored and it's still there, sir.

GIBSON Thank you. Good morning.

THERESE CAMPBELL Good morning Commissioners and everyone. Therese Campbell for the record. Do you need my address too?

GIBSON No.

CAMPBELL Okay. Thank you for - this is regarding Item 64 on your agenda. Thank you for allowing me to endorse Miss Darlene Kretunski, the role of non-voting member on the Clark County School District Board of Trustees. As a parent whose children graduated from the Clark County School District, Darlene brings her unique perspective and literally decades of experience in the public service sector. Darlene has an impressive resume, which includes 20 years working in the Juvenile Justice System, her current full-time position at the Clark County Department of Air Quality, and she's also employed by the Clark County School District for which she spends many of her days off working as a substitute teacher in grades K through 12, including special education classes. I have known Darlene for about five years ever since I was appointed to the Citizens Advisory Board to manage Wildlife, CAB for short, which is also administered by the Department of Air Quality.

When I was serving on the CAB, I frequently relied on Darlene for assistance in accessing documents, information about the CAB meeting schedule, et cetera. And she was consistently kind, helpful, efficient, knowledgeable and patient. Though I am no longer a CAB member, I still attend most of the CAB meetings, which are held nine times yearly in this building. They start at 5:30 p.m. and depending on the agenda and or number of attendees, often last three hours or more. Darlene attends these CAB

CAMPBELL meetings as well in her capacity as recording secretary, she takes the minutes, provides all printed material, and manages the Zoom program. And even at the end of a very long workday, she is unfailingly kind, helpful, efficient, knowledgeable, and patient. Please cast your vote for Darlene Kretunski. I believe that she will be a valuable asset to the Clark County School Board. Thank you.

GIBSON Thank you.

ED UEHLING Yes. My name is Ed Uehling. I'm wanting to comment on Item 62. I'm guessing that this is a compromise that was developed in order to be able to bring some development to the commercial center. So if that's the case, congratulations for that because at least that's moving forward, getting things done and doing it in a way that doesn't impact negatively the hotels. They were concerned about slot machines being in that area. I just wanted to say though that I'm wondering if it might be possible to make a cutout for the Fruit Loop Area to do a similar thing. I just point out that 7% of the people that come to Las Vegas, which would be what? 2.8 million people, 7% of 40 million. 2.8 million people are gay.

They spend, according to the Visitor's Authority, they spend 14% of the money that is collected in Las Vegas. 14% of the \$50 billion that this industry is, is what? \$800 million, \$900 million. And the community simply does not have enough room to do what it can do. We can bring a lot more tourists, gay people, to Las Vegas if we had some cooperation from the County Commission. At the same time, congratulations and thank you for allowing Jerry to redevelop - open the new Gypsy Bar, which at one time was a very famous bar in Las Vegas and now you've allowed him to build a new one and that will be a big contribution to what I'm saying.

Nevertheless, there's still more that can be done and I really appreciate ...the County has never spent a penny on the gay community. The gay community contributes an enormous amount to the community. Well, they put in the traffic light, the County put in the traffic light 10 years after three people were killed on that intersection. So I can, unfortunately, you won't let us paint it with the rainbow colors, but I just ask that one thing. Thank you.

GIBSON Is there anyone else who wishes to speak during public comment this morning? There being no one. Mister Schiller. We're ready to launch into the -

**ACTION:** No action was taken by the Board.

**ITEM NO. 6** Approval of Minutes of the Regular Meeting on October 3, 2023. (For possible action) (Available in the County Clerk's Office, Commission Division)

SCHILLER We can now move to the agenda. Item 6 is approval of the minutes of the regular meeting on October 3rd, 2023.

GIBSON I'll entertain a motion on the minutes unless there are any additions or corrections.

SEGERBLOM (unintelligible)

GIBSON There's a motion for approval. Please cast your votes. Motion has been voted on and it carries.

**ACTION:** It was moved by Commissioner Tick Segerblom and carried by unanimous vote that the minutes be approved.

**ITEM NO. 7** Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SCHILLER Commissioners, Item 7 is approval of the agenda with the inclusion of any emergency items and deletion of any items. Staff is requesting that Item Number 41 and 46 under your Consent Agenda section be deleted from your agenda. Staff is requesting that Item 61 under your Consent Agenda be taken separately.

GIBSON I'll entertain a motion.

JUSTIN JONES Mister Chair?

GIBSON Yes.

JONES I need to make a disclosure that on Item Number 11, LLO Inc. DBA Acme Electric is a significant client of my law firm, therefore I'll be abstaining.

GIBSON Thank you. Anything more? Commissioner Segerblom?

SEGERBLOM Yes. Subject to that, and the changes identified, I move approval.

GIBSON There's a motion to approve the Consent Agenda which now would not include items 41, 46 or 61. 41 and 46 have been deleted and 61 will be heard separately. Please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Tick Segerblom and carried by unanimous vote that the agenda be approved.

**CONSENT AGENDA:** Item No. 8 through No. 61

SCHILLER Commissioners, we can now move to your Consent Agenda consisting of Items Number 8 through Item 61. Items 41 and 46 have been deleted. Item 61 will be taken separately.

GIBSON If there are no additional changes to the Consent Agenda, I'll entertain a motion.

SEGERBLOM Move approval of the Consent Agenda.

GIBSON There's a motion for approval. Keep in mind that does not take into account 41, 46 or 61. Please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Tick Segerblom and carried by unanimous vote that the Consent Agenda be approved.

**ITEM NO. 8** Approve the award of Bid No. 606723-23, for Annual Requirements Contract for Assorted Fire Tools, to the low responsive and responsible bidder. Staff recommends award to L.N. Curtis & Sons for Packages 1 to 3 and Packages 5 to 11, Freightliner of Arizona, LLC DBA Velocity Fire Equipment Sales for Package 4; and rejection of the Bids from Golden Paradise; or take other action as appropriate. (Also sitting as Moapa Valley Fire Protection District



Board of Fire Commissioners and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 9** Approve the award of Bid No. 606657-23, for Annual Requirements Contract for Pool Deck, Plaster and Tile Services Countywide, to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Poolscares, LLC; or take other action as appropriate. (For possible action)

**ACTION** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 10** Approve the award of Bid No. 606598-23, for Annual Requirements Contract for Miscellaneous Area Landscape Maintenance, to the low responsive and responsible bidder contingent upon submission of the required insurance. Staff recommends award to NLS Grounds Management LLC; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 11** Approve the award of Bid No. 606681-23, for Flashing Yellow Arrow Traffic Signal Modification at Various Locations #207A to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to L.L.O. Inc. dba Acme Electric; or take other action as appropriate. (For possible action)

**ACTION** It was moved by Commissioner Tick Segerblom, and carried by the following vote, that the recommendation be approved.

<b>VOTING AYE:</b>	Jim Gibson, Tick Segerblom, Ross Miller, Michael Naft, Marilyn K. Kirkpatrick, and William McCurdy II
<b>VOTING NAY:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	Justin Jones

**ITEM NO. 12** Authorize the Chair to sign the Interlocal Agreement with City of Mesquite, for CBE No. 606693-23, for Woodbury Skate Park Improvements; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 13** Ratify and approve an Amendment to the Contract with Wellpath, LLC, for RFP No. 604962-18, for Inmate Health Care Services for Clark County Detention Center; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 14** Ratify and approve an Amendment to the Contract with Brightview Landscape Services, Inc., for Bid No. 606231-22, for 215 Bruce Woodbury Beltway Landscape Maintenance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate.

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 15** Approve the award of Bid No. 606696-23, for Annual Requirements Contract for Landscape and Grounds Maintenance Services at Wetlands Park, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Brightview Landscape Services, Inc.; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 16** Approve an Amendment to the Contract with OpenGov, Inc., for CBE No. 605756-20, for Public Works Case Management System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 17** Ratify and approve the Contract with Lisa A. Durette MD PLLC dba Healthy Minds, for CBE No. 606767-23, for Comprehensive Mental Health Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 18** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - August 31, 2023; Enterprise TAB - September 27, 2023; Laughlin TAB - August 8, 2023 and September 12, 2023; Lone Mountain CAC - September 26, 2023; Moapa TAB - August 29, 2023; Moapa Valley TAB - September 27, 2023; Red Rock CAC - August 30, 2023; Sandy Valley CAC - August 8, 2023 and September 12, 2023; Spring Valley TAB - September 26, 2023; Whitney TAB - September 28, 2023; and Winchester TAB - September 26, 2023.

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 19** Approve and authorize the Chair to sign an Interlocal Agreement among Clark County, the City of Boulder City, City of Henderson, City of Las Vegas, City of Mesquite, City of North Las Vegas, Regional Transportation Commission of Southern Nevada, and the Southern Nevada Water Authority for a collaborative approach to further the actions recommended in the All-In Community Sustainability and Climate Action Plan. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 20** Receive the Department of Parks and Recreation's report of donations for July through September 2023. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 21** Approve and authorize the Director of Aviation to sign the First Amendment to the Concession Lease

Agreement between Clark County and First Class Vending, Inc., (Matthew Marsh, CEO); or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 22** Approve and authorize the Director of Aviation to sign the Concession Lease Agreement between Clark County and The Change Group New York, Inc. d.b.a. Prosecur Cash (Sebastian Sanchez, Chief Executive Officer) for the operation of a foreign currency exchange concession at Harry Reid International Airport; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 23** Approve the award of Bid No. 23-100061 for Aircraft Rescue and Firefighting (ARFF) Vehicles, to the lowest responsive and responsible bidder; staff recommends award to Oshkosh Airport Products, a division of Pierce Manufacturing (MFG), Inc. (John E. Bermingham, Business Unit Director); or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 24** Approve the award of Bid No. 24-100081 Supplemental Traffic Control Services, to the lowest responsive and responsible bidder; staff recommends award to Las Vegas Parking, Inc. (Brandan Reilly, Vice President, Business Development); or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 25** Approve, adopt, and authorize the Chair to sign a resolution declaring the County's intent to reimburse itself from future bond proceeds or other indebtedness, as and when issued, for certain project expenditures; and providing for other matters properly related thereto. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-11-7-23-1) be approved.

**ITEM NO. 26** Appoint a qualified individual to serve on the Airport Hazard Areas Board of Adjustment for a three-year term ending November 7, 2026; staff recommends that James Gerren, Director of Clark County Building Department, be appointed as a Board member; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the appointment of James Gerren, Director of Clark County Building Department, to serve as a Board member on the Airport Hazard Areas Board of Adjustment for a three-year term ending November 7, 2026) be approved.

**ITEM NO. 27** Approve and authorize the County Manager or his designee to sign a professional services contract for staff augmentation between Clark County and IQC Southwest, LLC (Brian Eller, P.E., Principal) for quality assurance or independent assurance testing and inspection on various Clark County Department of Public Works projects. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 28** Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1285 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Off-Street Shared Use Path Maintenance - Clark County Fiscal Year 2022-2026 project. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 29** Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1261 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Intersection Improvements Program: Traffic Signal Equipment Procurement project. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 30** Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1220 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for design of the Rainbow Boulevard between Blue Diamond Road and Clark County 215 Beltway project. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 31** Approve and authorize the Chair to sign Interlocal Contract No. 3121 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Badura Avenue between Durango Drive and Tenaya Way project. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 32** Approve and authorize the Chair to sign Interlocal Contract No. 3117 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Russell Road between Hualapai Way and Durango Drive project. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 33** Approve and authorize Chair to sign an Agreement for Installation and Donation of Park Improvements at Searchlight Park (Agreement) between Clark County and Searchlight Betterment Organization, a non-profit, for the donation of turf at 300 Michael Wendell Way Searchlight, NV 89046, known as Searchlight Park located on Assessor's Parcel Numbers 243-35-501-004; and approve and authorize the Acting Director of Real Property Management or her designee to sign any other documents as necessary to complete the transaction. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 34** Designate portions of Clark County-owned property as public right-of-way pertaining to Assessor's Parcel Number 163-28-701-022 for existing roadway improvements at the intersection of Mesa Vista Avenue and Night Swim Lane, and for existing drainage channel improvements; and authorize the Acting Director of Real Property Management or her designee to sign the dedication documents. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 35** Designate a portion of Clark County-owned property as public right-of-way pertaining to Assessor's Parcel Number 163-34-401-015 for Pioneer Way south of Teco Avenue; and authorize the Acting Director of Real Property Management or her designee to sign the dedication documents. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 36** Ratify the grant application submitted to the Department of Energy (DOE) under the Consolidated Appropriation Act, 2023 [P.L. 117-328] in the amount of \$1,000,000 to fund energy efficiency and environmental sustainability by implementing advanced lighting technologies at four (4) Clark County outdoor sites; accept funding and authorize the Acting Director or her designee to sign any additional grant documents related thereto. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 37** In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A. " (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-11-7-23-2) be approved.

**ITEM NO. 38** Approve and authorize a daily bed rate at the Clark County Detention Center (CCDC) for the purpose of seeking reimbursement for housing inmates under eligible conditions as prescribed by NRS (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 39** Approve the allocation of \$6,703,575 from the Special Ad Valorem Capital Projects Fund (4160) to fund the Clark County Detention Center South Tower Renovation project (RP.D0920057).

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 40** Approve and authorize the Chair to sign an amendment to the Interlocal Agreement between Clark County and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, William S. Boyd School of Law to UNLV's immigration deportation defense program. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 41** Approve and authorize the reallocation of \$2,000,000 in Clark County Recovery Funds (County Recovery Funds) to Legal Aid Center of Southern Nevada from the Children's Attorneys Project Stability project to the Vegas Resiliency Center capital project; and authorize the County Manager or his designee to execute the required grant resolutions per NRS 244.1505; or take other action deemed appropriate. (For possible action)

**ACTION:** Deleted from the agenda.

**ITEM NO. 42** Approve and authorize the reallocation of \$619,714 in Clark County Recovery Funds (County Recovery Funds) from the Office of Economic Development, University of Nevada, Las Vegas ("UNLV") and authorize the allocation of \$825,000 to Switch, Ltd. to facilitate fiber optic connectivity to UNLV's supercomputer located at Switch's LAS.07 data center; or take other action deemed appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 43** Approve, adopt and authorize the Chair to sign a resolution making the findings required under NRS 286.523 to employ retired public employees to fill a position for which there is a critical labor shortage. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-11-7-23-3) be approved.

**ITEM NO. 44** Approve and authorize the Chair to sign an amendment to the Interlocal Agreement among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District, and Eighth Judicial District Court for the Self-Funded Group Medical and Dental Benefits Plans. (Also sitting as the Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Hospital Trustees, the Mount Charleston Fire Protection District Board of Fire Commissioners, and the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 45** Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada, the Redevelopment Agency and Eighth Judicial District Court to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 46** Allocate Residential Construction Tax Funds from Mountain's Edge Fund (2110.018) in the amount of \$437,529.61 for the construction of the Mountain's Edge Neighborhood Park and authorize a transfer from Fund (2110.018) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

**ACTION:** Deleted from the agenda.

**ITEM NO. 47** Approve the General Manager to increase the annual contract amount to \$337,500 and utilize the extension to the existing State of Idaho/National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement No. A16000234, competitively solicited and awarded to VWR International, LLC (Michael Stubblefield, CEO) to provide Laboratory Equipment and Supplies, District CFN 160058; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 48** Approve and authorize the General Manager to extend Clark County Water Reclamation District (District) Resolution No. 18-001, Establishing a Pilot Program to Study the Use of Alternative Devices to Control Fats, Oils, Grease and Grit (FOGG) in the Districts sanitary sewer system; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the adoption of Clark County Water Reclamation District Resolution No. 18-001) be approved.

**ITEM NO. 49** Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2023-2024 Secured and the 2021-2022 thru 2022-2023 Unsecured Assessment Roll AR-1107-23-20 and order the corrections to be made. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 50** Approve an offer of judgment in the amount of \$100,000 to be served on the Plaintiff in the case Steve Eggleston v. Clark County Department of Family Services, Case No. A-16-748919-C and authorize the District Attorney's Office to execute any necessary settlement documents in accordance with the terms of the offer of judgment. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 51** Approve an offer of judgment in the amount of \$100,000 to be served on the Plaintiffs in the case Christopher Burr, et al. v. Clark County Department of Family Services, et al., Case No. 2:20-CV-1101-JCM-EJY; and authorize the District Attorney's Office to execute any necessary settlement documents in accordance with the terms of the offer of judgment. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 52** Approve settlement of the case Susan Hoy, as Guardian Ad Litem on behalf of J.M. and I.M. v. Andrea Hernandez, et al., Case No. 2:20-cv-00103-CDS-VCF, in the amount of \$200,000. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 53** Approve, adopt, and authorize the County Manager or his designee to sign a Resolution to grant FY20-24 Community Development Block Grant (CDBG) Capital and Public Service funds in the amount of \$4,242,019 to Bridge Counseling Associates, Inc. (BCA) for the Adult Transitional Housing and Youth Residential Treatment Project. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-11-7-23-4) be approved.

**ITEM NO. 54** Relinquishment of Restrictive Covenants, No-Cut Notice, Off-Site Improvement Agreements, SID Covenant, and Pedestrian Access Agreement and Covenant that are no longer needed by Clark County generally located

north of W. Cactus Avenue and south of W. Le Baron Avenue between I-15 and Las Vegas Boulevard South owned by South 80 LLC (South Point) Within Enterprise (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 55** Approve and authorize the Chair to sign the Interlocal Agreement and enter into this agreement for the program of sharing geographic information for the period of date agreement is executed through June 30, 2026 amongst County of Clark, Cities of Las Vegas, Henderson, North Las Vegas, Boulder City, and Mesquite, Southern Nevada Health District, Clark County Water Reclamation District, Clark County School District, Las Vegas Metropolitan Police Department, Las Vegas Valley Water District, Clark County Regional Flood Control District, Clark County Department of Aviation, Overton Power District 5, and Regional Transportation Commission of Southern Nevada, all of which are public agencies of the State of Nevada. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action).

