NOTICE AND AGENDA CITY OF NORTH LAS VEGAS CITIZENS' ADVISORY COMMITTEE REGULAR MEETING

January 19, 2021

Website - http://www.cityofnorthlasvegas.com

CALL TO ORDER

6:00 PM, City Hall, Rooms 937 and 938, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada 89030

WELCOME

The Citizens' Advisory Committee welcomes each of you to its <u>virtual meeting</u>. On March 12, 2020 and March 15, 2020 respectively the State and the City declared a State of Emergency related to the outbreak of COVID-19. On March 22, 2020, Governor Sisolak issued Declaration of Emergency Directive 006, suspending the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where the public can attend and participate. Pursuant to Directive 006 (and subsequent extensions of Directive 006, including the most recent extension contained in Directive 029 issued on July 31, 2020), the City of North Las Vegas will not provide a physical space at City Hall or at any other location for the public to attend the meetings of the Citizens' Advisory Committee.

To ensure your safety and the safety of others while supporting the Nevada Open Meeting Law and Governor Sisolak's Directive 006, anyone interested in speaking in regards to items on this agenda may participate in one of the following ways. Comments provided in written format are shared with the Citizens' Advisory Committee when the specific item is heard.

- Submit comments no later than 2 PM on January 19, 2021 using the online form found at http://www.cityofnorthlasvegas.com/departments/ city_clerk
- Provide comments to City Clerk no later than 2 PM on January 19, 2021 by emailing <u>cityclerk@cityofnorthlasvegas.com</u>
- Joining the meeting by clicking on the link below using a computer or phone with audio and/or video capabilities

https://meet.google.com/cig-bjxu-ajy?hs=122&authuser=0

• Dialing into the meeting by using the telephone number and PIN below. If you dial into the meeting, please mute your phone when not speaking.

Telephone Number to call: (413) 497-4214 PIN: 417 773 482#

Items on the agenda may be taken out of order. The Citizens' Advisory Committee may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussions relating to an item on the agenda at any time. For general questions regarding this agenda or for supporting materials, please contact Housing and Neighborhood Services Division at (702) 633-2610.



The North Las Vegas City Council Chamber is accessible to all persons. If you need special assistance to attend and participate in this meeting, please call Relay Nevada, a free service provider for deaf, hard of hearing, deaf-blind or those having difficulty speaking on the phone, by dialing 7-1-1. Call at least 72 hours in advance of the meeting in order to speak to City offices in order to submit your comments on agenda items.

VERIFICATION

Verification that the Agenda and Meeting Notice was properly posted on the bulletin board at City Hall, 2250 Las Vegas Boulevard North, the bulletin board at the Public Safety Building, 2266 Civic Center Drive, the City's website (including supporting materials) and Nevada Public Notice website in compliance with NRS 241 (the Nevada Open Meeting Law) and in compliance with Emergency Directive 006 (and subsequent extensions of Directive 006, including the most recent extension contained in Directive 029).

PLEDGE OF ALLEGIANCE - BY INVITATION

PUBLIC FORUM

This is the first portion of the Citizens' Advisory Committee meeting devoted to public comment. Upon recognition by the Chairman, please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

AGENDA

1. Approve Citizens' Advisory Committee Regular Meeting Agenda of January 19, 2021. (For Possible Action)

CONSENT AGENDA

Matters listed on the Consent Agenda are considered routine and may be approved by a single motion. However, any Consent Item may be moved to the Business portion of the agenda for discussion at the request of any Committee Member.

2. Approve Citizens' Advisory Committee Regular Meeting Minutes of October 6, 2020. (For Possible Action)

PUBLIC HEARINGS

Applicant Presentations for FY 2021/2022 Grant Cycle for Community Development Block Grants (CDBG) Public Services and Emergency Solutions Grants. (Discussion Only) - Each grant submission will have a maximum of eight (8) minutes to present each program and another three (3) minutes for questions and answers as needed.

