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Governor

STATE OF NEVADA



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Chairman  
ROBERT OSTROVSKY

Vice Chairman  
ROBERT STOLDAL

JUDITH MICHAELS SIMON  
IRMA VARELA  
JENNIFER SATRE

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

**MEETING NOTICE AND AGENDA**  
**August 25, 2016 9:00AM**

MEETING LOCATION: Room 4404B  
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: 20503. 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.
4. Discussion of Commission for Cultural Centers and Historic Preservation settlement with Eli Mizrahi, 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 **(FOR POSSIBLE ACTION)**.

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5. Public Comment:

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6. 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 **August 23, 2016**.

Supporting documents for agenda items will be available on **August 22, 2016**. 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 be available 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.