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 56** Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from July 1, 2023, through September 30, 2023, for the use and benefit of DJJS and the youth and families it serves. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 57** Ratify the Department of Juvenile Justice Services' grant application to the Office of Justice Programs, Bureau of Justice Assistance; ratify the acceptance of the grant award of \$750,000 for the Clark County Youth Reintegration Program from October 1, 2023, through September 30, 2026; and authorize the Acting Director or designee to sign additional grant documents, as necessary. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 58** Ratify the Department of Juvenile Justice Services' submission of the grant application to the Office of Justice Programs, Office of Juvenile Justice Delinquency Prevention; ratify the acceptance of the grant award of \$525,000 to fund the Elevate Girls Program from October 1, 2023, through September 30, 2026; and authorize the Acting Director or designee to sign additional grant documents, as necessary. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 59** Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement district (SID): District #97B-7506-Strip Maintenance; District #114B-7526-South Strip Maintenance (Mandalay Bay Road to Russell Road); District #126B-7581-Boulder Strip Maintenance; District #121-7586-Southern Highlands Area; District #162B-7604-Laughlin Lagoon Maintenance and provide for other matters properly relating thereto. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-11-7-23-5) be approved.



**ITEM NO. 60** Authorize the County Manager to designate one or more employees to be responsible for developing and biannually updating a language access plan for the County pursuant to Assembly Bill 266 (2023). (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 61** Approve and authorize the County Manager or his designee to sign a Donor Commitment Agreement for the distribution of \$440,000 to Las Vegas Global Economic Alliance (LVGEA) previously allocated to support regional economic development activities in coordination with the NFL Super Bowl LVIII and other large -scale major events coming to Clark County in 2024; or take other action as deemed appropriate. (For possible action)

SCHILLER Commissioners, we can now take Item 61. Item 61 is to approve and authorize the County Manager or his designee to sign a Donor Commitment Agreement for the distribution of \$440,000 to Las Vegas Global Economic Alliance (LVGEA) previously allocated to support regional economic development activities in coordination with the NFL Super Bowl and other large scale major events coming to Clark County in 2024; or take other action as deemed appropriate.

GIBSON Is Shani available to us today? No. Why don't you go ahead and introduce.

SCHILLER So Commissioners, this item is being brought forward. This is an agreement with LVGEA as previously had been indicated at the Board meeting. This commitment is tied to LVGEA and economic development specific to the Super Bowl. The agreement that's before you allocates those dollars and then secondarily provides the option to the nonprofit portion or directly to LVGEA. The second component that I would add to that is there've been some discussion around installments which was built into that agreement. Miss Logsdon can address that but would open it up for discussion for any direction specific to approval of the item.

GIBSON Miss Logsdon, did you have anything more to add?

LISA LOGSDON So your agreement that's before you does include language that would allow for installment payments to be made. So if this Board wants to take that direction as part of the motion that the payments be paid in installments, it is provided for in the agreement.

GIBSON Thank you. I think the other thing that had been discussed that you were recommending to us was that there be a post-event report to the County. Is that a part of the revised agreement?

LOGSDON So the agreement provides for after 90 days, an inaugural event accounting to occur. We can bring that back to the Board if that's part of the motion as well too. But the agreement doesn't require a 90-day audit of the funds to be spent.

GIBSON Alright. Are there questions or - yes, Mister Segerblom.

SEGERBLOM I just want to make a comment. I approve this expenditure of money to the LVGEA because of the Super Bowl and the previous comments we've had about trying to bring somebody into the Super Bowl. But my concern is that we're creating an ongoing obligation and I don't want to do that. So I would ask, make it clear that this is a one-time funding. If they want to come back and ask for money in the future for a nonprofit

SEGERBLOM or whatever, then we could debate that. But I personally would just like to see this as a one-time commitment based upon the Super Bowl, which is obviously a unique event for Las Vegas.

GIBSON Anything more from any of the rest of the members of the Board?

ROSS MILLER Yeah, listened to the presentation last week at the LVGEA, they've made outstanding progress. For a pilot program, this is in really good shape so hopefully we see some positive returns with this. Thank you.

GIBSON In that case then I will entertain a motion.

R. MILLER (unintelligible)

GIBSON There's a motion for approval and I think it's built into the process, right? That if there is a second item or a third item, if there are other items for which this agreement would suggest an investment that we would hear about that and be able to take action on it.

LOGSDON Yeah, the agreement provides for if there's going to be an additional event that the County has 30 days to decline to do that event.

GIBSON Alright, there's a motion for approval.

SEGERBLOM Could I just clarify? So as far as that, what type of notice would we have as far as that opt-out?

LOGSDON So currently it's built into the contract that that staff, if you want this to come back to the Board, you can amend the motion to require that that additional 30 days has to be executed by the Board. If you want to put that as part of your motion.

SEGERBLOM I would like that to be part of the motion.

GIBSON That's fine. But then as soon as we receive notice, it should be immediately calendared. Commissioner.

MARILYN K. KIRKPATRICK I just want to look, everybody knows how I feel about this item, but I'm going to save my comments for a rainy day. Hope to hell it comes soon, but I just want to be clear on the motion. So my understanding from what I've heard is one, we don't want to have to opt out. We're opting out today. So that way it has to start all over. And two, that there's going to be an after event, an after action item publicly. So we know what the process was. And I just want to be clear, because there were things when we made the first motion that we were supposed to do that. I don't think that we did and we just reiterated them. Right, so if we're really not going to do them, then let's just say so. But I thought I heard on this Board that one, we don't want to have to worry about opting out because if we miss it, then it's already spent. And two, that there's an installment opportunity. Is that not what the motion is? Because I'm unclear.

GIBSON The motion includes both the language that any additional expenditure beyond the Super Bowl comes to us for approval and it also includes a provision for installment. I think that that's built into the agreement that the installment, so for instance, the first installment might be whatever the cost of the first activity is. So those are two things

GIBSON

that yes, there've been a lot of discussion about that.

One more comment just on the motion. We have a motion pending but let me just comment. This was brought to us as an alternative to doing nothing with the Super Bowl in the context of economic development. And there had been prior to that some discussion on the sixth floor.

I had talked to our prior manager about ways that we might take advantage in terms of doing something that could help us in terms of economic development Some time ago. This wasn't something that was our initiative, but it is something that might enable us to attract the kind of businesses that we would like to see here that would work for us. And this is an opportunity to do something about that. So it is for that reason that I would also support the motion. If there's no other discussion, then please cast your votes. The motion carries. Thank you very much. Thank you. Who are here from LVGEA? Thank you very much for being here.

**ACTION:**

It was moved by Commissioner Ross Miller, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 62** Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20, Subsection 8.20.020.106 to revise the definition of “full service liquor bar”; providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)

SCHILLER

Commissioners, we can now move to an introduction of ordinances. Item 62 is an ordinance to amend Clark County Code Title 8, Chapter 8.20. Subsection 8.20.020.106 to revise the definition of full-service liquor bar, providing for other matters properly related thereto and set a public hearing.

GIBSON

I'll introduce the ordinance and set the public hearing for Tuesday, November 21st at 2023 at 10:00 a.m.

**ACTION:**

There being no objections, Chair Jim Gibson set the matter for public hearing on November 21, 2023 at 10:00 a.m.

**ITEM NO. 63** Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

SCHILLER

We can now move to the business section. Item 63 is identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of various regional boards and commissions and direct staff accordingly.

GIBSON

Commissioner Jones.

JONES

Thank you Mister Chair. I just wanted to quickly report that I was able to go to San Antonio with County Manager and Deputy County Manager last week or week before last to tour the Haven for Hope and just work with other folks. And those are ongoing discussions.

And then also with Jimmy Sorenson and our social services team to Miami to take a look at their diversion model for the court system. And I know those discussions are ongoing and I'm optimistic that some of these successful models in other cities, we can

JONES take the best of them and adopt them here.

GIBSON Thank you. Anyone else? Let's move forward then.

**ACTION:** No action was taken by the Board.

**ITEM NO. 64** Appoint 1 non-voting member to serve on the Clark County School District Board of Trustees for a four-year term commencing January 1, 2024, from the list of the following individuals: John Alam, Ardelle Bellman, Shelley Bonner-Carson, Abraham Camejo, Amanda Catalano, Tyler Cavey, Gary Crouch, Roosevelt Daymon, Elena Fabunan, Juanita Fain, Jacob Thiels Felsing, Leovy Garcia Iznaga, Paula Hammack, Kristina Havill, Darlene Kretunski, Dori Roberts-Lombardi, Brent Mangus, Toni Manning, Stephanie McCooles, Norman William Mitchell, Ellen Nakamura, Dean O'Connell Navalta, Susan Paddock, Jacob Matthew Parker, Aja Raman, Lisa Satory, Charles Summers, James Vidal, Nayelee Villanueva, and Dale Weaver; and provide guidance and direction to the non-voting member regarding the County Commission's goals for the public education system and how to provide timely reports to the County Commission. (For possible action)

SCHILLER Item 64 is to appoint one non-voting member to serve on the Clark County School District Board of Trustees for a four-year term commencing January 1, 2024 from the list of the following individuals, John Alam, Ardelle Bellman, Shelley Bonner-Carson, Abraham Camejo, Amanda Catalano, Tyler Cavey, Gary Crouch, Roosevelt Daymon, Elena Fabunan, Juanita Fain, Jacob Thiels Felsing, Leovy Garcia Iznaga, Paula Hammack, Kristina Havill, Darlene Kretunski, Dori Roberts-Lombardi, Brent Mangus, Toni Manning, Stephanie McCooles, Norman William Mitchell, Ellen Nakamura, Dean O'Connell Navalta, Susan Paddock, Jacob Matthew Parker, Aja Raman, Lisa Satory, Charles Summers, James Vidal, Nayelee Villanueva, and Dale Weaver; and provide guidance and direction to the non-voting member regarding the County Commission's goals for the public education system and how to provide timely reports to the Commission.

KIRKPATRICK Mister Chairman, I went through all 29 applications and many of them are currently Clark County School District employees, which disqualify them from the board rules. But if I had to pick one name today, I would pick Miss Satory as the one that's most qualified from our list. A lot of people are qualified, but based on her interaction with school today.

GIBSON Any other comments? There's a motion on the floor to appoint Lisa Satory as the County's representative of the Clark County School District Board of Trustees. The remainder of that paragraph, "provide guidance and direction to the non-voting member regarding the County Commission's goals for the public education system," et cetera.

This meeting we're probably not prepared to provide a single set of goals and some instruction that would be understandable, but it is something that we would commission our manager to put together for us and then of course make sure that we have an opportunity to see it. Because I think that's an especially important part of what we're talking about today.

There are a lot of people here who have tremendous experience in education at one level or another and we appreciate very much their interest and their willingness to serve. There's a motion on the floor to appoint Lisa Satory. Please cast your votes. The motion carries. Thank you.

KIRKPATRICK

Mister Chairman, may I ask this question? I'd much rather have this person come back to talk to us about Clark County unincorporated schools than the presentation that we get quarterly. So can we all have a say on what we'd like to see in here in direction because unincorporated Clark County represents a very diverse amount of kids, approximately 140,000 of the current Clark County School District, and I just - something's got to be different than what we got. So I hope that we can all have a say in what we are looking for as some of the goals.

GIBSON

So that's what you'll be doing, right? Okay.

SCHILLER

It's heard.

GIBSON

Next item.

**ACTION:**

It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (including the appointment of Lisa Satory to serve as a non-voting member on the Clark County School District Board of Trustees for a four-year term commencing January 1, 2024) be approved.

**ITEM NO. 65** Appoint a qualified individual to the Henderson Township Justice of the Peace, Department III from the following applicants: Lance Hendron, Marla Renteria and Barbara Schifalacqua, to fill the unexpired term of Judge David Gibson Sr.; or take other action as appropriate. (For possible action)

SCHILLER

Commissioners, Item 65 is to appoint a qualified individual to the Henderson Township Justice of the Peace, Department III from the following applicants: Lance Hendron, Marla Renteria, and Barbara Schifalacqua to fill the unexpired term of Judge David Gibson Senior; or take other action as appropriate.

GIBSON

Alright. Commissioner Miller.

R. MILLER

I think most of us would agree that appointments are one of the toughest parts of this job. In this case, we hit three outstanding applicants. Fortunately in this case, we do have another vacancy heading our way, so maybe we'll see some of these applicants reapply, but in my opinion, Barbara Schifalacqua has had an incredible career and would be an incredible judge and so I would move to appoint her.

GIBSON

I want to echo your comments, Commissioner. We've all, I think, had an opportunity to meet with and interview each of these applicants and we appreciate very much their willingness to serve.

And the other thing I think we appreciate very much is the service that they're currently rendering, they've been rendering for a career. Thank you very much to all of you, all three of you. There's a motion to appoint Barbara Schifalacqua to fill the unexpired term of Judge David Gibson Sr. If there's no other discussion on the motion, please cast your votes. And the motion carries.

**ACTION:**

It was moved by Commissioner Ross Miller, and carried by unanimous vote, that the recommendation (including the appointment of Barbara Schifalacqua to the Henderson Township Justice of the Peace, Department III to fill the unexpired term of Judge David Gibson Sr.) be approved.

**ITEM NO. 66** Authorize the Chair to reappoint two (2) Las Vegas City Council members (Cedric Crear and Frances Allen-Palanske) to the Local Law Enforcement Advisory Committee (LLEAC) for a one-year term expiring September 30, 2024. (For possible action)

SCHILLER Commissioners, Item 66 is to authorize the Chair to reappoint two Las Vegas City Council Members, Cedric Crear and Frances Allen-Palanske to the local law Enforcement Advisories Committee for a one-year term expiring September 30th, 2024.

NAFT (unintelligible)

GIBSON Commissioner Naft has moved the reappointment of those members of the Las Vegas City Council, so if there's no discussion on the motion, please cast your votes. And the motion carries. Thank you.

**ACTION:** It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation (to reappoint Cedric Crear and Frances Allen-Palanske to the Local Law Enforcement Advisory Committee for a one-year term expiring September 30, 2024) be approved.

**ITEM NO. 67** Reappoint Angela Brommel to the Board of Trustees of the Henderson District Public Libraries for a second four-year term ending November 5, 2027. (For possible action)

SCHILLER Item 67 is to reappoint Angela Bromell to the Board of Trustees of the Henderson District Public Libraries for a second four-year term ending November 5th, 2027.

SEGERBLOM I would move to reappoint Angela Bromell.

GIBSON There's a motion to appoint Angela Bromell to the Board Trustees of the Henderson District Public Libraries for a second four-year term. Please cast your votes. And that motion carries.

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by the following vote, that the recommendation (to reappoint Angela Brommel to the Board of Trustees of the Henderson District Public Libraries for a four-year term ending November 5, 2027) be approved.

**VOTING AYE:** Jim Gibson, Tick Segerblom, Justin Jones, Michael Naft, Marilyn K. Kirkpatrick, and Ross Miller  
**VOTING NAY:** None  
**ABSENT:** William McCurdy II  
**ABSTAIN:** None

**ITEM NO. 68** Select nominee, Susan Bush, to present to the Governor for appointment to the Board of Indigent Defense Services; or take any action deemed appropriate. (For possible action)

SCHILLER Item 68 is to select nominee Susan Bush to present to the Governor for appointment to the Board of Indigent Defense Services or take any action deemed appropriate.

GIBSON The pleasure of the Board -

SEGERBLOM Move to appoint Susan Bush to the Board of Indigent Defense Services.

GIBSON There's a motion to appoint Susan Bush. Any discussion? Please cast your votes. The motion carries. Thank you.

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by the following vote, that the recommendation (to present to the Governor for appointment Susan Bush to the Board of Indigent Defense Services) be approved.

**VOTING AYE:** Jim Gibson, Tick Segerblom, Justin Jones, Michael Naft, Marilyn K. Kirkpatrick, and Ross Miller

**VOTING NAY:** None

**ABSENT:** William McCurdy II

**ABSTAIN:** None

**ITEM NO. 69** Approve and authorize the Chair to sign a Resolution on Renewable Energy Projects on Federal Public Lands Located in Clark County, Nevada; or take other action as appropriate. (For possible action)

SCHILLER Item 69 is to approve and authorize the Chair to sign a Resolution on Renewable Energy Projects on Federal Public Lands located in Clark County, Nevada, or take other action as appropriate.

GIBSON So this is a resolution that was discussed. Commissioner Jones, did you have some thoughts?

JONES I reviewed the proposed resolution and think that it provides a balanced approach to encouraging further renewable energy generation in our state without running afoul of some of the concerns that have been raised by Mister Warhola with the interstate compact clause. I don't know if there are other thoughts on the resolution. If not, I'll make a motion to approve it.

GIBSON Obviously the federal land around us is our land. I mean, we think of it that way and a lot of it is being consumed with these solar projects and other renewable energy projects, and this is an attempt to get out there that we have an interest in supporting the local provider of electric services and to the extent that any of these can become a part of that renewable portfolio, we're interested in that. I think that, does that fairly say it?

So there's a motion on the floor for approval of this resolution. If there's no further discussion, please cast your votes. The motion carries. Thank you.

**ACTION:** It was moved by Commissioner Justin Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-11-7-23-6) be approved.

**ITEM NO. 70** Discuss expanding County crossing guard services. (For possible action)

SCHILLER Item 70 is to discuss expanding County crossing guard services. Commissioner Naft.

NAFT Thank you, Manager Schiller. So this item comes after several years of conversations on the topic. It was in 2018 that the County through Public Works took over the contract to facilitate crossing guards in the community. Most recently, Commissioner

NAFT Jones and I met with the School District and many other stakeholders over the last couple weeks and months, and you all may recall it was just over a year ago that the then Manager's office put out an MIR to us all outlining the financial implications of expanding the program. It is fairly inexpensive given some of the other items that we vote on a routine basis and the benefit is really unmatched. I think the data now puts us in a position where my opinion, we really have to act.

We're already at the point we've got 38 crashes at schools involving students. This year, districts, my District A, District B are dangerously close to exceeding last year's entire year to date and we're only in November. District F has already exceeded that as Commissioner Jones is well aware. So I'll open it up if there's any comments or discussion, but my recommendation to staff would be to move forward with an expansion program. Perhaps I think we're at a position where we ought to go out to bid.

