



**CITY OF NORTH LAS VEGAS
CITIZENS ADVISORY COMMITTEE
REGULAR MEETING
SUMMARY MINUTES**

January 2, 2024
6:00 p.m., Council Chambers,
2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

Website - <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

Chairman Koury called the meeting into order at 6:03 P.M.

WELCOME

Chairman Koury welcomed all in attendance.

VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

City Clerk, Jackie Rodgers confirmed compliance with Open Meeting Law.

ROLL CALL

COMMITTEE MEMBERS PRESENT

Chairman Koury
Vice Chairman Acosta
Member Alpert
Member Cato
Member May-Noel
Member Swaney (**Excused Absence**)
Member Henderson

STAFF PRESENT

Housing and Neighborhood Services Manager Rick Damian
Neighborhood Services Coordinator Jaini Christison
Deputy City Attorney II Madison Zornes-Vela
City Clerk Jackie Rodgers
Chief Deputy City Clerk Cherry Lawson

PLEDGE OF ALLEGIANCE - BY INVITATION

Led By **Chairman Koury**

PUBLIC FORUM

Chairman Koury opened the meeting to receive public comment. No comments were offered at that time.

AGENDA

1. Citizens' Advisory Committee Regular Meeting of January 2, 2024. (For Possible Action; Recommendation – Approve)

Member Alpert stated the meeting minutes from the November 7, 2023 Citizens' Advisory Committee Regular Meeting were not in the packet as provided on the agenda, nor were the minutes provided online for review. **Ms. Rodgers** stated she will take a moment to review the packet, and will bring the minutes back for approval on the next meeting agenda.

MOTION: *Member Alpert moved and Member Cato second the motion approving agenda as presented.*

ACTION: **APPROVED**

AYES: 6

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

2. Citizens' Advisory Committee Regular Meeting Minutes of November 7, 2023. (For Possible Action; Recommendation – Approve)

MOTION: *Chairman Koury moved and Member Alpert second the motion to continue this item to the February meeting of the Committee.*

ACTION: APPROVED

AYES: 6

NAYS: 0

ABSTAIN: 0

BUSINESS

3. American Rescue Plan Act (ARPA) Round II Applications. (For Discussion and Possible Action)

(The full video presentation of this item is available for viewing on the city's website at <https://northlasvegasnv.new.swagit.com/videos/292614>.)

Chairman Koury asked for a status of the funding ahead of its Committee Meeting that scheduled in February 2024.

Member May-Noel asked of **Ms. Nix** for the process that the Committee Members are looking at as part of the process as of this evening. How much time is being provided to the Committee to review scores, should a Committee Member choses to edit a previously scored program for adjustment for programming. This is so that the members are aware of what the Committee are agreeing too.

Ms. Nix replied stating that if it is agreeable to the Committee, she would like to propose that the Committee take the remaining of the evening and tomorrow until close of business (6 p.m.) to consider the scoring. At which time, all scoring would be considered final. In terms of funding, she would use primarily the score the leading factor, in how the city would fund, and the recommended funding would be the secondary consideration.

Member Alpert asked of **Ms. Nix** if she is aware of the timeline the city would receive additional ARPA funding. **Ms. Nix** stated the ARPA round one funding recipients are required to be 80% spent as of March 2024. If that is not the case, the City is anticipating reducing their award amount. The recipient can pursue a no-cost extension; the city would also be adjusting the award amount. All of the ARPA round one except for one would end in June 2024.

Member May suggested adding a tab into the sheet that the Committee previously completed within their workbook so that they can see what was completed and scored. **Ms. Nix** stated that she did not have an issue with the suggestion.

Member Cato stated that **Member May-Noel** had offered a motion. **Ms. Rodgers** asked that the motion be restated and clarified for the record.

Chairman Koury proposed that the Committee have a motion to approve the funding levels and the scores that the Committee have thus far with the proviso that Committee scores

may be adjusted through close of business Wednesday, January 3, 2024 for the purpose of potential future funding decisions.

MOTION: *Member May-Noel made the motion and Member Cato second the motion.*

ACTION: **APPROVED**

AYES: 6

NAYS: 0

ABSTAIN: 0

STAFF COMMENTS

Ms. Rodgers addressed the Committee stating that the Committee Meeting Minutes of November 7, 2023 were attached and included as part of the meeting packet. She does not know where the miscommunication originated from; however, as requested by **Chairman Koury** the minutes will be brought forward on the next scheduled meeting agenda for the Committee's consideration.

Mr. Damian echoed for the record **Ms. Nix's** comments and thanked the Committee for its time and availability for participating in this process. He also welcomed **Member Henderson** to the Committee.

Neighborhood Services Coordinator Jaini Christison asked the Committee its availability to meet in February for a meeting as the Council Chambers is not available for the Committee Regular Meeting on February 6. The rescheduled meeting date is February 8, 2024 at 5 p.m. in the Council Chambers.

COMMITTEE COMMENTS

Chairman Koury thanked staff and members of the Committee for their work in supporting the Committee as well as staying late for the meeting.

PUBLIC FORUM

Donte Wilson, Executive Director of MindU stated that his organization applied for funding under the RFP, and the organization was the second from the last on the list to be discussed. He was looking for feedback for the organization as it is a new organization in the City of North Las Vegas. He spoke of the sweet spot of equity that of the age group of 18 to 24 year olds in providing a level of service and congregate housing for that population of young individuals. He thanked the Committee for opening up the RFP process.

ADJOURNMENT

Chairman Koury adjourned the meeting. Meeting adjourned at 9:16 P.M.

CERTIFICATION

I certify that the foregoing are true and correct minutes of the City of North Las Vegas Citizens' Advisory Committee Regular Meeting held on January 2, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk

DRAFT