- 3. YMCA of Southern Nevada Program: SkyView YMCA Early Childhood Education (CDBG)
- 4. Volunteers in Medicine Program: Health Safety Net Program (CDBG)
- 5. The Shade Tree, Inc. Program: Emergency Shelter Services for Homeless and Abused Women (CDBG and ESG)
- 6. The Salvation Army Program: Career Corner (CDBG) and Rapid Re-Housing (ESG)
- 7. The Just One Project Program: Pop Up & Give Mobile Market (CDBG)
- 8. The Culinary Academy of Las Vegas Program: Bistro Café Expansion (CDBG)
- 9. Nevada Partners, Inc. Program: Nevada Partners Youth Development Program (CDBG) and Emergency Services (ESG)
- 10. Lutheran Social Services Program: Family Empowerment Program (ESG)
- 11. HopeLink of Southern Nevada Program: NLV Rental Assistance Program (CDBG) Emergency Homeless Prevention CM (ESG)
- 12. HELP of Southern Nevada Program: Shannon West Homeless Youth Center (CDBG and ESG)
- 13. Foundation for Positively Kids Inc. Program: Care Coordination Program (CDBG)
- 14. Foster Kinship Program: Kinship Navigator Program (CDBG)
- 15. Catholic Charities of Southern Nevada Program: Meals on Wheels (CDBG)
- 16. Boys & Girls Club of Southern Nevada Program: Hope and Opportunity (CDBG)

STAFF ITEMS

COMMITTEE ITEMS

PUBLIC FORUM

This is the second portion of the Citizens' Advisory Committee meeting devoted to public comment. During this public comment period, the public may speak on any subject within the jurisdiction, control, or advisory power of the Citizens' Advisory Committee. Upon recognition by the Chairman, please state your name and address for the record. No matter raised in this Public Forum may be the subject of deliberation or action by the Citizens' Advisory Committee at this meeting but may be referred to staff for action at a later date. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

ADJOURNMENT

MINUTES CITY OF NORTH LAS VEGAS CITIZENS' ADVISORY COMMITTEE REGULAR MEETING

October 6, 2020

CALL TO ORDER

6:00 PM, City Hall, Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada 89030

ROLL CALL

COMMITTEE MEMBERS PRESENT

Vice Chairwoman Cato
Member Acosta
Member Jackson
Member Koury
Member Peterson
Member Toguchi

COMMITTEE MEMBERS ABSENT

Chairman Alpert

STAFF PRESENT

Neighborhood Services Coordinator Christison City Clerk Raynor Senior Deputy City Attorney Rodriguez LDCS Office Assistant Underwood

PLEDGE OF ALLEGIANCE - BY INVITATION

Member Peterson led the pledge.

PUBLIC FORUM

No participation.