Jessica, I don't know if, Miss Colvin, I don't know if you have any comments.

JESSICA COLVIN We can start the bid process in - we'll work with Public Works and start that bid process in purchasing or expanding our existing contract in the interim. We'll come back to you with an estimated fiscal impact for the FY 24 budget, which we're currently in, and then we would need to build that into the FY 25 budget.

NAFT For the Board's knowledge, the MIR from last year was 943,000 on an annual basis for all unincorporated middle schools.

JONES Mister Chair?

COLVIN If I could just comment on that. Costs have significantly increased. We'll give you an update on what that impact would be due to pay rates and then expanding services.

NAFT Thank you.

GIBSON Commissioner.

JONES Commissioner.

GIBSON Commissioner Jones.

JONES Thanks, Mister Chair. I would just say I wholeheartedly endorsed this. I wish it weren't something that we needed, but unfortunately this is the reality of where we are. There's been numerous students who have been hit at middle schools and around middle schools, certainly around the Valley this year already.

One of the criticisms that we often get is that we don't act until a student dies and unfortunately that has been the case. One of the first things that I unfortunately was involved in after I was elected was a Faiss Middle school student who was run over in front of Wet and Wild a few years ago. And we acted, we got a traffic signal up there, which was great, but didn't save his life. So I would just say let's not wait around until another student like Johnny is run over in and around a middle school. Let's do what's right and be proactive.

MCCURDY Mister Chair?



GIBSON

Yes.

MCCURDY

I just want to thank Commissioner Naft and Jones for bringing this forward. We just had a young child unfortunately die to a car crash about two and a half weeks ago now. He actually happened to live in my neighborhood. He was five years old coming from school, so I was just whispering over to Commissioner Naft asking if he had spoken to other jurisdictions and it looks like since we're taking a lead, they're already waiting and looking forward to standing something up. So I just want to thank the Commissioners for getting on top of this and making sure that we do as much as we can to preserve life, health, and safety.

GIBSON

Commissioner Segerblom.

SEGERBLOM

And I want to add that I think the current program is just for unincorporated Clark County and I would like to work with the School District to see if we could expand it in the cities, in areas if I'm not sure if the city's do anything or not, but I don't think we should just limit it to unincorporated Clark County.

GIBSON

There's not much we can do about that. But in the City of Henderson for instance, there are junior high schools, middle schools that have crossing guards. They've taken a look at where the impacts are and made decisions about that and it seems to have been a good thing.

I think another piece of this, and I don't know that it needs to be a part of our action, but I think it makes sense to make it a part of the record of the proceedings, is that when kids are in middle school, they're old enough to be instructed and to be reminded, and there ought to be some responsibility on the District to get the word out and to do some instruction and give some encouragement to the kids. They happen to be at an age where many times they follow their own advice and this is one of those times when we need for them to be cooperating.

And so to the extent that the District can pick up the torch and do something in terms of education when it comes to crossing the street and leaving the campus safely, that would really, I think be an important thing.

KIRKPATRICK

Mister Chairman, one of the issues, at least I've seen in my district is getting people to actually be the crossing guard to actually show up on the crossing guard. So maybe we could reach out to some folks in Parks and Rec to see if this is an additional couple hours a day that they want to do or at least start reaching out to maybe some of our senior centers. I know that every single day when I take my granddaughters to school, it's a hit or miss whether or not someone shows up to cross the street. So maybe we could all help with reaching out to get people to do that part. So it's hard, right? It's 45 minutes in the morning, 45, you have parents yelling at you, cars driving at you. So maybe we could help somehow, give some names, people interested.

GIBSON

Commissioner Naft, do you know the name of the provider? The current provider?

NAFT

Yeah, ACEC. I might be getting the acronym wrong. I think it's ACEC and I have had conversations with them. I do think it's really important though that we look beyond them. I have had various levels of engagement from them. I think it's imperative that the contract calls out their responsibility. They are the recruiter. That's why we contract

NAFT out with them. That's their task – is to recruit. And this body has taken actions to make that easier for them over the years. Relatively recently, we just voted to authorize a higher salary to be paid to them, but that has been a major holdback. Commissioner Kirkpatrick's comment in expanding the program – as we already struggle, I think at the beginning of the school year, every one of us is asked to promote this usually the week before school starts, but I think making sure that we continue to step up that effort's really going to be important and I think a lot of that can be called for in the request for proposal.

GIBSON So do you have adequate direction, do you not?

SCHILLER I do.

GIBSON Thank you. Let's move on then.

**ACTION:** No action was taken by the Board.

**ITEM NO. 71** Receive a report from staff with an overview of the results from the community survey conducted by the Clark County on sidewalk vending and take any action deemed appropriate. (For possible action)

SCHILLER Commissioners Item 71 is to receive a report from staff with an overview of the results from the community survey conducted by Clark County on sidewalk vending and take any action deemed appropriate.

GIBSON Good morning.

JOANNA JACOB Good morning, Board, Chair Gibson, Members of the Commission. Joanna Jacob, Government Affairs Manager. And I'm just going to give a quick presentation, Commissioners, on the results of our community survey. Earlier this year, we had a discussion item on SB92 at which the Board had asked us to do some community engagement. We've summarized what we've done on this slide.

I would like to thank the Commissioners for going out into your community, for hosting town halls. We did eight in total. We produced flyers, PSA significant outreach in both Spanish and in English. The Board had directed us to also include Tagalog. A Tagalog interpreter was available at all of our events if needed. Thanks to some really significant and tremendous assistance from the District Court translators, we were able to translate all of our town halls, almost all of them into Spanish real time.

And I want to really highlight the work of Jen Cooper's team as well and her social media team. And I want to thank Carlos Ilia, Alexis Duckworth, Bia Roldan, and specifically Yasmeen Beltran who really helped us in this outreach and to do bilingual outreach and to stream it and make it available to our community. I also want to recognize Director Queano's staff. Director Queano has bilingual staff, specifically Micah Mesa and Carlos Hernandez, who also helped us with this outreach, and were with us at all of the town halls. Many times, not really immediately apparent, but I was there at all the town halls and they stayed after hours to help answer questions in Spanish for vendors and people who came to ask us about our proposed ordinance.

I want to note that our town halls were also significantly covered by print, TV and radio, and digital news. I have a few headlines here just to highlight the coverage that

JACOB

we got locally, both in Spanish and in English media. And this covered both our surveys and our town halls and also the work this Board has done. Community engagement, further engagement, we have set up a dedicated webpage. Thank you to everybody who's helped us to promote that. And the webpage is available in both Spanish and English. And here I've really highlighted our heavy social media engagement.

You can see we reached a lot of people in both our English social media efforts and Clark County en Espanol, and it really helped us to get the word out and people followed up by clicking on our survey on our webpage to get this information. Here, I want to talk about, we held this survey open from September 18th to October 20th. We received 1,131 total surveys in response during that period. We had it divided up into community surveys and vendor surveys, but they were open to all. So we received 1,033 community surveys responses to that one and 98 specific to the vendor questions.

Here I've really summarized some of the questions we had on the vendor survey was really to understand what is out there. It's a real unknown on the industry. We wanted to understand the industry. We had questions on whether they are in unincorporated Clark County. 82% of the respondents self-identified as residents of unincorporated Clark County. Of the vendor responses, 56% indicated they were not currently vending while 44% identified as existing vendors. There's overwhelming majority indicated the intent to sell or they are currently selling non-prepackaged food. The majority of the vendors that responded own their carts. I know that was a question for the Board and then 69% indicated they operate only one cart.

I want to highlight here in some of the questions that we talked about, the distance between sidewalk vendors. How many feet should a sidewalk vendor be required to move at designated intervals? You can see that the response were really truly split on those responses. And also here we asked how often should sidewalk vendors be required to move? I want to highlight here, this was a question both on our community survey but also on the vendor survey. And this is one in which there was consensus between the two. The 56% of the community indicated every four hours, 58% of the vendors responded every four hours.

Here's one that I also wanted to highlight. We asked, "Should vendors be allowed at a commercial location?" And this is if allowed by the landlord or the property owner. 63% indicated yes. We've had a significant conversation about traffic safety as we've heard earlier today, an ADA access in our community. So we asked for a survey response on how far should a vendor be from the corner of ADA access on a sidewalk. You can see that this one also was split between 25 feet and 75 feet. But we wanted to summarize this response and we did try to put these in context so that people understood what 25 feet looked like, 50 feet. And you can see what we put on this survey. This was our last question. 58% indicated that vendors should be allowed to operate in rural areas versus 42% said no.

I want to highlight that these are highlights. We intend to post the full results on our Clark County webpage. We are still on the original timeline that we've presented to this Board on our intent to bring an ordinance back. Our goal of bringing the ordinance about how sidewalk vending should be conducted or not conducted or where and what the rules should be in our residential areas, we are still on track for introduction in

JACOB

January and that is our intent. So you can see that in order to meet that deadline, the law requires us to send out a draft of the ordinance for comment on potential business impacts. And in order to meet the January deadline, we must get this out by the end of November. Director Queano and his staff are on track to do so.

In closing, I just want to highlight a few things. These survey results I think are just some of the factors we are considering in drafting the ordinance. Additional factors that we are considering include the traffic safety concerns that we've heard brought up at prior County Commission meetings and at our town halls. The ongoing discussion that I noted about ADA access and really to our sidewalks, our commercial areas and not insignificantly, the duty that Business License has of equal protection to other businesses. And this includes the previous direction that we received from the Board to try and model any proposed ordinance on the way that we regulate other like kinds of businesses. And to try, we've also been urged by the SB92 proponents to try and align with our city colleagues and their proposed ordinances. It is truly a balancing act. Director Queano is working on that and his staff. And we are here I guess to answer any questions. That concludes my presentation. So Director Queano is here if there's any questions or comments further from the Board. Thank you.

GIBSON

And Mister Queano, do you have anything more to add unless you're asked a question?

VINCE QUEANO

No, sir. Good morning, Mister Chairman, Members of the Commission. Vince Queano, Director of Business License. I'm just here to support Joanna and answer any questions that -

GIBSON

That's a lot more fun than normal. Are there questions, comments? Commissioner Kirkpatrick.

KIRKPATRICK

Sorry.

GIBSON

Might you have a comment?

KIRKPATRICK

I might have a few. I mean, and I wear two hats so for my Health District hat as well as this. So there are a couple of things that, one, this is advisory information based on a lot of the town halls that we had and a lot of people that filled them out. I think a lot of folks don't realize today that they're going to be in their neighborhoods. That's an allowable use. That's the biggest calls we get at the Health District. But I think there's a couple of things that we also have to put into this ordinance.

So you know I've been working on these carts to figure out what that looks like. So cold cart to serve cold food is about 9,000. A hot food cart is almost 11,000 to meet the Health District requirements. But I do think we need to talk about the length of the carts. We need to talk about the width of the carts because at the same time for many of these neighborhoods, they have a five-foot sidewalk, which in today's world does not meet ADA requirements. But we got to make sure that the cart doesn't overtake because I wouldn't want somebody in a wheelchair or a mom with a stroller or whatever to have to go out into the street in order to bypass that.

Two, I do think that there were some confusion with, at least in my district, so I'm going to go back out with the chambers and talk about the rural components because I'll tell you on a Friday night, the booster club and the food trucks are fighting over

KIRKPATRICK

who's going to serve anybody and if you add one more thing in there, it's a recipe for trouble. But I do think we need to talk about operation of hours. I do think we need to talk about the park situation. We don't let everybody else just randomly go through the park.

So I hope when we have an ordinance, there's all these other things in that we can consider because this is a new venue. I did talk to Senator Doñate about limiting them so that we could at least stay on top of them in the beginning because for all that it's illegal on the Strip, they're still there and it's still a constant enforcement piece and it's going to be that much harder in our neighborhoods if we really don't know if they're allowed or not. I'd also like to see a placard that says they're not inspected by the Health District so that people know. I just think that there's a lot of details and I'd be curious to what the other cities are doing.

So not that I'm giving you any direction, but there's just a lot more things that...The survey's great. Disappointing out of 2 million households that oh, a thousand people, they will come later, I promise, because it's the biggest call that we get at the Health District. But I do think if we could talk about limiting it so that we can truly enforce it correctly, if we can talk about some of those other things that it might be beneficial. And I do just agree that the distance, as much as we can be consistent across the Valley is going to be a lot easier for everybody else. So those are my thoughts.

GIBSON

Anything further from other Members? So we've been briefed and we've had opportunity to have some discourse on many of these items and we look forward to seeing something. Thank you very much.

QUEANO

Thank you.

**ACTION:**

No action was taken by the Board.

**ITEM NO. 72** Receive a presentation from the UNLV Immigration Clinic Community Advocacy Office.

SCHILLER

Commissioners, Item 72 is to receive a presentation from the UNLV Immigration Clinic Community Advocacy Office. Commissioner Segerblom.

SEGERBLOM

Thank you very much. Professor Kagan and the Dean, who we're very honored to have here present, for the Dean of the Law School. A couple of years ago, I think it's been a couple of years ago now, we awarded, I think \$500,000 from the marijuana fund to help with immigration clinic. And so Professor Kagan is here to report back on how successful this has been, hopefully.

MICHAEL KAGAN

Yes, thank you, Commissioner Segerblom. It's very good to be back. Commissioners, I'm Michael Kagan. I'm the director of the UNLV Immigration Clinic. And two years ago, as Commissioner Segerblom said, you joined a list of many communities around the country in funding deportation defense and that allowed us to open our community advocacy office. And we are here to say thank you for that and to hope to continue that work and I want to briefly turn it over to our Dean, Leah Grinvald, and then we'll hear from a couple speakers. And I do understand I have been strictly advised to be brief and I will do my best.

KAGAN

LEAH CHAN GRINVALD

Mister Chairman, Commissioners, thank you so much for the opportunity to present to

GRINVALD

you the great work that our clinic has been doing. My name is Leah Chan Grinvald and I'm the Dean and the Richard J. Morgan professor of law at the William S. Boyd School of Law and it's an honor to be here.

As Professor Kagan mentioned, we have a number of folks including clients, former clients who would like to provide to you with a little context of what the clinic does. But just to let you know, the Immigration Clinic and the Community Advocacy Office is part and parcel of our Thomas and Mack Legal Clinic, our in-house law firm that we run for free for the community and have been doing so for over 20 years. And in fact, this year we're celebrating the 20th anniversary of the immigration clinic itself. So with that, I also know we have a new clinic this year, our Poverty and Policy Legal Clinic that has been also working with the County and we look forward to continued partnership and collaboration with the County. So thank you.

GIBSON

Thank you.

KAGAN

Thank you, Dean Grinvald. I first want to let you hear from two of our clients who would like to talk to you, and I think it's probably more informative for you to hear from them than from us. So first, Elvira Velazquez and our office manager, Martha Ariana, will interpret for her.

ELVIRA VELAZQUEZ

(foreign language)

MARTHA ARIANA  
(interpreter)

Good morning to everyone present. My name is Elvira Velasquez. I want to share a little bit of my story and tell you why I'm here and how the clinic has helped me. I came to the United States in 2018 during the time of the Trump Administration. I am originally from Guatemala. I came to this Country seeking refuge, me and my three children. Unfortunately, upon entering this Country, my children and I were separated. They were sent to a refuge and I was sent to prison. When I met these attorneys, they changed my life because they were able to help me and...

VELAZQUEZ

(foreign language)

ARIANA

They represented me and I'm very grateful to that. I don't know what would've happened without the support and representation from UNLV. They have helped me since 2018, and I want to thank you if you can keep helping them assist in such a great job that they do.

VELAZQUEZ

(foreign language)

ARIANA

I have observed how they assist everyone they can seeking legal representation.

VELAZQUEZ

(foreign language)

ARIANA

And I want to thank you if you can keep helping them and for everything that you've done to help them, because I don't know what my life would've been without their assistance.

ARIANA

VELAZQUEZ

(foreign language)

ARIANA And I want to thank the director because I don't know what would've come of us without his assistance, support, and representation.

VELAZQUEZ (foreign language)

ARIANA Thank you all for your attention.

KAGAN Thank you, Elvira. Next, I'd like to ask Fabiola Ordóñez.

FABIOLA ORDÓÑEZ Hello everybody, my name is Fabiola. First, I want to say, good day to you all. So, due to unprecedented circumstances back home in my country, Belize, my mother decided that at the age of 17 I will make a risky trip on my own to seek a better life in the U.S. Fast forward to today, I'm now 21 years old, and my first year of being here, I graduated from Valley High School and then I got accepted to now Nevada State University. They offered me a scholarship where I am now currently seeking my bachelor's degree in health sciences for nursing.

I would say that I am still or was an unaccompanied child and having the UNLV Immigration Clinic on my side has helped me to get my working permit to be able to provide for myself and be less worried about Immigration Court. Has helped me in many ways that I'll forever be grateful and thankful for them. There are many young ladies and young men like me who are benefiting and can benefit in their future from their pro bono help. I also want to say that I'm thankful for you guys for the past help that you have given them and I want to say that there would be so much more that they can do for other people like they're doing for me. And yeah, thank you.

KAGAN Thank you very much. I want to note regarding Fabiola, that she's a nursing student at Nevada State University. She'd spoken in public before and I think those of you who are attorneys understand that we can't ask the vast majority of our clients to come and speak in a forum like this, but Fabiola told us she had an exam early this morning, so we told her not to come, but sometimes clients do not listen to their lawyer's advice, so she came anyway and we're very grateful for that. And I'm sure she'll be an excellent nurse for the people of Las Vegas.

Now, you have already... And I'm grateful for this, you've already approved on the Consent Agenda extension of our funding. And because I've been warned strictly not to go on too long, I know it's been a long meeting and I also actually have a lunchtime, I agreed to talk to a group of students at 12:15 on campus, but so I'm not going to go through all of our slides, but we are happy to answer any questions.

And I think you have access to the slides that have more information about our funding and our clients. Let me just give you a couple highlights without actually going through them. We have received, since the community advocacy office opened in early 2022, we have received 1066 phone calls seeking our help. We have represented 343 people in full representation. 209 of those were new clients we've been able to take on since receiving this funding and opening the office. In addition to those, we've also offered 371 consultations because we are not able to provide full representation to everyone. And with all of this, what I really want to note is that the kind of cases we take on are the most complex in immigration law.

