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

MEETING NOTICE AND AGENDA

Friday, May 10, 2019 at 11:00am

MEETING LOCATION: Jeffrey Conference Room
Fifth Floor
Bryan Building
901 S. Stewart Street
Carson City, NV 89701

PHONE CALL-IN INFORMATION: Carson City: 775-687-0999
or
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.

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. Roll call and determination of quorum.
3. 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.

4. Approval of minutes from previous meetings **(FOR POSSIBLE ACTION)**.
 - 4a) April 12, 2018
 - 4b) July 11, 2018

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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) to one, all, or several of the fourteen remaining grantees **(FOR POSSIBLE ACTION)**.
7. Discussion and action on staff request for authority to delay for sixty (60) days the current requirement to provide a proof of payment with a reimbursement request in certain circumstances **(FOR POSSIBLE ACTION)**.
8. Set schedule for possible FY19 grant cycle **(FOR POSSIBLE ACTION)**.
9. 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 **May 9, 2019**.

Supporting documents for agenda items will be available on **May 6, 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.

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

This notice has been posted in the following locations:

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- 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, 5th 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.