AGENDA

1. Approve Citizens' Advisory Committee Regular Meeting Agenda of October 6, 2020. (For Possible Action)

ACTION: APPROVED

MOTION: Member Peterson SECOND: Member Acosta

AYES: Vice Chairwoman Cato, Members Peterson, Toguchi, Koury, Jackson,

Acosta

NAYS: None ABSTAIN: None

ABSENT: Chairman Alpert

CONSENT AGENDA

2. Approve Citizens' Advisory Committee Regular Meeting Minutes of February 4, 2020. (For Possible Action)

ACTION: APPROVED

MOTION: Member Jackson SECOND: Member Peterson

AYES: Vice Chairwoman Cato, Members Peterson, Toguchi, Koury, Jackson,

Acosta

NAYS: None ABSTAIN: None

ABSENT: Chairman Alpert

BUSINESS

3. Election of Chairman and Vice Chairman for 2021-2022 Grant Cycle. (For Possible Action)

ACTION: ELECTED MEMBER CATO AS CHAIRWOMAN

MOTION: Member Peterson SECOND: Member Koury

AYES: Vice Chairwoman Cato, Members Peterson, Toguchi, Koury, Jackson,

Acosta

NAYS: None ABSTAIN: None

ABSENT: Chairman Alpert

ACTION: ELECTED MEMBER PETERSON AS VICE CHAIRWOMAN

MOTION: Vice Chairwoman Cato

SECOND: Member Jackson

AYES: Vice Chairwoman Cato, Members Peterson, Toguchi, Koury, Jackson,

Acosta

NAYS: None ABSTAIN: None

ABSENT: Chairman Alpert

4. Nevada Open Meeting Law Presentation (Discussion only).

Senior Deputy City Attorney Rodriguez provided the Nevada Open Meeting Law (OML) presentation. She stressed that the OML was enacted to ensure that the people's business and actions taken by bodies subject to OML are preformed openly. She defined a quorum for the Committee, explained the criteria that invokes OML requirements, defined the deliberative process, and explained agenda requirements as defined by the OML. Attorney Rodriguez shared when the OML is not invoked and illustrated how a walking quorum is a violation of the OML. She provided three example cases where the OML may have been violated, providing background information and why some of them the courts held were violations and which were not considered violations. She shared how violations of the OML can be remedied.

5. Set the Dates and Times for the Citizens' Advisory Committee for the Upcoming Grant Cycle and Public Hearing. (For Possible Action)

ACTION: APPROVED JANUARY 19, 2021 FOR PUBLIC HEARING AND

FEBRUARY 2, 2021 FOR AWARD RECOMMENDATIONS

MOTION: Member Jackson SECOND: Member Toguchi

AYES: Vice Chairwoman Cato, Members Peterson, Toguchi, Koury, Jackson,

Acosta

NAYS: None ABSTAIN: None

ABSENT: Chairman Alpert

6. Discuss the Completion of the FY2019-2020 Grant Cycle and Progress of the FY2020-2021 Grant Cycle.

Ms. Christison provided an update, stressing that all funds CDBG funds were spent for FY2019-2020. She shared that Lutheran Social Service and HELP of Southern Nevada returned their funding and those funds were distributed to the Salvation Army for rapid rehousing. She stated that all invoices have been submitted and are under review by staff.

In response to member questions, Ms. Christison stated that CARES Act dollars do not get rolled into CDBG and ESG funds and that the City does not receive a firm funding amount from HUD before the CAC cycle ends. Instead, she stated that the City makes a sound estimate and later, in about April or May, after the CAC cycle concludes, the City gets the final funding amount from HUD. She stressed that based on the HUD numbers staff provides final funding numbers, making small changes to make funds balance.

STAFF ITEMS

Ms. Christison stated that the City is going back to a 2-year cycle for CDBG and ESG funding. She provided background on how this change improves the process for the city and for subrecipients. She said that the City of North Las Vegas talked to other local jurisdictions and subrecipients and found that it is difficult when all cities are doing this on an annual basis, making subrecipients complete extensive applications for many cities at the same time. She said that instead of presenting every year and having City due dates conflict with due dates of other local jurisdictions that using a 2-year cycle and alternating city cycles would mitigate these conflicts. Ms. Christison noted that during a consortium meeting they learned that the City of Las Vegas is already on a 2year cycle. She added that the City of Henderson is taking this proposal on as well. As proposed, she emphasized that the City of Henderson and the City of North Las Vegas would be on the same cycle and that that cycle would be offset from the City of Las Vegas cycle. She added that this change does not change the roll of the Citizens' Advisory Committee (CAC). She said that the CAC would still be very involved and during off-cycle years, staff would bring back to CAC how subrecipients are doing and discuss and get feedback on funding and allocations.

COMMITTEE ITEMS

None.

PUBLIC FORUM

No participation.

ADJOURNMENT

Chairwoman Cato adjourned the meeting at 7:00 PM

APPROVED:

Jo Cato, Chairwoman

Catherine A. Raynor, City Clerk