This is the equivalent of an ICU. To give you an illustration, I think if you were to do a

KAGAN

simple type of immigration application, the simplest type might be, say a DACA renewal. An attorney might be able to do 25, even 30 a week, but that could actually for some of the types of cases we take on, could be the caseload for a single attorney for an entire year, because they are intensive litigation. And as you've heard from the two women who spoke with their cases, they have been here several years. It takes several years for these cases to be resolved. So, I think at this point I'd rather probably open it up for questions rather than go through lots of the details. We are looking to continue to build this. We have an office of now seven lawyers.

I do want to warn you that we do hope that this will be an ongoing relationship and we'll need to ask for continued funding probably next year and we look forward to talking to you about that in the future. But right now, I thank you for having helped us to get this off the ground and our goal always has been to build an institution for the people of Southern Nevada that will last and that will be here for people like Fabiola and Elvira when they need it. So, thank you very much and we're here.

Oh, there is one other thing I need to say. It's very important to you. I want to thank a woman here in the black jacket, this is Alyssa Cooley. She's the first person... The first penny we spent of the funding you gave us was to hire her. And she actually started before that our work with unaccompanied children back in 2014. And she has since then built the team at the Community Advocacy Office. It's an honor for me to get to sometimes talk about their work, but she and the team are the ones doing it and I really want to applaud that, and I don't think we could have done this without her. So, thank you very much, and again, I'm here for your questions.

GIBSON

Thank you very much. Commissioner Kirkpatrick has a comment or question.

KIRKPATRICK

Thank you Mister Chairman. And I just want you to remind me kind of where we're at. So, when you came before this Board, you asked for some dollars to get going and then you went out and leased a building at in North Las Vegas, correct? So, you could be closer? Do you have a building in North Las Vegas?

KAGAN

No, actually we are able to receive donated office space, donated by Ozzy Fumo. I believe you may have heard that from me, because it was something we were considering at one point before he came forward and said, "I can give you an office for free." So, we're actually in the Arts District.

KIRKPATRICK

Okay. And so, then we extended your programming so that you could use it a little longer. But during the last legislative session you got a nice chunk of change too. So, what are you doing with those dollars? I'm just trying to understand what happens in a couple of years when all of this money goes away, because it's gonna. And what kind of the expectation is from us and what the average cost is per client so that we can have that real budget discussion when the time comes.

KAGAN

Sure. Yes, the Thomas and Mack Legal Clinic did receive \$1 million from the state legislature this year, and as you heard from the Dean, that's for a wide array of clinics. The Community Advocacy Office is the biggest part of that right now and that does allow us to keep going. What you approved earlier today, extended funding. The reason for that is that during the startup period, because 75% of our expenses are payroll, it took a long time to hire up the staff. So, we actually didn't spend any money and even when we started hiring people we did not spend it at the full rate, now we are.



KAGAN

So, I do need to be frank, this is a continuing operation. So, it is something that we are hoping to continue to be able to fund and to continue to be able to ask for support for, and that is around the country and other localities that have operated programs like this. This is very much how they operate. By comparison, for example, San Diego County allocates 5 million a year to similar programs.

Our funding right now is about what one third... The actual exact numbers are in the PowerPoint, but roughly it's about one third State, one third County, one third private. Several of our attorneys come from immigrant justice court. Now, there are rising expenses for us. We also don't have... Immigrant Justice Court provides us lawyers, but not support staff, so we do need to add legal secretaries. There are COLAs that are mandated by NSHE. To be clear, I want our staff to get COLAs, but we have to pay for them and we also actually don't get to set them one way or the other. So, that's the general picture. For this to operate effectively, it's a continuing operation.

KIRKPATRICK

No, I just wanted it on the record quite frankly, because that was the discussion that we had a couple of years ago. So, I'm just trying to figure out in the '25/26 budget, I'm assuming you're going to come back and ask for a third, which... what does that cost?

KAGAN

Sure. Well, I think it might... You know what? Actually, I wonder if I could avoid answering that question right now, to be really frank -

KIRKPATRICK

Oh, I'd love to put you on the record with that number because when you come and ask for more, I could say I told you so.

GIBSON

That was very lawyer-like.

KIRKPATRICK

I'm not a lawyer. We got a plan too as the County, right? And I understand that we got to have representation, but all of these things that we start end up morphing into so many more things, and so it just helps our staff, it helps me understand what our issues are going to be in the future. And it looks like you've helped a great number of people, which I'm thankful for. Never want to see those kids separated, but at the end of the day, this is the question that I asked the first time that we gave you money, and this was not the answer that I got.

So, I watched during the legislature, everybody that got money. When you get a bulk of money, then you hire the staff then there's an expectation that in order to keep the program you got to have those dollars, which I'm fine. I never want to be on the cutting end, because it's not a fun place to be. I've been there and it's not a good place, but at some point this Board's got to know what the long-term expectation is, because everybody's programming is... their mission is increasing, but there's still the same pie of money to make that. So, I'm just curious as to... You don't have to give it to me on the record, but give me something in the paper because it doesn't look like this budget coming up that we're going to start working on in December that you'll need any money because you're kind of flush. So, just going forward, what does that look like? Is all I'm asking.

KAGAN

Sure. And I'm not -

KIRKPATRICK

And I'm just being direct. I'm not an attorney, I don't know to speak like that, so I'm just trying to be direct so that we could plan accordingly.

KAGAN Yes, and I actually appreciate it because actually I look at this budget every day. The problem might be not so much that I'm an attorney, but that I'm not an accountant. So, let me tell you -

KIRKPATRICK Well, I'm your girl because I'll follow the dollars.

KAGAN So, let me tell you exactly where I'm at, and again, I'm not trying to hide the ball at all. I anticipate that we will ask for an income... So, last funding was \$500,000 over two years. During the startup period, as I said, we spent much more slowly than that would be expected to over the future. I would expect that next year we will seek an incremental increase from that similar to the level of increase from the State that we received. The reason I'm hesitating to say on the record a dollar figure is that I'm working on it right now. The reason for that is that if we were to say request for two years again, and this would be done next year, it will go into the next biennium of the state cycle, which goes beyond where frankly we have made a planning budget. So, I'm right now working on that planning budget and then I'll discuss it with our Dean and the law school's financial officer and at that stage would be able to give you down to the dollar and cents, exactly. But that is something we're working on right now.

KIRKPATRICK Well, I would just ask that you send it to me when you're ready. And then, what is the average cost or per client of the service?

KAGAN I wish I had computed that although you have the data that usually can compute it, because the PowerPoint has the numbers of clients and the total budget is about \$1.2 million a year. But that's beyond just County funding.

KIRKPATRICK Okay.

GIBSON Thank you. I think it would be really helpful to us if as you go along that you reach out to us and help us understand what the financial issues are as they develop, because it will keep us more informed so it isn't just a stark reality we then have to deal with when we get to another year under your belt. So, please keep in touch with us. I know you can do that through Commissioner Segerblom's office and he can make sure that our Chief Financial Officer is aware of the things that you're sharing with us, that will be very helpful. Thank you very much for your presentation. Thank you to your clients who showed up to share with us how the impacts of the program have affected real people. Thank you.

KAGAN Thank you.

SEGERBLOM And if I can just add a thank you to the Dean, it's very instrumental. We see a partnership here.

KAGAN Indeed. Thank you.

**ACTION:** No action was taken by the Board.

**ITEM NO. 73** Receive a presentation from the Regional Flood Control District about their various programs and services, including responses to the recent flash floods across Clark County. (For possible action)

SCHILLER Commissioner's Items 73 is to receive a presentation from the Regional Flood Control

SCHILLER

District about their various programs and services, including responses to the recent flash floods across Clark County.

STEVEN PARRISH

Good morning, Mister Chairman, Members of the Board, thank you for the opportunity to speak today. And for the record, my name is Steven Parrish. I'm the General Manager and Chief Engineer of the Clark County Regional Flood Control District. I was asked to give a quick update on the Regional Flood Control District and some of the services we provide, as well as talk a little bit about the flooding that we had over the summer months. So, I could talk all day about flood control, thankfully I won't be doing that today, I'll try to get through these slides as quick as I can.

I'm going to give you just a real quick brief history about the Flood Control District. We were created in 1986 through a vote of this Board, the Board of County Commissioners, after NRS was revised in 1985 to allow for the creation of a flood control district. That was done after significant flood events in the late seventies and early eighties. That resulted in elected officials being more aware of the dangers of flooding and the need for a regional agency to address those dangers. There was a vote of the people to institute a quarter of 1% sales tax that passed the vote by a two to one margin to fund the Flood Control District. We are a planning and funding agency, so we do master planning, we have a capital improvement program that provides funding to the local entities to prepare designs and construction plans for flood control facilities throughout Clark County.

So, this is what we do, in a nutshell. This is our mission at the Flood Control District, and that's really to improve the protection of life and property for existing residents, future residents and visitors to the impacts of flooding while also trying to protect the environment. We do that in two ways, really. The first way is to keep floods away from people. And we do that through planning, funding, design, construction and maintenance of flood control facilities throughout Clark County that helps keep the floods away from the people. We have another component where we try to keep people away from floods. And we do that through communication, we try to educate the public through outreach of the dangers of flooding, try to make sure that they know what to do during a storm event, not to drive through flooded areas and things of that nature.

We are a regional agency. We have a Regional Board of Directors made up of members of elected officials from our member entities each. The two largest entities, Clark County and the City of Las Vegas both get two members on our Board. That would be Commissioner Jones who is also our Chair and Commissioner Segerblom is on our Board as well. And currently, Councilman Isaac Barone from North Las Vegas is the Vice Chair of our Board. This graph shows the 12-month rolling sales tax revenues for the District from inception to date, just to give you an idea how much money we receive. This is a rolling 12-month sales tax chart. So, each point on this graph represents the sum of the previous 12 months of sales tax. So, it gives us a good indication of where funding is going.

You can see some peaks and valleys there. The most recent valley was, of course, during the pandemic with the closures. We saw a drop in revenues during that time period, but we rebounded nicely, graph pretty steep going right up out of that low point there. I don't know that that's sustainable, but we do anticipate that that will level off in the future. Last year we received \$155.12 million in funding, at least 90% of that

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funding goes directly towards the design, construction and maintenance of flood control facilities or to pay debt service for those facilities.

So, this is what we're spending that money on. We built 684 miles of channels and storm drains throughout Clark County to date. That would include major storm drains like you see in the lower left picture there with large box culverts under roadways, improved channels throughout Clark County. Also built 106 detention and debris basins. These structures are very important to the flood control in this area. These facilities are passive, they don't require any human interaction. There's no switches that need to be flipped or gates that need to be open. They're just out there working 24 hours a day, seven days a week, 365 days a year.

So, important component of our flood control system. Since inception of the District, two and a half billion dollars in contracts have been issued for flood control infrastructure in Clark County. That's an investment in this community. Local tax dollars coming into invest right back into this community. 300 million of that was a federal project that was done with the Corps of Engineers to build eight new detention and debris basins, modify two existing basins, and build 28 miles of channels in the southwest part of the Las Vegas Valley.

So, this is our master plan progress to date. As I mentioned, 684 miles of channels and storm drains have been built. That's out of a total of 887 miles that are on our master plan. So, 203 miles remain to be constructed. That's about 77% complete. On the detention and debris basin side, there's 142 total detention basins on our plan. 106 have been built, leaving 36 remaining to be constructed. So, we're roughly about 75% complete with the implementation of flood control facilities on our master plan.

I'll point out that our funding models are showing that about 25 to 30 years remained before full build out. As of right now, today, we have eight projects under construction with a total bid amount of \$184 million. I'll note that that's not all regional flood control district money, although majority of it is. We do partner with other agencies such as RTC, NDOT, and the public works agencies to try to get roadway improvements and things done at the same time that flood control is being done. So, we don't tear the roads up twice with two different projects. We have five projects, right now, that are funded almost \$70 million in estimated costs that are ready to go to construction. They're just working through the bid document process right now. So, as a result of all those facilities that have been constructed, we've been able to submit studies into FEMA to have 64 square miles of special flood hazard areas removed countywide. So that's about 45,000 parcels that were in the flood zone before, these facilities that have now been removed from the flood zone as a result of the construction of all these facilities. As I mentioned, we do master planning. We have six different master plans that we maintain. We update those master plans as required by NRS every five years. We're currently in the middle of updating the Las Vegas Valley Master Plan, which is by far the biggest master plan that we do. It's due in 2023. We should have that completed by the end of this calendar year or maybe early 2024.

And I mentioned that we do try to educate the public. We have a pretty robust outreach effort, public awareness campaign that we use. We spend about a million dollars annually to put billboards and TV ads and things of that nature up, especially during flash flood season, which is July, August and September in Southern Nevada. And so we interact with the media, we do lots of interviews, we do a press conference at the

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beginning of flash flood season, usually early July to try to ramp up our outreach effort to the public to make sure that they understand the dangers of flooding and to try to stay out of those flooded areas. We also have a pretty robust student outreach program where we send staff to the elementary schools and they talk to students at assemblies, usually second and third-graders, to again try to drive home that flood safety message and try to catch them young. We've been using Ranger Danger if you've seen him on our ads and billboards. It's been a good way to reach that younger audience through that campaign.

We also have a flood threat recognition system. This is a network of 219 gauges throughout Clark County that have sensors on it that measure rainfall and water levels. And that data is sent back to our office in real time so we know when it's raining and where almost as soon as it's happening, that information is placed on our website and shared with other entities. It's shared with our federal partners. Local media uses our information quite often to do their weather reports, and of course we share that information with the public as well. And last but not least, we do a lot to protect the environment. We are trying to be good stewards of the environment. We do a lot of work in areas where drainage goes obviously, and so we try to do what we can to make sure we're in compliance with all of our federal requirements, Clean Water Act in particular.

We have a programmatic environmental impact statement that we comply with. We're also a co-permitting on the municipal separate storm sewer system permit, which requires us to do wet weather monitoring of washes in our area to check on pollutant loads. We also work quite closely with all of the Public Works agencies on the 404 permitting to make sure that we're getting the permits necessary for working waters of the U.S., which are jurisdictional areas under the Clean Water Act. And we've been working for about three years now to try to establish a mitigation bank. We're working hard with Marci Henson's Group here at the County to get that established to provide us an avenue to mitigate future impacts for projects that are coming online.

So, I'm going to switch gears just a little bit, because I was asked to talk about the flooding over the summer. We did have a very active monsoon season this summer. In fact, the National Weather Service says that it's the ninth wettest monsoon season that we've had in our history since records have been kept in the 1930s. For the months of July, August and September, the total rainfall value that we received at Harry Reid Airport, which is the official rain gauge here in Las Vegas, was 2.88 inches of rain. A normal year is about one inch. And so, we received almost three times the amount of rainfall over the summer that we would normally see in a regular rain season. The graph on the right is a year to date, so that's 4.32 inches through September was received at that same gauge at Harry Reid Airport. Normal is about 3.11.

So, very wet year that we saw this season and we did see quite a bit of issues relating to that and I'll talk about a few of those next. I know this slide's a little busy, but this is a snapshot of our rain gauge that's right on our website. This shows the total values of all the rain for the months of July, August and September. So, I'll highlight just a few things, but first let me point out that the blue lines you see on this map are the actual channels and storm drains that have been completed as part of our master plan, so that you can see that there's a pretty wide array of network of facilities that have already been constructed.

PARRISH

Up on Mount Charleston, as we all know, there's quite a bit of flooding up there. Over that three-month period, they received 12 and a half inches of rain at one gauge, over 11 inches at another gauge. But it's important to point out that about half of that rainfall came in about a six-hour period right after Hurricane Hillary struck the West Coast. And then further in town, just to highlight an area, this is really the downtown area, there was a gauge with 4.8 inches of rain over that three-month period, multiple gauges over four inches, several over three inches. That's just a lot of rain for us to receive in an urban area such as Las Vegas.

So, the result of all that rain, especially up on the mountain, there was lots of damage up on Mount Charleston as we're all pretty aware on roads. The two pictures on the bottom are actual roadways that are actually now riverbeds at this point. The road's washed out and there's debris left there. The highways were washed out and there was a loss of power and water to the residents up there. According to Clark County Office of Emergency Management, one structure was destroyed, two structures had major damage, and 12 had minor damage. And then as I mentioned, multiple road segments were washed out. I will say that the Office of Emergency Management, Chief Samuels and his group, as well as the Public Works team here at Clark County, did a really great job getting up onto the mountain, getting resources up there to get moving on recovery.

Really almost as the storm was ending, it seemed like they had equipment up there and they were starting to carve past through these areas that were washed out. So, not only could get access to the residents, but also could get the utility companies to be able to get in there to do their work, to get the power and water restored. Also send a kudos out to NDOT for their work on getting these highways repaired. 156, 157 and 158, all three suffered pretty major damage and NDOT did a great job working on those to get those back open. I understand one is open now, the Lee Canyon Road, and I think the other two are going to be opening soon.

In terms of... Right after that storm happened in late August, September 1st and 2nd, we had another pretty big event that actually was more centered in Las Vegas. This was more of a monsoonal type of storm like we're used to seeing during the summer months. Again, a significant amount of rain fell in this area, pretty much every gauge in the Las Vegas area had rainfall coming towards it. There were three deaths associated just with this one storm event. There's another death that occurred earlier in the summer. Three of those four were homeless people we suspect were unhoused people that were living in the system and got swept up in the flood flows during the storm events and couldn't get out to safety. And there was another death that was a young man that chose to ride his inner tube down Boulder Highway and he got caught up in the flood flows and didn't survive unfortunately.

And again, we're trying to drive this "Be flood safe" message home and "These floodwaters are dangerous and it's not an area you should be playing in." There was damage to a number of structures in the Las Vegas Valley, mostly along the east side of the Valley up at Lake Mead and Mount Hood. We had some homes up there that were damaged. Areas west of the Frenchmen and Sunrise Mountains, Tropicana and Boulder Highway all had suffered damage. And then in the downtown area near Carson and Spencer. I-15 southbound had to be closed at Primm due to flooding as well.

