

STEVE SISOLAK  
Governor

STATE OF NEVADA



Address Reply to:  
901 S. Stewart St, Suite 5004  
Carson City, NV 89701-5248  
Phone: (775) 684-3448

Chairman  
ROBERT OSTROVSKY

Vice Chairman  
ROBERT STOLDAL

JUDITH MICHAELS SIMON  
WILLIAM MARION  
PATRICIA OLMSTEAD  
GAIL RAPPA  
E'SHA HOFERER

DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES  
COMMISSION FOR CULTURAL CENTERS AND HISTORIC PRESERVATION

**MEETING NOTICE AND AGENDA**  
**September 9, 2019 1:00PM**

MEETING LOCATION: Room 4412  
Grant Sawyer State Office Building,  
555 E. Washington Ave., Las Vegas, NV

ALTERNATIVE MEETING LOCATION: Room 2134, Legislative Building  
Nevada Legislature  
401 S. Carson Street  
Carson City, NV 89701-4747

PHONE CALL-IN INFORMATION: Carson City: 775-687-0999  
Las Vegas: 702-486-5260

INSTRUCTIONS: Dial one of the numbers above and follow the voice prompts. When asked, enter the Participant's Collaboration Code: 79305. You will be connected to the conference if your pass code is correct. If you are disconnected for any reason, you can dial in again and enter pass code.

**If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us> . Click on the link "[Calendar of Meetings / View.](#)"**

Items on this agenda may be taken in a different order than listed. Before any action or vote is taken, the Chairman will ask for public comment. Public comment will be allowed after Commission discussion of each action item on the agenda.

1. Call to order.
2. Public comment.  
Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.
3. Roll call and determination of quorum.

**Meeting Notice and Agenda**  
**September 9, 2019 1:00pm**

4. Approval of minutes from previous meetings (**FOR POSSIBLE ACTION**).
  - 4a) May 10, 2019
  - 4b) May 16, 2019
  
5. Status report from the Attorney General’s Office concerning the Commission for Cultural Centers and Historic Preservation’s action against Eli Mizrachi, ECT Holding L.L.C., King George L.L.C., and Does I-XX for alleged violations of Commission for Cultural Affairs restrictive covenants held by the State on the Huntridge Theater, Las Vegas, Clark County and current status of actions against Mr. Mizrachi, ECT Holdings L.L.C., King George L.L.C. and Does I-XX (**FOR POSSIBLE ACTION**).

6. Discussion and award of all or a portion of the \$63,793 in reverted funds from CCCHP-17-10 (Neon Museum), \$300 in interest, and \$25,907 of administrative surplus totaling **\$90,000** to one or more of the following grantees (listed in order of receipt) (**FOR POSSIBLE ACTION**):

	<u>Grant Number</u>	<u>Resource Name</u>	<u>Grantee</u>	<u>Additional Request</u>
6a)	CCCHP-17-02	El Rancho Hotel	City of Wells	\$32,250.00
6b)	CCCHP-17-01	Fallon Theater	Fallon Community Theater, Inc.	\$61,750.00
6c)	CCCHP-17-03	Fourth Ward School	Fourth Ward School Foundation	\$56,131.20
6d)	CCCHP-17-05	Douglas County High School	Douglas County Historical Society	\$8,820.00
6e)	CCCHP-17-09	Goldfield High School	Goldfield Historical Society	\$60,000.00

7. Review and approval of two draft documents required for the Commission for Cultural Centers and Historic Preservation grant cycle for fiscal years 2019 and 2020 (**FOR POSSIBLE ACTION**):

- 7a) Commission for Cultural Centers and Historic Preservation Information, Application Form and Instructions; and
  
- 7b) Commission for Cultural Centers and Historic Preservation Grants Manual General Administrative Guidelines Fiscal Year 2019-2020 with all attached documents.

8. Discussion and scheduling of application submission deadline and grant hearing for CCCHP grants for fiscal years 2019 and 2020 (**FOR POSSIBLE ACTION**).

9. Public Comment:

Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be

**Meeting Notice and Agenda**  
**September 9, 2019 1:00pm**

restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.

10. Adjournment (**FOR POSSIBLE ACTION**).

**NOTICE: Items on this agenda may be taken in a different order than listed, combined for consideration by the Commission, or removed from the agenda.**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the State Historic Preservation Office in writing at 901 South Stewart Street, suite 5004 Carson City, Nevada 89701, or by calling (775) 684-3448 no later than **September 6, 2019**.

Supporting documents for agenda items will be available on **September 5, 2019**. Please visit Carla Hitchcock in our office at 901 South Stewart Street, Suite 5004, Carson City if you wish to obtain copies prior to the meeting or call her at (775) 684-3448 or email her at [chitchcock@shpo.nv.gov](mailto:chitchcock@shpo.nv.gov).

Copies will also be available on our website here: [shpo.nv.gov/ccchp](http://shpo.nv.gov/ccchp) and at the meeting location on the day of the meeting.

This notice has been posted in the following locations:

- Department of Conservation and Natural Resources, 901 South Stewart Street, Richard H. Bryan Building, First Floor, Carson City; and
- State Historic Preservation Office, 901 South Stewart Street, Richard H. Bryan Building, 5<sup>th</sup> Floor, Carson City; and
- Department of Tourism and Cultural Affairs Office, the Laxalt Building, 401 N. Carson St., Carson City; and
- Southern Nevada SHPO Office, 4747 W. Vegas Drive, Las Vegas, NV.