

Carolyn G. Goodman, Mayor (At-Large)  
Brian Knudsen, Mayor Pro Tem (Ward 1)  
Victoria Seaman (Ward 2)  
Olivia Díaz (Ward 3)  
Francis Allen-Palenske (Ward 4)  
Cedric Crear (Ward 5)  
Nancy E. Brune (Ward 6)



City Manager Mike Janssen  
City Attorney Jeff Dorocak  
City Clerk LuAnn D. Holmes

## City Council Agenda

Council Chambers · 495 South Main Street · Phone 702-229-6011  
City of Las Vegas Internet Address: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

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**December 4, 2024**  
**9:00 AM**

52. Discussion for possible action regarding the appointment of one or two Councilmembers to the Las Vegas Convention and Visitors Authority (LVCVA) board to serve at the December 10, 2024 LVCVA meeting from the list of the following nominees: Mayor Shelley Berkley, Councilman Brian Knudsen, Councilwoman Victoria Seaman, Councilwoman Olivia Diaz, Councilwoman Francis Allen-Palenske, Councilwoman Shondra Summers-Armstrong and Councilwoman Nancy Brune

Minutes:

See Item 8 for related discussion.

Subsequent to the motion, MAYOR BERKLEY stated that she wanted to postpone the second appointment until it was permanent, as she felt she could ably represent the City at the December 10th meeting.

Motion made by Shelley Berkley to Approve the appointment of herself to serve at the December 10, 2024 Las Vegas Convention and Visitors Authority (LVCVA) meeting

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Nancy Brune, Victoria Seaman, Olivia Diaz, Shelley Berkley, Brian Knudsen, Francis Allen-Palenske, Shondra Summers-Armstrong;



**AGENDA SUMMARY PAGE**  
**City Council**  
**Meeting of: December 4, 2024**

Agenda Item No.:  
**1**

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**DEPARTMENT: City Clerk**  
**DIRECTOR: LuAnn Holmes**

**DISCUSSION**

**SUBJECT:**  
**BOARDS AND COMMISSIONS:**

Discussion for possible action regarding the appointment of one or two Councilmembers to the Las Vegas Convention and Visitors Authority (LVCVA) board to serve at the December 10, 2024 LVCVA meeting from the list of the following nominees: Mayor Shelley Berkley, Councilman Brian Knudsen, Councilwoman Victoria Seaman, Councilwoman Olivia Diaz, Councilwoman Francis Allen-Palenske, Councilwoman Shondra Summers-Armstrong and Councilwoman Nancy Brune

**FISCAL IMPACT:**  
None

**PURPOSE/BACKGROUND:**  
Both terms for the seats on the LVCVA board have expired. This appointment will ensure that the City will maintain representation on the board until the new Mayor makes her recommendations.

**RECOMMENDATION:**  
That the Council appoint one or two of the eligible Councilmembers to the board.

**BACKUP DOCUMENTATION:**  
1. City Council Appointment Listing

## CITY COUNCIL APPOINTMENTS

BOARD NAME	APPT(S)	TERM	CURRENT REPRESENTATION	ORIGINAL APPT. DATE	EXPIRATION/NOTES**
Chief Local Elected Officials Consortium	1	Until replaced	Councilwoman O. Diaz	7-17-2019	
CLV Audit Oversight Committee	2	2 yrs. Must fill unexpired terms	Councilwoman V. Seaman Cwm. F. Allen-Palenske	7-17-2019 12-21-2022	7-17-2025 12-21-2024
Commission for the Las Vegas Centennial		Until replaced	Mayor C. Goodman Councilman C. Crear Councilwoman O. Diaz	7-6-2011 7-17-2019 12-21-2022	
Debt Management Commission (Formerly General Obligation Bond Comm.) (One member also serves on the SNRPC)	1	2 yrs.	Councilwoman V. Seaman	7-17-2019	June 2025
Las Vegas Convention and Visitors Authority	2	Term of Office	Mayor C. Goodman Councilman C. Crear	8-3-2016 12-21-2022	November 2024 November 2024
Las Vegas Springs Preserve- Board of Trustees	1	Term of Office	Councilman B. Knudsen	7-8-2020	November 2024
Local Law Enforcement Advisory Committee	2	Until replaced	Councilman C. Crear Cwm. F. Allen-Palenske	5-1-2019 12-21-2022	
Mayor Pro Tem	1	Until replaced	Councilman B. Knudsen	12-21-2022	Council Elects
Metropolitan Police Committee on Fiscal Affairs	2	Until replaced	Councilman C. Crear Cwm. F. Allen-Palenske	7-17-2019 12-21-2022	
Nellis Civilian Military Council Executive Board	2	Until Replaced (Mayor and Alt.)	Cwm. N. Brune Mayor C. Goodman (Alt)	1-3-2024 1-3-2024	
LVGEA-LV Global Economic Alliance (formerly Nevada Development Authority)	1	2 yrs.	Mayor C. Goodman	7-8-2020	7-8-2024
Nevada League of Cities		Until Replaced	Councilman C. Crear Councilwoman O. Diaz	8-5-2020(ratified) 12-21-2022	
Oversight Panel for School Facilities (These board appointments may not fall during the Election cycle appointment process for Council members.)	1	2 yrs.	Mayor C. Goodman	12-20-2023	12-31-2025
Regional Flood Control District (Members are the same as those appointed to RTC and terms should coincide.)	2	2 yrs.¥	Mayor C. Goodman Councilman B. Knudsen	5-20-2015 12-21-2022	6-30-2025 6-30-2025
Regional Transportation Commission (Expiration date set by NRS)	2	2 yrs.¥	Mayor C. Goodman Councilman B. Knudsen	5-20-2015 12-21-2022	6-30-2025 6-30-2025
Southern Nevada Enterprise Community Board (These board appointments may not fall during the Election cycle appointment process for Council members)		3 yrs.	Councilman C. Crear	5-16-2018	6-2025
Southern Nevada Health District (Formerly Cl. Co. District Bd. of Health) (Membership changed to 2 Council Elected Officials per AB380-2005)		2 yrs.¥	Councilman B. Knudsen Councilwoman N. Brune	7-17-2019 12-21-2022	June 2025 June 2025
Southern Nevada Regional Housing Authority	1	4 yrs.	Councilwoman N. Brune	12-21-2022	November 2026
Southern Nevada Regional Planning Coalition (Formerly So. Nev. Gov't Efficiency Committee) (Member also serves on Debt Management)	2	Until replaced	Councilwoman O. Diaz Cwm. F. Allen-Palenske Cwm. V. Seaman (Alt)	1-15-2020 12-21-2022 12-21-2022	
Southern Nevada Water Authority	2	Until replaced (1 Member, 1 Alternate)	Councilwoman O. Diaz Cwm. V Seaman (Alt)	12-21-2022 12-21-2022	
Tule Springs Fossil Bed Advisory Council	1	3 yrs. Must fill unexpired terms	Councilwoman N. Brune	12-21-2022	October 2024
Yucca Mountain Nuclear Repository Committee	2	Until replaced	Councilwoman V. Seaman Councilwoman N.	7-17-2019 12-21-2022	City Mgr. or designee also serves

			Brune		
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\*\*AB50 (80<sup>th</sup> Session, 2019) impacted terms of all elected in the 2017 and 2019 Municipal Elections by adding one year to come in line with Federal/State and County even-year elections.

‡Term always expires June of every odd year - must fill unexpired terms.