PARRISH

One of the things we do at the Flood Control District when we see flooding like this is we look at our master plan to see if there's facilities that either have been built already or are proposed that would help alleviate some of this flooding. I can say that where we did have facilities constructed, the flooding... The damages were pretty minor. There was really not much in terms of flooding other than flooded... some ponding in roadways and some drainage in roadways and that type of thing. It's in areas where we don't have facilities yet that we really suffered the most. Problems in these three areas, four areas you see here are good examples of that.

So, in essence, the facilities performed well and as designed during these storm events, the detention basins collected the water. They held that water and released it in a controlled manner through the city. The channels and storm drains that have been constructed worked, Mother Nature has this way of pointing out where we don't have facilities yet, and so we're continue to work hard to make sure that facilities get built and areas that were affected get help in the future. I will also point out that our flood threat recognition system sends a notification to our phones when we have a water rising in a detention basin in our channel that exceeds a certain level or if we have a large amount of rainfall. We received 642 alarms for this one storm event, which is the most we've ever received.

So to sum up, I think we've made quite a bit of progress. Clark County is much more resilient to flooding than we've been even 10 or 15 years ago. There's lots of areas around town that we know used to be flood problems that aren't really flood problems anymore. We are about 75% complete with our master plan, but much more work needs to be done. And I'd really like to send my thanks out to this Board and to the City Councils, all the elected officials, Public Works, directors and staff. I mean, obviously we don't do all this by ourselves. We work hand in hand with all the Public Works agencies to get these facilities constructed and thanks to our local and state and federal partners. And with that, I'm happy to answer any questions if there are.

GIBSON

Thank you very much. I asked you before we started the meeting, after the rain that we got this year, were you surprised at all? Were there things we missed or are there things that we're going to go back and do something about or do differently?

PARRISH

Yeah, I think this summer was a very good test of the system, and what we found was that where facilities have been constructed, they work very well. Those detention basins, they caught... just 10 basins caught about 3000-acre feet of water, about 900 million gallons of water were captured by those basins. I wouldn't say there were any surprises. There are areas where flooding did occur and homes were impacted, and those are areas where facilities are proposed that we will help those areas. We just can't, unfortunately, build everything all at once and we're just trying to get these structures constructed as quickly as we can to help all those areas out.

GIBSON

Mister Schiller.

SCHILLER

I just wanted to place a compliment onto him and his staff. I think in the recent floods, as many of you, some of you sat on MAC calls, the information he gives is not sometimes what we want to hear, but it's critical to what we need to hear. It's impressive, and I just want to pass on a compliment because it's vital to how we plan, how we get public noticing out. And he himself was, I think, on about every call I participated on.

GIBSON As we learned about the rising waters in the Tropicana facility, actually people might think that this is all boring. We were all on the edge of our seats as we watched the water fill that facility up.

PARRISH That basin had more water than it could receive -

GIBSON Commissioner Jones, you chair this Board.

JONES Sure. Thank you, Mister Chair. I just want to echo the sentiments that been said already. Flood Control District has been such a pleasure to work with, and Steven, his entire team are just fantastic and such great partnerships with our Public Works and Emergency Management Teams here. So, we appreciate you. It's not something that you have to think about every day, but like the Chair said, when the rain comes, we're grateful for the system and that it's there. So, thank you for the presentation today. I know we had talked about having regional boards here, so thank you for being the first of the regional boards to come and brief us. We're hopeful that the LVCVA will grace us. You're not as flashy as the LVCVA. But in a flash flood, you want the Regional Flood Control District.

PARRISH Thank you.

GIBSON Thank you, Steve.

PARRISH Thank you.

**ACTION:** No action was taken by the Board.

**ITEM NO. 74** Receive an update on Formula 1 Las Vegas Grand Prix. (For possible action)

SCHILLER Commissioners, Item 74 is to receive an update on Formula 1 Las Vegas Grand Prix.

GIBSON Thank you.

MICHON MARTIN Thank you.

GIBSON Good morning. Oh, no. Good afternoon.

MARTIN Good morning. And maybe afternoon.

GIBSON Yeah, good afternoon.

MARTIN Thanks. Excellent. Yes. Good afternoon, Chairman. And I want to, as I always do, start with thank you for inviting us back to give information. We are close, obviously, it is next week.

GIBSON Name. Tell us who you are, Michon.

MARTIN What's that?

GIBSON Tell us who you are. Just for our record.



MARTIN

Oh, I'm so sorry. Michon Martin, President of R&R Partners on behalf of LVGP. So, again, I do want to say thank you to each and every one of you for meeting with us, providing feedback, collaboration, a lot of information that we made sure to try to incorporate so that we are educating all of these folks that are coming in from out of town. We hope to see, obviously, quite a few as well as the folks that are here, how to move around, how to navigate this and how to F1.

And so, obviously, the point of all of this is to maximize the economic impact for this destination because it provides such critical services. And so, we're hoping today can be a day of education. We promise you, we talk about moving people, so that we make it easier. And so what we're thinking of doing, planning to do, was we're going to do the event schedule. Pilar is going to talk about that. Terry will talk about the road schedule, so that that's very clear.

Then, we have Brian Yost from the LVCVA. Where are you, Brian? There you are. To talk about the resort corridor employees. Because we heard from you and we believe it to be so true, that making sure that we are communicating how our hospitality workers are moving in and about this destination for this extraordinary moment is critical. They remain the backbone of our destination and how all of this works. So, that is very, very important. Brian will talk through a lot of specifics there.

Then Terry will come back and talk about pedestrian access, vehicle access. We will go through those pieces. And then we'll have Pilar and Kenny. We're going to meet Kenny. He will demo the F1 app., because I think that's going to be critical in helping people move around within the event. It's excellent way finding. So, we will do that. And then, Pilar's going to talk to us about how to F1. We're trying. We're starting this. So, if we can begin, and again, we'll try to move through this pretty darn quickly, a lot of information, but wanted to make sure that we're getting all the things that everyone needs to hear to make this a very successful event. So, Pilar, you want to talk about just the schedule itself?

PILAR HARRIS

Absolutely. Good morning, everyone. Good to see you all again. Pilar Harris, P-I-L-A-R H-A-R-R-I-S, Senior Director of Government Relations and CSR at Las Vegas Grand Prix. Thank you for the fabulous setup.

What I'd like to do just to start is to remind everyone what we're talking about when we talk about race week, right? So, for weeks and weeks, we've been planning and coordinating to get ready. But what exactly are we talking about?

So, when we talk about race week, for us, it's really the four days that there are official Las Vegas Grand Prix things happening, and especially activity on track. So, starting with Wednesday, the 15th for us, our kickoff, we call it opening ceremony. Gates open for that at 6:00 p.m. You all know that our event is zoned. And so, for folks who have access, they will go to their dedicated zone for gates opening at 6:00 p.m. that evening. Opening ceremony happens from 7:30 to 9:00 p.m. that evening. When we roll into the next day, Thursday, Thursday's the first night of racing. And as a reminder, we are a nighttime event. And so, we have gates opening at 6:00 p.m., where fans will make their way to their seats, and then, later that evening, the racing begins. So, first free practice session at 8:30, and then, another practice session happening right around midnight.

HARRIS

Next day, Friday feels similar to Thursday. We have one more practice session happening that evening at 8:30, and then, qualifying happens right around midnight. Of course, qualifying is how we determine the starting order for the race itself. And then, Saturday night's the big one. So, 10:00 p.m. start for us is the official Grand Prix and that race begins at 10:00 p.m. It is followed by what we consider to be our wrap up. So, there's a closing, and then, a podium moment where trophies are handed out. And so, when you hear us talk about the race, we might be talking about Saturday night, or we might be talking about race week, but at least, you all have a pretty good image of what we're covering. Terry.

TERRY MILLER

Terry Miller with Miller Project Management. What I'm going to walk through very quickly is the road events of that same week. So, it actually starts this Saturday as we close Koval Lane between Harmon and Rochelle. That allows us to begin to set up our operations right on site.

On Wednesday, then we begin to close the roads at 12:01 a.m. for our test effort, our safety check, of the track itself. So, we will actually go into what is a hot track. We'll start the closure at 12:01 a.m. The track testing will actually begin at 2:00 a.m. Basically, we're going around and making sure from an FIA F1 standpoint, that the track is secure and ready for the drivers to actually be on the surface.

We then begin to reopen all of our hot track area at 4:00 a.m., such that at 6:00 a.m., the roads are back to the cold track condition that I'll speak to later on in the presentation.

Then, we turn around and start on Wednesday night after the ceremony that Pilar was just referring to, and we close the track again. The soft close happens at 11:00 a.m. and at one, or excuse me, 11:00 p.m., and at 1:00 a.m., then we do another track test. So now, we're checking the telemetry around the entire track, making sure that all the teams will be able to see and talk to their drivers as they're going around the track. That goes on for a couple of hours. Then, again, we start to close the track down at 4:00 a.m. And it's back open to public traffic by 6:00 a.m. So, on that same Thursday, we then turn around at 5:00 p.m., and we start the soft close for all of the events that Pilar was talking about, the two practice sessions that happen Thursday evening. Then, we begin to close or open the track again at 11:00 a.m., and by 2:00 a.m., we are back into a Friday moment now. And Friday, we turn around and do the same thing in terms of the 5:00 p.m. soft close, 7:00 p.m. hard close. Then, we have all of the events that were talked about again by Pilar for the qualifying effort.

And Saturday, the big day, again, we're maintaining sort of that same frequency and cadence. We start to close all the track, the roads down at 5:00 p.m. Hot track at 7:00. Then, at 2:00 a.m, we start to reopen on Sunday morning, and again, by 4:00 a.m., the traffic will be back open to public traffic.

And so, those are the road events. This is obviously all part of our website and you can go to that to make sure that everybody understands what's actually happening on those roads during the race week.

SEGERBLOM

I'm sorry. Wasn't there going to be a hot track Sunday night, too?

T. MILLER

No, sir.

SEGERBLOM Oh, you're done. Okay.

T. MILLER There was talk way back when, but that has not materialized.

BRIAN YOST Mister Chairman, Commissioners, Brian Yost from the LVCVA.

KIRKPATRICK May I just ask a point of clarification. I thought they were filming on Sunday night. They're not filming now?

T. MILLER So, because of the actor's strike and the writer's strike, there will be filming that happens, but it will not be with the A-list talent. So they'll be doing B roll, and we've been able to accommodate that within all of this schedule that we're talking about here today.

KIRKPATRICK And then, so this... Sorry, Mister Chair. Sorry. Does that mean that you're going to start dismantling at 4:00 a.m?

T. MILLER So, at 4 -

KIRKPATRICK Taking it all down Sunday night?

T. MILLER So on Sunday morning, our intention is to get it back to the cold track. And then, we will begin the dismantling on Sunday, that very day.

We're working with Public Works right now to establish exactly what that dismantling is going to be. So, right after that, the teams head out, they get out of our way, we start the dismantling of the track and the build.

GIBSON Good morning, Brian.

YOST Good morning, Mister Chairman.

GIBSON Good afternoon, too.

YOST That as well. Commissioner Jones, thank you for the kind invitation. The LVCVA would be happy to come and present to the Board.

There is no question that the Las Vegas Grand Prix is going to be an epic event, and there is also no question that one of the most important components to the success of the event will be the ability for the men and women who work in the Resort Corridor at the properties that are affected by the traffic conditions and immediately adjacent to those properties to be able to get to work efficiently.

The LVCVA has been working with the team at Las Vegas Grand Prix. Additionally, with our partners at RTC and most importantly, with our partners in the Hotel Corridor, to identify means of transportation, alternative transportation, that their employees will be able to use to get to work as, hopefully, seamlessly as possible. The plan components include a couple of different things. So, you see on the screens in front of you, some of the property solutions, or operating company solutions that have been identified. Caesars Entertainment is offering their employees, their vendors, their tenant, employees, the ability to either park on property as they normally would, park

YOST

at the Las Vegas Convention Center and shuttle, or take the monorail. Or park at a designated parking lot at the Las Vegas Rio property and be shuttled in. MGM Resorts International employees have very similar options available to them to either park in their home properties, or park in a lot and shuttle to work. And then, there are a number of other properties that are either adjacent to or encircled by the circuit who are providing their employees the opportunity to park at the Las Vegas Convention Center and a few other adjacent parking lots.

The components that also facilitate these plans include the monorail, which will be operating 24 hours a day, and we'll talk about that in a second. It also includes bus shuttles, and I'll give you a little more information on those as well. And then, a series of other shuttles as needed by the individual resort property operators.

The company that was chosen to provide the employee shuttles is a company that has operated here in the valley quite extensively. The transportation management company handles the transportation logistics for big events like, gosh, many of the largest conventions at the convention center, as well as, things like EDC at the racetrack. So, they are no strangers to both the traffic here in the valley, as well as, the roads and best routes.

One of the things that makes them stand out in their ability to accommodate, is they will have constant contact with their drivers through both a GPS system that will show the location of all of the shuttle buses while in operation, as well as, constant contact through modern communications methods with their drivers.

In addition, they will be... Their efforts will be facilitated by constant communication on traffic conditions as noted at Switch. So, there will be folks in the command post at Switch. There will be folks in the operations command post who are monitoring traffic cameras. Also, monitoring the input from the hundreds of human intelligence sources, if you will, flaggers, law enforcement officers who are manning the intersections and the streets and reporting back regularly regarding traffic conditions.

The shuttle operator is proposing multiple routes to accomplish the individual shuttle needs with the expectation that if the first route gets too busy, the drivers will be instructed to follow the second route, and similarly, a third route in the case of the second one being busy.

You'll see on the screen in front of you, this is the anticipated schedule of the employee shuttle/offsite parking plan. Of note here, we are launching a test day for all of the properties that are parking at Las Vegas Convention Center and adjacent lots, to try the system, to park in the lots well in advance of the race week activities, so that their employees are comfortable with the plan. And then, when we hit race week, beginning with the practice sessions that were previously described on Tuesday and Wednesday evenings, their employees will be fully versed on where they're parking and how to get there.

On the screen in front of you is an example of a parking map. This one happens to be one that's been provided to the Venetian Palazzo staff. Each property that is parking on or around the Las Vegas Convention Center lots is distributing a map like this one, showing their employees exactly where they will be parking.

YOST The next slide gives the employee a map of how to get to that parking lot. So, employees will be fully briefed on the route to take to get to the parking lot, as well as, where to park once they arrive at the convention center. Those same employees -

GIBSON Excuse me, Brian. Excuse me, Brian.

YOST Yes, sir.

GIBSON So, the employer, the resort operators are going to communicate directly with their employees?

YOST Yes, sir. That's correct.

GIBSON Correct? Alright.

YOST Those same employees will also be receiving monorail tickets actually through a QR code that will be affixed to their employee badge or to a parking placard that they have to park at the Convention Center that will afford them the ability to ride the monorail during the course of the race event days at no cost to them. That's being provided by LVGP. And as you can see on the screen, it is quite a healthy number of monorail tickets that will be distributed, again, both for employees, as well as, for vendors and tenants in the various properties.

Important to note, as I mentioned earlier, we've worked with the RTC. They have a number of routes that they'll be chatting with you about in a second that will be using the monorail as a means of employee transportation with drop-off points located at the Convention Center and further south on the monorail line.

KIRKPATRICK Mister Chairman, can we go back to the other map?

GIBSON Yes.

KIRKPATRICK Okay. So, let me ask this. So, this is assuming people get to this location, right? How are they supposed to get to that location? So, let me give you an hypothetical example.

So, based on your next slide, for an example, you got 2,000 spaces where there's 10,000 employees, right? Crazy. And yet, we don't even have the construction workers figured into this. So, I'm just trying to understand, how do people get to this location first, right? Are they expected to Uber in? Are they expected to take the bus? Are they expected to be dropped off somewhere? Is there not a park and ride outside of this area? Where is that on the map?

YOST So, there is not currently contemplated to be a park and ride for this facility, Commissioner Kirkpatrick. The RTC routes will drop off in front of the Convention Center a few of their routes, which will facilitate some of that.

The numbers that you saw on the slide that was just up are based on the maximum number of employees working, what would be the affected shifts during the hot track traffic restrictions. These were provided to us by the property partners, and they are the allocation of the spaces, of the roughly 4,600 spaces that are available at the Convention Center.

KIRKPATRICK

So, where are the construction workers? Because I know for a fact, you guys have a bunch of construction workers that are going to be onsite to go from cold track to hot track to warm track to whatever track, where are all those people factored into all of this? I mean, are they expected to put their game box on the monorail and hustle down? I mean, what's the expectation?

And only because, as we're putting in all of these rails, just two days ago, three people had their cars towed because they were in one spot that they were supposed to be in the middle of the night, but as we opened up the roads, oh, now, they're blocking the lane and someone forgot to tell them otherwise.

I'm just asking who are all these people that are not... And I appreciate that we've done a lot for the employees, but I still, for the life of me, don't figure out how they're going to get to a location to get on a shuttle to go somewhere else. But that's not even asking the one lane road. So, I just need to understand this, somebody...

T. MILLER

So, Commissioner, through the Chair, regarding the construction workers and those individuals that are part of the setup and the in between, they're actually going to be located on the Tropicana site that we have, which is our operations site. And then, they will be either walking to their locations or they'll be shuttled on internal devices, whether they be carts or vehicles that are already licensed and identified as F1 vehicles.

So, they are not a part of what Mister Yost was presenting and they have been accommodated.

KIRKPATRICK

Okay. Mister Yost, I feel like I was on some calls where there's some crazy number like 10,000 people could be on a monorail at any given time. What is plan B should one of those cars break? What is the expectation?

YOST

Great question, Commissioner. Thank you. So, the monorail theoretical capacity is 3,000 riders per hour. There is an extensive -

KIRKPATRICK

Well, let's clarify that. So, is that to go from the Sahara to, all the way down?

YOST

That is the entire system capacity, is 3,000 riders per hour, yes.

KIRKPATRICK

And that is approximately eight cars? 10 cars?

YOST

That is... And we can fast forward to that slide and come back to this one.

KIRKPATRICK

Sorry. I...

YOST

That's okay.

KIRKPATRICK

I'm just trying to understand how it's all going to come together.

YOST

And we appreciate that. Thank you. So, the monorail will be operating 24 hours during the course of race events. It will be running between three and eight trains. We know rough arrival times based on employee shifts at the convention center. So, during those peak times, we will have the maximum number of trains on the tracks. The expectation is the wait time for the Las Vegas Convention Center station of the

YOST

monorail with between three and eight trains will vary between five and 11 minutes. We have, to your question about what happens if there is a backup in the monorail or overflow demand, there are a number of buses that are stationed at Las Vegas Convention Center that are designed to absorb that demand that cannot be on the monorail for whatever reason. Those buses will have designated routes.

And in fact, if we go back to the list of properties, you will note that there are a number of properties spread out through the Resort Corridor that will be parking at the Las Vegas Convention Center. There have been pickup and drop-off points identified within the circuit that will accommodate all of these properties, and I can read through the list for the record. It's Caesars Entertainment Properties, Venetian Palazzo, the Grand Canal Shoppes, The Westin on Flamingo, Casino Royale, Ellis Island, the Hilton Grand Vacations Club, the Elara Hilton Grand Vacations, Harmon Center Retail Outlets, LVGP staff and LVGP volunteers who are also part of the monorail demand.

So, the parking spaces are in that center column. The right-hand column refers to the number of monorail tickets that each of those property operators asked for. Not necessarily an indication of the number of their employees. More so, an indication of the number of tickets they will need over the course of the three days of the event.

KIRKPATRICK

Mister Chairman, sorry, but let me just ask this then. So, are we going to do similar to what we do with the airport? So, we'll say, at the airport on Friday morning, hey, the parking's already at capacity. You might look at other opportunities. I mean, what does that communication look like?

Because when you're talking about 80 spots, whether it's the tourist, whether it's someone else who works close by, they're going to try that location, right? Which is... It's crazy enough. It happens in the employee parking here, right? Everybody wants to turn in, and then, it bogs up the system, because now, five people realized they don't have a pass to get through.

So, what is the communication for that scenario? Because this really is less than 7,000 spots at the end of the day.

YOST

It's considerably less than 7,000 spots. It's approximately 4,600-ish.

KIRKPATRICK

I was trying to give you a little bit more credit.

YOST

I appreciate that. Thank you. Take all the credit I can get. But your question, so these numbers were the numbers that were provided to us by the resort operators, and again, they represent only a portion of their total employee base, that portion that is anticipated to arrive at work between roughly 5:00 p.m. and 2:00 a.m.

Many of the resort operators will have employees at the entrances to their designated lots. They will be looking at the dashboard placards that are being assigned to all of the employees who are being designated to park in those lots.

We will have staff from the Las Vegas Convention Center staff who will be acting as additional flaggers, security, to ensure that... You referenced the 80 spots that Ellis Island has, that only employees with those 80 placards that have been issued for that day will be parking in those spaces.

NAFT Mister Chairman...

GIBSON Yes.

NAFT ... just a point of clarification. So, is this understanding correct, if the track is cold, then, we're not making special accommodations for anybody?

YOST That is correct, Commissioner Naft.

NAFT That is accurate? And we're comfortable with, even though the track is cold given the volume of the event, that people will be able to get where they need to go?

T. MILLER Yes. Again, the cold track even accommodates, as we had said at our last meeting, RTC up until the time when we have the hot track on the Boulevard. When we get into those four days, then, it'll be a little more restricted, but we are operating under that premise.

NAFT Thanks.

JONES Mister Chairman.

GIBSON Yes, Commissioner Jones.

JONES Can I just go back to the property breakdowns, and talk a little bit about, a lot of what you're talking about is monorail gets you to inside hot track, but can we talk about properties that are on the west side? So, MGM properties and Caesars. Just as an example on your slide seven, it talks about parking at the Rio over to Caesars, and that seems like a pretty short distance. I foolishly braved the Strip on Saturday where there was no F1 delays, and I think that distance to get from the Rio parking lot, essentially, to Caesars getting around Twain and back to backside over there, was probably about 25 minutes to traverse what was, basically, I don't know, half a mile? So, how long is it really going to take just to get from that kind of a short distance, and what's Frank Sinatra going to look like?

YOST So, starting at the top, your question regarding the west side properties in general, the MGM properties located on the west side of the strip, the Caesars Entertainment properties are relying on a couple of different options. One is, they're allowing their employees to park in their regular parking spots.

The Caesars Entertainment, for instance, has sent a survey out to their employee base, asking them what they preferred amongst those options that were previously discussed. MGM, similarly, allowing employees to park in their regular parking garage, or use an offsite lot and shuttle in. The Rio lot is one of the three Caesars options. I, like you, would estimate it to be a 20 to 25-minute trip, but I have not taken it lately, but that sounds about right.

It's important to note throughout the destination, the LVGP team has worked with traffic consultants who are also working on flaggers and working with law enforcement to ensure that critical arteries like Frank Sinatra are kept as open as possible, because it provides the main feeder into many of those westside properties.



JONES Okay. Thanks.

WILLIAM MCCURDY Mister Chairman?

GIBSON Yes.

MCCURDY Can you help us understand what actually a cold track feels like? What does that mean to the driver? Once you open it up, like help us to understand what they can expect. It's definitely not going to be what it is today, but I guess, how easy can traffic be able to float through there?

T. MILLER Yeah. So, the cold track suggests a moment in time where we have all of the barriers in place, all the light standards, everything that is set up for the track, but we have approximately 45 openings around that entire circuit.

Those openings include maintaining a full intersection at Sands and Las Vegas Boulevard, at Harmon and Las Vegas Boulevard, at Koval. It also includes openings that go in and out of properties and businesses around the entire circuit. The cold track is still going to restrict the lanes of traffic. For example, when we have three lanes of traffic, name the road and we put barriers in place, we end up having the barriers take out basically a lane. So, we've gone from three lanes to two lanes.

We've worked very, very hard with Public Works in establishing how that cold track continues while we are not racing on the circuit itself. There are some slides that I'll get to a little later, talking about that cold track to the hot track. But for all intents and purposes, there will be constrained roadways. But again, we're working with Public Works. We've managed to keep a traffic pattern around the entire circuit.

MCCURDY I think I will just wait until we get to the rest of the presentation.

T. MILLER Okay.

KIRKPATRICK May I just ask one more question? So, I'm sitting here thinking about EDC, because I remember the first year of EDC and I remember what a well-oiled machine it is now, and it seems to come up a lot. Because we do move a lot of people in a short timeframe, but we move them off the Strip.

So, what experience does your traffic person have in a six-mile radius area, right? Because it's different, right? So, I take the calls when the EDC folks go down Hollywood, because that's where we go through the base, all those things. But what is their experience on a similar situation that we have before us?

YOST So, the company that has been chosen to do the transportation management for this event also does transportation management for SEMA, for instance. SEMA just finished at the Las Vegas Convention Center, had over a hundred thousand attendees -

KIRKPATRICK So, do you have a better example? Because I'll tell you that my secretary's daughter sat in the parking garage for almost three hours. Missed picking up her kid, all kinds of other things. I had this conversation with Terry. So, maybe give me a better example.

YOST Sure. They also do a number of other large events that happen at Las Vegas

YOST

Convention Center, a hundred thousand plus, like National Association of Home Builders, et cetera. They are familiar with moving attendees from the Convention Center to designated points within the Resort Corridor efficiently.

T. MILLER

Okay. We'll continue on pedestrian access. You've seen this slide a few times by now. Again, we wanted to make sure that we brought it back to the Commission to indicate exactly how we have planned the movement of our pedestrians during the event. All of the white dotted lines are the general pedestrian ways. When you get into some of the color dotted lines, that is very specific to a particular activation zone. So, your ticket will basically be identifying where in fact your ticket is located in the activation zones.

So, what we wanted to do is to make sure that we have clean and clear indications of how pedestrians move from the resorts on the west side or the east side to those activation zones. All of this will be supported with wayfinding signs so that everybody understands exactly where they need to go when they're moving across to get to their activation area.

There are also very specific areas of entry for those activation zones so that the customer and the ticket holder understand exactly where he or she should go in order to get access to the activation zone. I will also mention that we are maintaining access to all the pedestrian bridges that exist around the circuit. As you've seen in the past few weeks, we've been putting in safety enclosures for those pedestrian bridges, but those will remain open for access around the entire corridor.

This is a larger image of it. We also have identified where some of the drop-off zones will be for a ride share, taxi. I'll get into that a little bit later here. But this does give the participant an understanding of exactly where everything is and the patterns by which you can move around the entire circuit.

So let's talk about the vehicle access to the facilities. This was an image that we brought up a few weeks ago. In fact, Director Cederberg brought it forward to the Commissioner and to Commissioner McCurdy's request. This is the cold track.

So, as I indicated previously, we worked with Public Works to make sure that we maintain flow around the entire area when we are in cold track. Cold track means that we have our racing track, a racetrack barriers in place on either side of the circuit. So we're getting ready to race. We have our light standards in position. But we've left openings so that we can manage what you see on the screen, the major intersections so we can manage the major entrances and exits for the businesses around the entire circuit.

So this keeps the flow moving in the non-hot track, non-racing timeframe. It's clear that you have to understand what's going on and pick your path because to your point Commissioner, it is constrained. There's no way around the fact that it is a constrained program that we have in place. I also -

MCCURDY

And will this be a pass? Will you need a pass or some type of placard in your car to move through the code track or it is open to everybody?

T. MILLER

It's open to everybody, with the exception of what you see in the upper right-hand corner. And that's the Koval Lane closure that I referred to previously where we're

T. MILLER

closing Koval Lane between Harmon and Rochelle starting this Saturday. We'll reopen that particular leg on Saturday the 25th after Thanksgiving. So then we have an interim situation where in between the races from Wednesday through Sunday, we go back to cold track with the exception of the intersection at Harmon and Las Vegas Boulevard. At that point we no longer allow east west traffic moving through that intersection. You can still go north and south and we can drive it, anybody can drive it. But at that particular point, because of the safety concerns of changing out between the race events, we've limited the movement. So we don't have east west through that intersection.

And again, all of this was presented a few weeks ago by Director Cederberg and was accomplished with their support and their help in terms of managing the whole program. So then we do go into the hot track. I prefer not to have so much red on this slide, but it is what it is. It is the hot track where now we do restrict, nobody can get on the track, nobody has access. We have now closed all those 45 openings, whether it is at an intersection or it's at a business, and we've worked around the entire circuit with each of those businesses to make sure everybody understood what's going to happen, but more importantly, how they can still manage if in a hot track scenario they need access to their facility.

I'll point out an example on Harmon. You'll see that we have attended to people that need to come out of the Palazzo Garage and go east and then come back around and get on the Flamingo Bridge to get out of the circuit because we recognize there are things that we just have to manage in order for that to still happen in case of emergency or just a guest that needs to leave the facility. We also have maintained around the entire circuit emergency lane, inside the circuit, outside the circuit, so that our law enforcement as well as our fire department, can gain access all around the track at an instance moment.

So this hot track is, excuse me, what is in effect from 7:00 a.m. or excuse 7:00 p.m. to 2:00 a.m. Now leading up to 7:00 p.m. starting at 05:00, we start to close those 45 openings. At 2:00 a.m. we start to open those 45 closings. So it is a symphony as we move through this in terms of how our crews and our talent around the entire track manage what's happening on that circuit. This is an overview of a bigger, larger picture of what happens on hot track and how manage the roadways that we are starting to impact.

Again, I want to point out that when it's a hot track, personal vehicles with the credentials can come into the circuit inside the circuit over the Flamingo Bridge. So it'll be a managed access, but that's the access for those coming to the hotels, to the resorts, to the restaurants. They'll have credentials. They'll have some method of identifying that they belong inside the circuit. This is between 7:00 p.m. and 2:00 a.m. The only way that you can go out is the Flamingo Bridge or the Audrey Bridge, which is down in the lower right-hand corner of the circuit or on the right-hand side of the circuit where we do have a safety valve where people can go out on Audrey. This is also part of what we set forth with Metro and the Fire Department relative to how they can manage their movements in and out, emergency movements in and out. I will also say that we've worked with both of those agencies to establish their engines and their units inside the track. So we have station points for them to be inside the track so that they can manage around the inside of the track. They don't have to try and come in case of an emergency. Same thing on the outside.

T. MILLER

We've also gone as far as to get NDOT to agree to provide us service around the outside of the circuit for tow vehicles. So we have them on call and positioned such that they can move to move a personal vehicle or a vehicle that's in the way on these roadways, not the circuit, not the drivers, but any of the other roadways. Similarly, we have a tow company that is situated on the inside of the track to help Metro to help Fire Department move any vehicles that might also be in the way.

KIRKPATRICK

Mister Chairman, can I ask a question? So is there any scenario... I just think to like NASCAR, right? And I know they're apples and oranges, but I tried to watch a Formula 1 race this weekend, see how it kind of worked on TV. Is there any scenario where the tracks could open late or where they could open a little bit sooner? Is there any scenario where that would be possible and how would we communicate that?

T. MILLER

So when you refer to the track itself, are you talking about the drivability of the track and the timing?

KIRKPATRICK

Mm-hmm.

T. MILLER

So we've attempted to hit a frequency by which we set up the 7:00 p.m. to 2:00 a.m. and that is a sanctioning body requirement because not only do they have to make sure that they have the track ready, they have to spend a couple of hours after we give it to them at 7:00 p.m. to go through another safety check, to go through another cleaning of the track because when we turn it over to them, it was a public road just an hour before. So there's a lot of work that they do for those two hours before the race even actually happens.

KIRKPATRICK

So I guess what I'm saying is, hypothetically, so there's a couple shifts of workers. So normally we have a 6:00 to 2:00 shift, then maybe we have a 10:00 to 6:00, 11:00 to 7:00, somewhere along those, right? So people are going to have to come earlier than normal and people are going to have to leave later than expected, which is similar to what we do on New Year's. They just plan accordingly.

But is there any scenario or have we made the proper designated the proper time to assume a worst-case scenario? So right, what if there's something on the track, it takes a little longer to get it open. What if the construction workers can't move the rails as fast as we need them to? I mean, have we looked at all of that? Because here's what I would say, it's here now we got to suck it up and make it work, but I am going to 100% be calling somebody to monitor to make sure that we're paying attention to what constituents need.

So I'm going to hold you to that 11 minutes, right? So I'm going to hold people to, if the monorail gets backed up, because my concern is people being late for work, my concern is there's not enough Uber drivers in town. They've done nothing to be a partner on this and they charge you for every little thing. And so I just want to make sure that we've thought of the worst case. What happens if it's windy, what happens if it's raining? I mean, so do you have enough time? Because now it'd be the time to tell me 'cause I won't be nice later and you know that about me. So we should just be clear.

T. MILLER

So you've got my cell number so you can call me and I would expect you to call me.

KIRKPATRICK

I might use it.

T. MILLER

We have gone through so many different scenarios for scenario profile planning. F1 itself does this around the world and they have to go through all of the potential scenarios. To suggest that we have one or two hours of float time in that would be incorrect. But we do have the flexibility to move and to respond in terms of delays of the race or God forbid, anything that would keep the race from continuing on. We're ready to manage that and we recognize that we're going to have to be flexible relative to everything that is impacted. It's not just the race at that point, now it's the businesses and it's the employees. So we do have a team of individuals that are the SWAT team for the lack of a better word.

Have we posted any of those scenarios? Absolutely not. But we have absolutely sat down and gone through it to the extent where we have identified the security personnel from London that is in charge of the race, connecting them with Metro to make sure that everybody understands what happens if... So, I can assure you that we have had many of those conversations.

GIBSON

Just before you continue. I think when Commissioner Kirkpatrick uses the personal pronoun and says she is holding you accountable, she speaks for all of us. All of us are expecting that you have engaged professionals who know what they're doing and have a measure of experience that applies to something like this. Although this is not like any other race. And so you put yourself out there when you give us these assurances, but we all have to hold you to that very, very, very high standard. So anyway, I've interrupted you. Keep -

T. MILLER

Well, I appreciate that, but I've also stated for the record in previous meetings that there is a significant team obviously that is putting this in place from the contractors to the event planners to the security personnel, and I don't take lightly what we have committed in terms of the event and the safety and security of it. I'll also tell you that from a construction personnel and the Commissioner mentioned that before, we have approximately 205 individuals who are going to be sitting there waiting to change all of those openings into the hot track. So we have worked through this to the nth degree, whether it be something that we can do better or differently next year. Absolutely, and that comes back to the after-action report that again I've committed to put together on behalf of the team for the Commissioners.

So the final slide here on the traffic -

NAFT

Chairman, can I just ask before you advance one more?

GIBSON

Yes, Commissioner.

NAFT

I think I saw on the last slide it was 180 flaggers. Could you talk a little bit more about that staffing? I'm much more familiar with the event plan at Allegiant Stadium and we have, I think it's a hundred flaggers onsite. MGM has another 20 or so contracted. Does that 180 include flaggers that maybe other private businesses are bringing on or is that factored in at all?

T. MILLER

Yes, so this is in addition to the 200 people that I just spoke about. So we have flaggers, we have vendors that are flaggers. We have LVGP personnel that are flaggers. We have even enlisted some of the construction personnel that are flaggers. We will have flaggers under the Flamingo Bridge keeping people moving to where

T. MILLER they need to get to Ellis Island for Holiday Inn. We've got people at Harmon and Koval. We've got flaggers through the entire area to make sure people are moving and understand how they can get to where they need to be.

NAFT That's great, thanks.

T. MILLER This last slide I wanted to pull up just to give a sense of order of magnitude if you will. We have four different zones, if you will, of how we communicate what's going on on the roadways. So it starts with our very outside blue message boards that we're going to start to install on Saturday this week because it has to be up 72 hours ahead of the event. So the blue is our outer perimeter that begins to tell drivers and vehicles what to expect.

The red indicates this is the hard stop. You got to turn right, you got to turn left, you can't come any further. Then when we get into the green now we're messaging those individuals associated with Lyft and Uber and taxis, the purple, excuse me, the light aqua color is really the credentialed areas. So again, I give credit to our team that's behind the microphone behind me that has spent a lot of time figuring out exactly how to manage the zones and the perimeter for messaging to all the vehicles and all the personnel that are coming in and out of the area.

I'm going to move to the taxi and rideshare. I'm going to go off of this slide. There are a few more slides after this, but I'm going to walk through them and get past this. So this is intended to show you that in addition to all the support we have from the properties where they already have set up their rideshare mostly on the west side, mostly on the south and north, we've also added lift and rideshare locations. You can see that we've got a major location at the old Gordon Biersch where the hotel guests can come and this is during hot track only where they can come get dropped off and then they get in a shuttle and that shuttle that we are providing comes over the Flamingo Bridge, does a loop around all those interior properties so that those individuals can get to those properties. So this is not the employees, these are the customers and the fans coming in.

KIRKPATRICK So my question isn't for you Terry, but it's for LVCVA. So I'm curious though what the fee's going to be to utilize this, right? So the Taxi Authority gave them an extra \$15 to add on, but as a tourist destination and it can't cost 200 bucks because today it's costing \$55 to go four miles. So what is the LVCVA had that discussion with our rideshare partners because never been a partner of Clark County, but...

T. MILLER So the answer is no, they have not for this event, and again, we're to your point, at the mercy of their fares as they move into this event.

KIRKPATRICK Well, I mean, that's a piece of legislation. Then we got to look at the long term because we are a tourist destination and the local governments were not allowed to have any say except for at the airport, but this is... It can't be \$200, right, for your local tourists to come.

T. MILLER We would welcome that opportunity and -

KIRKPATRICK Well, great. Let's work on a piece of legislation together.

T. MILLER

And we'll do what we can to help you with the legislation. Again, the intent of this image is to show you that we have identified the rideshare, taxi, Uber, Lyft, we have worked with the properties where we can have drop-offs to their properties. That's the green, that's all of the green areas. So there's a lot of work here that has been accomplished not only by our team but also with the properties around the circuit. And I'm going to walk through all of these so that we can get past these slides and these are the ones that take a moment to call up. There we go. So let's move it on to Kenny.

KENNY UTLEY

Good afternoon. My name's Kenny Utley, Director of Digital Marketing for Las Vegas Grand Prix. I'm going to give you guys a little high-level overview of our F1 Las Vegas app. and then I'm going to take you through kind of a live demo and walk you through some of the key features that you might find within the app.

So we've broken out the app into three main purposes to serve for our guests that'll be attending during race weekend: inform, so find all of the information needed for Las Vegas Grand Prix and Formula 1 collated in one easy place, easy to navigate the circuit. So you'll be able to use our 3D wayfinding system to get from point A to point B from your hotel to your zone, and then as well as manage all of your tickets.

This next slide goes into the homepage and what users can expect. This will be key for all of the know before you go information. We'll have our A to Z guide on there. Race Week guides, FAQs, food and beverage, race schedule. It's really a one-stop shop for everything that you need to have a successful race weekend at Las Vegas Grand Prix.

This next slide goes into our wayfinding. So really this is the key feature within the app. for users to get from their hotel to their zone. You can plug in your hotel and it'll give you the best walking route factoring into all of the cold track or hot track routes in real time and providing the best route to get to point A from point B. All of our food and beverage will be listed in here, merch stores. All of the happenings that will be contained within each zone will live within this wayfinding system. And I'm going to take you through a little live demo.

Okay, so if you have not downloaded the app already, you can find it in the app store or Google Play, just typing in F1 Las Vegas. Now that we're in the app, you can see we have a countdown up top, only 11 days to go. All of your get to know Las Vegas app, we have a little blog post here that identifies the key features that you might find within the app. If you scroll down, we have our A-to-Z guide, FAQs, race week guides and food and beverage. So if you click on A-to-Z guide, it has all of the pertinent information that you might need to know going into race week.

Our FAQs are right here. And then race week guide, this is a super cool thing that we launched just today. So depending on where your ticket type is, you'll have a full guide for that ticket experience. So if I'm in the sky box, I have a whole brochure that walks you through everything that you need to know for that ticketing experience. Going into our wayfinding system, you'll want to share your location. Took me quite a ways away, but you'll see everything within the app is pretty detailed out from the merch stores to the entries to the food and beverage, everything that can be found right here within the app. Full menu of all the food options.

So if I'm in the East Harmon zone, which is this zone that is viewed right here, and I'm staying at Bellagio, you would simply input your location and it'll factor in the best

UTLEY route to get you from point A to point B. So I can start, and this is factoring in currently the cold track. You'll go up and then there's an entry to the Flamingo entry. You'll go across our bridge and then have easy access right into the East Harmon zone. So it's user friendly, super easy to use, and I think this is going to be a key feature for anyone that's attending the race to have the best experience possible.

In the “more” menu we have our event schedule, which details out everything happening within each zone. All of our entertainment's listed, and then a variety of other features that are just fun, easy to use things for all race attendees. With that, I'll turn it back over to Terry.

NAFT Chairman, may I ask a question?

GIBSON That's you. Yes.

NAFT It is really nice. I've been playing on it for a little while. I think it's great probably, but I just want to make sure there's no confusion. This is really designed for the ticketed user attending the event, which is great. That's critically important, but just since the nature of this conversation's been about local employees of properties, that's really not what this is designed for.

UTLEY Correct. This app was event with race attendees in mind, and that's not to say that people that don't have tickets to the race haven't downloaded it. We've amassed over 50,000 downloads since launching last one of last month, but 3000 of those are people that don't have tickets. So there is a small portion of people that are just looking in the app for fun.

NAFT And then just one other question, what is the night safe option? None of the routes I put in actually have a night safe option. Will that be functioning?

UTLEY So that'll just factor in kind of the best well-lit pass. This is standard across the developer's platform that they have. Given we're in Las Vegas, it's a little bit different, but it is a feature that will be active during next week.

NAFT Thank you. Yep.

UTLEY Any other questions?

GIBSON It appears that at this moment there are none.

UTLEY Thank you.

MARTIN Thank you, Kenny. Great job. Pilar, you want to teach us how to F1? And Kenny was wearing the right gear and you're wearing the right gear.

HARRIS I would love nothing more. So I am here today dressed like a fan for fun. We thought it would be helpful to remind folks that for a lot of our attendees, whether they are folks who live here in Vegas year-round like I do or flying in from different parts of the world, for a lot of folks this will be their first Grand Prix experience. And so we wanted to take the opportunity just to highlight a few things in terms of preparation for the big race.



GIBSON Can I just ask please before you do that, Pilar, now we have the RTC here, they are going to be talking to us about movement and all of that.

HARRIS Yes.

GIBSON Have you planned that they would come after this portion?

HARRIS Yes.

GIBSON Okay.

HARRIS Alright. So imagine, folks are getting where they need to go very seamlessly and we're all communicating and deep down in the pits of our belly, we're getting excited for this event.

I think the first thing to know and keep in mind, and I'll take the next slide here, like I said, first time experience for a lot of our guests. And so what I always recommend as we get closer to the event is for folks to learn a little bit about the sport. We're very unique and so in our environment, rather than two teams competing at one game, we have 10 teams competing during the race. And so we will be sending out communications as Kenny mentioned, to help folks really just get ready and to learn and educate themselves on what we do. And then of course there's the sights, there's the sounds, there's the entertainment. And so even though we're not under a stadium roof within each zone, we're really doing everything we can to bring the full ground pre-experience to ticket holders who are there.

Our primary message to folks who are preparing to attend the event is that this is a walking event. And so for ticket holders, we're really encouraging everyone to pack their sneakers. Sneakers are not optional. They're required. And as our teams are doing all of the work that they've done in collaboration with many agencies to make sure that getting, especially employees to and from where they need to go, all of that work is happening, our message and our ask of ticket holders is to be prepared to walk.

And so getting to your zone will not necessarily be a matter of being dropped off at the front door, right? But we are asking everyone to lace up their sneakers and to use that incredible resource that lives within the F1 app to really get to the viewing area. I'll talk a little bit more about what to wear and what to bring, but the name of the game is we are a nighttime outdoor event. And so we would encourage everyone to check the weather and then pack appropriately. It's really about comfort in our environment. In terms of what to wear, I mentioned sneakers. Again, it's really the best idea for the environment. You will notice lots of folks wearing their credentials around their neck. We will have a clear bag policy that's not new for those of us here who are used to going to events in Las Vegas. But it's something we're over communicating, especially to fans that are coming in from out of town and maybe are not used to that. You do need to have a clear bag.

And in terms of what to bring, I would say bring only what you need. And so your phone, right where you access your tickets and your wayfinding, a light sweater, earplugs are optional, but we really hope that fans will find everything that they need when they arrive on site. Much, much more to come on how to prepare as we get closer to the event, but that's just a little bit of a preview. And I think what we can do now is

HARRIS make some time and space for our friends at RTC to come and share what they've been working on.

MARTIN Just give me one second. I think there's just a couple videos to show real quick. Do them now. Yeah. Okay, go for it. So I think we just wanted to show at this point all of what has gone into creating this race for next week. Again, so here we have... Thank you.

There we go. So this is, as you can tell, drone footage flying over all of what has been constructed. And many of you have toured the pit building and seen many of these pieces and have remarked how incredible this is that this has been built in such a short timeframe. And so again, that is due to the collaboration that we have seen with Clark County, the constant meetings. Kevin, you have been relentless in every good way. Jen Cooper, you have as well. And each and every one of you has created this environment that this kind of event can happen in Las Vegas. And we can go to the next one because it gives a flavor of what we're going to see next week.

And so have a little music in the background, but this really is spectacular and this is something only Las Vegas can do. This can only happen in Clark County. This can only happen in Las Vegas. And so we're excited. We can't wait for everyone to experience this. And again, just a thank you from the entire team at Las Vegas Grand Prix for getting us to this moment. And now we want to hear from RTC unless there's any other questions we can answer.

GIBSON I think there probably, there may be a question or two.

KIRKPATRICK Okay. Sorry, I have plenty. So what I don't see in here is the conversation about my airport employees. I need them to be able to move somehow to get there. So will we get that at some point so we could at least tell our own. I feel like we're an employer that we got to tell our employees how they get to work because they will be those shifts.

T. MILLER So we have a meeting this afternoon with the airport at 3:30 and that'll be a subject of that discussion to make sure that those 8,000 individuals know how to get in and out.

KIRKPATRICK Okay. Perfect. Thank you. And could you just share it with us when you're done?

T. MILLER Yes.

KIRKPATRICK Thanks.

GIBSON We invite MJ and the RTC team.

M.J. MAYNARD Thank you, Mister Chairman, Members of the Commission for the record, M.J. Maynard, I'm the CEO for the Regional Transportation Commission of Southern Nevada. Thanks for having us here today. Kevin as well to provide a transportation update. We have worked closely with your staff, with F1, with all the key stakeholders as we gear up for this magnificent event. I will tell you that we are known as a transit system in the United States. We are really the only transit system that really does what we do because we live here in Las Vegas and so we have a special events team, as do our contractors. We're very, very unique. If you're not aware of that. Just last year

MAYNARD

alone in our role as traffic manager and public transit provider, we actively participated in over 325 events including NFL draft, Raider games, Golden Knights Games, EDC, major conventions, sporting events and concerts.

And so I would like to say that this is what we do. It's easy peasy. This one's been a little bit more challenging but also exciting. And so I do want to thank you for your leadership and for all of the collaboration again with your team, with F1, with the key stakeholders to ensure that this is a great event for the City of Las Vegas.

I have with me part of the dream team. I have Theresa Gaisser here who's our Senior Director over our Traffic Management Center and Sabrina Glenn, our Senior Director over our Transit System Operations and they are the experts here. They've been, I think they're participating in seven weekly meetings regarding F1. And so Theresa's going to start talking about our roles of Traffic Manager and then we'll turn it over to Sabrina and then we're here to answer any questions you may have.

GIBSON

Thank you.

THERESA GAISSER

Thank you, M.J. Good afternoon. My name is Theresa Gaisser. I am the Traffic Director for the RTC. Pleased to provide you an update on our activities leading up to race week and what we will be doing during race week.

Our team has attended over 75 coordination meetings, which include RTC, internal coordination meetings within our various departments, as well as external meetings with the County, the Airport, and the F1 team. We will have daily debriefs scheduled with external stakeholders each day during the race activity week, and we have weekly meetings scheduled to coordinate efforts until tear down is complete.

We reviewed and provided feedback on over 100 traffic plans to understand the roadway impacts associated with this event. We adjusted signal timing at more than 20 intersections within the race circuit, and we prioritized the installation of 13 new or upgraded traffic cameras within or adjacent to the race circuit. Additionally, we provided feedback on any operational concerns to the County and to the F1 team. We maintained regular communications throughout the construction activities and we coordinated with Harry Reid International Airport to understand their anticipated ingress and egress at the airport.

This is during the race week. We will have 18 control room and traffic signal timing team members assigned on 24 hour rotating schedules to make traffic signal adjustments and coordinate with event staff. During event hours an RTC FAST team member is going to be assigned at the Switch location, which is unified command for this event for up-to-date communications throughout the event. We'll coordinate with event traffic management for traffic signal operations between cold track and hot track conditions. We will monitor traffic signal timing within the race footprint as well as beyond it except for during the hours of the event when that will be handled by law enforcement.

We will continue to send traveler alerts via emails, text messages, and social media, as well as posting it all along the dynamic message signs along the freeways. We will be posting race theme messages, which we have coordinated with the F1 team and have approved by the NDOT DMS committee on the dynamic message signs around the

GAISSER

race, along the associated freeways. We will monitor operations at the airport for air travel arriving and departing from the airport.

With that, at this time I'd like to turn it over to Sabrina Glenn, the Director of Transit.

SABRINA GLENN

Thank you so much. Excuse me. Thank you so much. For the record Sabrina Glenn, Senior Director of Transit Operations here for the RTC. As Theresa mentioned, I'm going to take a brief moment to work through...thank you M.J., the transit impacts. So transit service in the Resort Corridor has been affected since paving began, but the month of October has presented the most challenging impacts for our riders and operators to date.

The need to detour services multiple times has affected our ability to provide predictable and reliable service. This is increasingly challenging for the 80% of our riders who use the system to get to and from work. We began detours on October 12th with the paving and closure of Koval Lane. This impacted our 119 Simmons/Koval service. The next set of detours continued with the Flamingo Bridge installation, which resulted in the detours of our 119 Simmons/Koval, 202 Flamingo, 203 Spring Mountain Desert Inn and Lamb, as well as our CX Centennial Express.

We also began service modifications for our "Deuce on the Strip" service with the closures of the Mirage North and Mirage South stops. Since October, we've seen daily 38% on-time performance on these four routes impacting over 7,100 passengers. Our goal is to maintain and operate between an 80 to 85% OTP on service or on time performance. So to put this into perspective, a transit rider using the bus five days a week to go to and from work will experience a late bus seven out of 10 times that they ride.

Although we have added service to these routes to try and maintain schedules during peak times, our riders are experiencing as much as double the time it would generally take them to get to work. It is important to note that this on-time performance is not primarily or specifically due to F1 construction. There are other roadway projects within the area that have also impacted our operations.

It is incredibly challenging for anyone in the Resort Corridor, whether they are using one of our buses, walking, riding a bike, or driving. The race week detours will be the most impactful as they will include significant detours of our "Deuce on the Strip" service along Las Vegas Boulevard. They include new detours for our 119 Simmons/Koval, our 202 Flamingo, 203 Spring Mountain /Desert Inn/ Lamb, and the CX Centennial Express that have all been on detour already since October.

During race week, we will also introduce modified service at Harry Reed International Airport. Working closely with the airport staff, we have identified routing plans to avoid highly impacted areas of congestion. This includes routing all bus traffic from terminal one to terminal three. While these detours may seem significant impacting nearly 27,000 passengers a day, they were designed to help provide some consistency and dependability for our riders and bus operators.

Consistency is key for our transit riders and bus drivers so that they know when and where to expect the bus. These specific detours will also connect our routes with the convention center and MGM monorail stations so that employees can connect to

GLENN

properties in the racetrack interior and provide access to the park MGM Tram as well as remote parking shuttles for properties on the west side of the Las Vegas Strip. In addition to these routes, three other RTC transit buses that are not on detour will also be providing their regular connectivity with the Las Vegas monorail station and that includes our 201 Tropicana and our SX Sahara Express, as well as our 108 Paradise. The detours will also avoid further congestion on Frank Sinatra Drive for West side properties that will experience heavy traffic.

We recognize the importance of communicating early and often with our motorists and our transit riders. We also know that it is not a one size fits all solution. We have worked closely with Clark County and Formula 1 to implement the following efforts. For drivers, we will continue to coordinate with traffic navigation apps that push out real-time information, sending out traveler alerts via our text messaging system and include information on approximately 50 dynamic message signs that are displayed throughout our valley's freeways.

For our transit riders, we are recognizing the complexity of the detours and we created route specific information for the five routes that are significantly impacted. Each flyer contains a map of the detoured route and provides recommended directions to points of interest. It also includes information on how to access the monorail if needed. We posted this information on our website, have directly worked with MGM, Caesars, and the Mirage who will distribute the flyers to their employees.

We are also sharing this information through our Club Ride program where we currently have partnerships with more than 33 employers in the resort corridor. Printouts of the detailed information will also be available at our transit terminals. Our transit customers can contact our call center if needed to get route specific details and recommendations. Information was also posted across our fleet of more than 400 buses and at 131 transit stops. We continue to share updates via our email database, our blog, social media channels, and we'll continue to work with Clark County and Formula 1 to share our messages through their databases. We are still at this time determining how we will need to respond once the race week is over and tear down begins. However, we remain committed to minimizing the impacts to our traveling public, especially those who work in and around the Las Vegas strip.

MAYNARD

Thanks Sabrina. So in closing -

KIRKPATRICK

So can I ask some questions here?

MAYNARD

Yes, please.

KIRKPATRICK

Look, at the end of the day, I don't know who's on first anymore, but here's what I do know. I'm going to ride the bus on Thursday and you all better be riding the bus with me because I'm going to ask some hard questions and we're going to do it for several hours because everybody from F1 on down, because my constituents have to know how to get from A to B. And at the end of the day, if you're telling me that 38% of the buses are going to make it and the other are not, we are no different than the Clark County School District when the kids are standing out there for hours. And so I just want to know how many buses total... If everybody had all these meetings, how many buses total do we have? Where can I get dropped off to get on a bus to get to my location?

KIRKPATRICK

I want to know that and I don't know who the right or wrong person is anymore because all I got is a whole bunch of maps and a whole bunch of we're going to do our best. I get we're going to do our best. I get that it's here next week, but I've sat on so many of these meetings myself, who is on first? Who is telling people I live at Charleston and Eastern, which is where bulk of our culinary workers live is on the east side. How do I get to my job, which is on the west side of the strip, at what point? And I get that there's papers and I'm not taking it out on one person in particular, but you just told me that the buses are not going to show up. That is a concern because I need people to ride the buses because we don't have enough ways to get people around.

We already found that we only have 4,000 parking spaces for a hundred thousand people, so I need people to ride the bus. So I need to understand, do we have extra buses? Are we running longer? Are we all night long? I mean, those are the things I think that the general public want to hear. Listen, I believe in the RTC, we've done a good job with the game day expresses. We've done a good job with all those things. The general public needs to know that we have our crap together today. And if we've added buses, then let's say that. If we don't have enough buses, because here's what I would tell you. I would bet Commissioner Jones and I, after this is all done, we got to have a whole conversation about dedicated lanes and moving traffic and all of those things, which we said 74 meetings ago. So I'm just saying I'm confused. I want to be able to tell my public all the good things that came out of those 75 meetings such as we're going to run as many buses as we can. All things are out. Do yourself a service and give us some positives because I'm trying to help.

MAYNARD

So Commissioner Kirkpatrick to Chairman, Mister Chairman. So trust me, the five routes that are running at 38% on time performance, it's data, it's true and it's hard. It's very, very hard for our public transit riders. And it's not because we don't have enough buses. All the buses that we have are in service. This is because there is a lot of construction. Aside from F1, there's construction throughout the valley. Certainly F1 is having a larger ripple effect, but when you put a route on detour, you automatically add more time because taking a circuitous route, then when you've got either total lane closures or you've got a lane closure or you've got a partial lane closure or rolling lane closures, that also impacts the time that a transit customer is onboard a bus and that bus gets stuck in traffic just like the car does. And so it's not about, there are more than enough. We have 400 buses, we use them.

We have 39 routes. The five routes that I will tell you are failing our transit customers are doing the best that we can, but we are stuck in traffic. We're running 80, 85%. So for our customers that rely on us on how do we get to where we're going, we have reached... I mean aside from all the things you heard and from our communication piece, staff will be standing out, passing out directions on, if you take this route and you need to get into the Resort Corridor, this is exactly what you do and where you go. And you'll see that when you ride our system.

But you'll see it is not easy right now. It is not easy. And we hear from our customers every single day that they're not happy, particularly in those five routes. The goal here honestly is that when this event is over, we'll work closely with F1 with your team, we'll do a sort of a lessons learned document. I think we'll have better success next year understanding the impact so that we can put for example, a detour in the transit guide so that customers see it, they know it's coming. We will have to really kind of do this analysis after the fact to find out where were the gaps and how do we address

MAYNARD them. But at this point that on-time performance, those five routes, it is really due to the lane reductions, lane closures and all the construction. Not necessarily that we don't have enough buses. And I'm going to... Oh, sorry.

KIRKPATRICK So is there an opportunity to maybe get with all the Public Works people across the Valley and say, "Hey, is there any way that we can shelf this?" We did that with the Tropicana Bridge, did we not Commissioner Gibson? Did we say during the race we won't have any construction? Is there not a way for us to get the City of Las Vegas, City of Henderson and everybody say time out for a week just so we can do that?

MAYNARD Kirkpatrick, for you, Chairman, that's a great example of what we will need to do next year, right?

KIRKPATRICK No, no, no. I'm talking about this year.

MAYNARD Oh, right now?

KIRKPATRICK About I'm talking about tomorrow. Is there an option to shop some of that? I mean, was that discussed?

GAISSER Yes. If I can address that, that was discussed during many of the meetings that we had in our coordination with Clark County Public Works as well as the NDOT team. There are going to be pauses put on certain construction projects that are going on right now to minimize the impacts, but there is going to be a certain limitation due to the restrictions on the lanes of the road with the F1 equipment out there, the barriers, track lighting, things like that, that has actually reduced the capacity to those roadways. But we do understand that there have been the majority of the active construction projects in and around the track circuit have been on pause for that, will be on pause for that week.

KIRKPATRICK Which essentially is supposed to help move all of these buses, right?

GAISSER Correct. That's what the intention is to try to free up as much lane availability as possible to continually progress traffic along those heavier travel corridors that we know are outside that race footprint.

KIRKPATRICK And then let me ask this. So let's hypothetically say that because it happens already, right? Frank Sinatra Drive gets backed up 25 miles. I'm thinking of the preview that we did a year ago where Commissioner Gibson and I came from exact opposites part of town and it still took us two hours each, right?

GIBSON That's a fact.

KIRKPATRICK I'm thinking what is the scenario if the lanes are backed up? So Brian committed that every 11 minutes he's going to be watching and if there's a problem he's going to fix it right away. So what is your guys' thing? I just think that, listen, this is tough. This is hard. This is harder than anybody could have ever imagined. It's a lot more than we probably bit off than we could chew, but it's here now, got to fix it and we got to tell the public that we're going to be around the clock available to help them. So is your call center going to be open 24/7 so that people can call? What can we positively tell the public that we are going to do and look, everybody's done yeoman's work. I get it.

KIRKPATRICK

But I need some positive reinforcement that we too shall get through this one, but I don't know what to tell them.

GAISSER

So from the traffic management perspective, I can go ahead and kick that portion off, starting on Tuesday at 5:00 a.m. our staff at the Southern Nevada Traffic Management Center is going to be working 24 hours around the clock and they will be staffed onsite at the Traffic Management Center all the way through until Sunday evening at 11:00 p.m. So that resource will be available where we'll constantly have all of the traffic cameras in the region, all 1100 of them available for us to view what is happening on our roadways, message it out using our dynamic message signs along the freeway as well as our text alerts, as well as access to our 1600 traffic signals in the Southern Nevada area where we can remotely change traffic signal timing at intersections. And then I think that that's a key point that I always like to just stress. That is something that we will continually be looking at.

So, for example, you had mentioned what would happen on Frank Sinatra. If we are seeing substantial delays on Frank Sinatra, our signal team is automatically going to start looking at what is the next timing pattern that we can implement to help improve whatever is occurring. Is it throughput? Is it getting traffic in and out of the employee garages? That's what we'll be looking at. And then we'll also be doing that side by side at unified command at Switch with the rest of the law enforcement community as well as all of the Event Management Team there as well. So we have that continuous coordination. I'll turn it over to Sabrina for the transit side.

GLENN

So Commissioner through the Chair. From a transit perspective, there are a variety of different things that we will be implementing as well or actually have already started implementation of. One of those is that we will have transit staff on as a part of the unified command at Switch so that we will be able to be in constant communication with our FAST teams, Formula 1 to understand where there may be any bottlenecks or issues related to our transit service. One of the reasons that, again, we do have the detours we are putting in place for race week is so that we are trying to avoid these areas where we have received feedback from FAST and other parties that this intersection is going to be a problem. So we're trying to stay away from that. We also have staff that monitor service from RTC staff that monitor service 24/7. They will have been designated certain intersections, certain routes, those kinds of things to be able to monitor those in real time and push out communications through our various electronic outlets.

We also have over 60 staff members who will be out in the field 24/7 at various locations stops. This started with the closures that happened last weekend along the Deuce. We have staff at the Mirage who was standing there directing passengers on where they need to go. So we will continue those efforts, especially in the areas where we understand it's going to be a unique detour opportunity or experience for customers so that they will be notified of any changes and delays. But I do think that it is important to just remind everyone that our buses are in the same congestion that there will be on the roadway. So it is going to require us to actively dispatch throughout the day.

JONES

Mister Chair?

GIBSON

Yes.



JONES Thank you for your presentation and I just want to emphasize RTC has really stepped up and you can hear all of the efforts that went into all that you're doing, having people standing out at bus stops to direct traffic in the Traffic Management Center and all that's going along there.

All that comes with a cost and we've had this discussion before. I know M.J., you're tracking those costs and the after action report that the RTC is going to do along with everybody else. There'll be a cost associated not only with the service interruption but also with the additional human power that's gone into addressing these delays.

Sabrina, I just want to real quick in terms of all of the things that you're doing on the communication side in the transit app., which I know some transit writers use, are the changes in service routes, is that all reflected in there? To Commissioner Kirkpatrick's point of if I'm leaving my house from East Las Vegas and I need to get to Bellagio, how do I do it? Does the transit app have that updated information in it?

GLENN Yes. All of our detours are specifically outlined in both our Ride RTC app as well as transit app. So depending on what you prefer, that information is available. And to the general public, they can call us, they can go into the app, they can visit our website to get that step-by-step detail information above and beyond. Kind of what we're trying to represent in the printed maps and detours that we're sending out. So if you need to know I need to walk out of my house, I need to turn left, I need to go a hundred feet, I need to... Those types of details are available through our call center as well as the app.

JONES And that'll be, so we talked a couple of different options. Monorail obviously is one of those options that in the transit app it can take you from walking to bus stop, bus stop to monorail, et cetera. That'll all be updated so that it's accurate as to the 24-hour operations that we're talking on the monorail today.

GLENN That is correct.

JONES Okay. And then also with the sort of the Rio parking lots and other parking lots, taking the bus to one of those lots that will help get employees to their particular work location, that's all going to be updated with the latest information?

GLENN So that information, we are working directly with the resorts to work with them on how they communicate to their employees. Because what we don't want to do is cause any confusion to the general public making an assumption that something is available for them that isn't. And so those communications are directly a result of our work with MGM or Caesars or the various properties.

JONES Okay. Thank you.

GIBSON We very much appreciate you being here and the enormous task that you've undertaken. And please don't misunderstand the way that this questioning has gone on. We recognize that we have people who don't know as much as we know about it or none of us knows what you know and to the extent that we can get a complete data dump in this meeting enables them to know a little more. So we assume in most cases the questions were put to you because we assume you've thought of these things and you've handled them, but after you've done this for months and months and months, sometimes it's easy to just take for granted what you've done. But we need you to help

GIBSON us and be forthcoming. That's why you have been exposed to this. So thank you very much for all your work. Please pass along our appreciation to those who work with you. We will see you on the other side.

GLENN Thank you, Commissioner.

GIBSON I'm not real sure what that means exactly.

MAYNARD And again, in closing, thank you for the great questions. Commissioner Kirkpatrick, really appreciate the passion you have for our traveling public. We share that same passion and commitment and we're going to keep our, pun intended, foot on the gas pedal as we get through this, and we look forward to reporting back to you on the other side. Thank you.

KIRKPATRICK Thank you. I just hope that we put a message out to all of our employees, to our employers in this community to be patient because that's going to be important.

GIBSON Kevin.

SCHILLER I just wanted to, as I've had previous meetings, I know you all have the same thoughts. I wanted to express a thanks to M.J. and RTC staff. As you can see, there's been ongoing meetings, but also just across the board to all the stakeholders, all our departments participating in very similar meetings on a regular basis want to commend them. They're also doing that while they carry out the rest of the County's work. So just wanted to pass a compliment on and I hope that they can hear it.

GIBSON Thank you. So we're through the agenda.

**ACTION:** No action was taken by the Board.

**ITEM NO. 75** Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

**ACTION:** No closed session was held; no action was taken by the Board.

**PUBLIC COMMENTS**

GIBSON This is the final public comment period. Is there anyone who wishes to make public comment?

Okay, we need to get a microphone up there, so we'll go with Mister Braisted and then we'll hear from the person at the back.

DANIEL BRAISTED My name is Daniel Braisted, B-R-A-I-S-T-E-D. Thank you Mister Chairman. I do want to acknowledge, sir, that you have provided an F1 viewing area here at this building and you have also established one in Henderson, which I think is commendable.

During the Biden administration estimated over 6 million undocumented immigrants

BRAISTED

have come into this Country. Just for a reference, 6 million is twice the population of the State. Recently, the Director of the FBI woke up and stated that our population could be serious victims of evil folks who are in here. And sadly, during the congressional hearings, none of the individuals paid to supervise the southern border would give details of the immigrants that are in here. So I just wondered what we're doing. We may want to consider a special category of concealed carry for people that have had super background checks and just so that adding to that.

This is a picture of the bulletin board out in the hallway, and I've mentioned it a couple of times. I mentioned it in my "See, Click and Fix" and no comment, but the thing to understand is this area here deals with the census. These things down here are achievements for 2013 and 2014. My recommendation is to enlarge this and have somebody be in charge or a team of two people be in charge of listing different events, different things, import meetings. Now I was at the Congress two weeks ago and they have full size digital screens mentioning these things, so I do encourage that individuals consider revamping this bulletin board and make it more useful. Thank you.

GIBSON

Thank you. We have a person in the back. Would you tell us your name please?

DOROTHY BARNES

Dorothy Barnes. Barnes. B-A-R-N-E-S. I know it's been a long day. I'm going to briefly, I'm still going through this thing where I'm being horse whipped, drugged through the mud, lied on, abused by people that are abusing Fentanyl, and this man, he evidently is confused to say he can use eminent domain to force me to support drug trafficking. I don't do illegal drugs, never have, I don't sell illegal drugs. How is he going to use eminent domain to use my distress signal to continue to buy drugs and lie on me and threaten me that they better not get busted so they can keep their drug market open at my expense through my ex-husband's involvement. That's why I blame Overton Brooks VA Medical Center.

It started in my hometown, Shreveport, Louisiana. My ex-husband, we both served in the military. He was an employee at Overton Brooks when I was a patient, he marked me off as crazy. He lied on me while I was a patient. I suffered much abuse and I won't tie everybody up a long time, but he traveled here and went on Nellis and told the people I did something to the people in Shreveport. That's why they blocked me out.

The illegals go out there, drug addicts, drunks and everything go out there and then they want to block me out. And I understand there are military people on that military base. If I can explain my situation, they could assist me on settling this matter. But this lady tried to help me when I was at the last meeting. She got me to call this lady and she sent me the 2805 Fremont. Okay. I didn't know what I was getting into. Well, these people are going to help me. When I got to 2805 Fremont, there's some type of say, Inspiration WellCare.

So I have been getting rest. I have been able to sleep, but it's not the facility to help me with this situation because I run into a problem. People thievin' on that property. Like when I went into a clean and sober home on Oakey off Eastern, because I'm so desperate to get out of this situation, I take whatever help people try to offer me, and then I ran into a problem in the house on Oakey off Eastern people (inaudible) in a clean and sober environment.

BARNES

I'm being threatened by drug dealers. I told Sheriff MacMahill, the military trained me with M16, they want automatic semi-automatic. I hit over 50% of my targets. The military has prepared me for survival. I won't have drug dealers threaten me. I won't have it. Somebody's life is going to be lost because this has gone on too long. Five sheriffs, I told them, I failed office. The problem haven't improved of getting law and order with the drug trafficking community. Maybe these illegals are coming in this country with anything. Well, I heard they can sell drugs over there. We can get rich quick in America. They're running for it, believe me. Thank you for your time.

GIBSON

Thank you. Yes, sir.

HUGH LE

Okay. Hi. Hi y'all. My name is Hugh Le. Last name's spelled L-E on the record. I live in Commission District C, kind of, maybe, best district. Sorry, just kidding. As President of the Nevada e-Sports Education League, also a Board Member of the Vietnamese-American community and a volunteer school teacher under Teach for America for CCSD. I came here as a regular person just to say thank you so much. Thank you so much for representing 43,000 plus AAPI members in the City of Las Vegas, and you're doing a great job. That's it.

GIBSON

Thank you. Thank you.

ED UEHLING

Yes. My name is Ed Uehling. The first time I went to China was in 2002. I went to Beijing and around that time Beijing had about 12 million residents and they announced that they were going to double the population. Or around that time in the early two thousands they decided they were going to double the population. Today you go back to Beijing and 20 million people are there. When I first went, there were two subway lines. Now they have about 22 subway lines. They have six ring roads. They plan things out. It is a drastic contrast with what happens here in the County.

We have to realize that we have no choice. We're going to become a city of 10 million people at some point, and we can't just be jumping here and jumping there. Oh, with the Water Authority, oh, let's go attack this group of people and get water from them. Let's go. No. Beijing, they paid for bringing water. They're on the edge of a desert. Beijing is on the edge of a desert. They paid for bringing more water to the city. Someone should be thinking about these things and rather than just letting things happen, then jumping to trying to figure out, well, what are we going to do about that?

And in the case of the Water Authority, it's always, well, let's attack this group of people. Let's go after the people that have air conditioners on their industrial building. Oh, let's go after the swimming pool people. Let's go. And it just doesn't make sense. We have to think about, for example, if we're not going to bring any more water, which it should be very easy to do because all 15-million-acre feet of water comes down the Colorado River each year and it's right next to us. Beijing didn't have this. They had to bring it, and we can just do switches with other cities that are eventually going to use the water.

There's so many things that can be done if we plan ahead. We should be building apartment buildings, not single-family residences, as an example. So then let's do it. If we're not going to be able to change what's inside the city, then let's build them outside the city and do the transportation to get there, et cetera. Thank you.

GIBSON

Thank you. Is there anyone else who wishes to speak during the public comment period? There being no one, this meeting will be in recess until 9:00 a.m. tomorrow morning.

There being no further business to come before the Board at this time, at the hour of 1:52 p.m., Chair Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, November 8, 2023, for the Zoning agenda.

APPROVED:

/s/ James B. Gibson  
JAMES B. GIBSON, CHAIR

ATTEST:

/s/ Lynn Marie Goya  
LYNN MARIE GOYA, COUNTY CLERK