

Chapter 3.64 - ASIAN-AMERICAN COMMUNITY COMMISSION

Sections:

3.64.010 - Definitions.

Unless the particular provision of the context otherwise requires, the term "commission" wherever used in this chapter means the Asian-American community commission.

(Ord. 1716 § 1 (part), 1995)

3.64.020 - Created—Composition.

(a) There is created the Asian-American and Pacific Islander community commission.

(b) The commission shall consist of fifteen members appointed by the board of county commissioners, all of whom shall be residents of Clark County. The term of office shall commence July 1, 2019 or upon appointment and be for a period that expires June 30, 2021.

(c) The board of county commissioners shall appoint one member to serve as chairman and one member to serve as vice-chairman.

(d) The commission shall have the ability to create subcommittees as desired by the commission or the board of county commissioners to assist in meeting identified duties.

(e) The commission shall meet monthly.

(f) The commission expires June 30, 2021.

(Ord. 1716 § 1 (part), 1995)

(Ord. No. 4709, § 1, 7-16-2019)

3.64.030 - Compensation.

The members of the commission shall serve without compensation for their services.

(Ord. 1716 § 1 (part), 1995)

3.64.040 - Duties.

The commission shall:

(a) Identify the various Asian-American and Pacific Islander communities in the county;

(b) Identify the population of each community;

(c) Research and describe the history of each community;

- (d) Identify the leaders and organizations of each community;
- (e) Identify the social and economic needs peculiar to each community and the Asian-American and Pacific Islander communities in general;
- (f) Have the ability to accept donations as authorized by the board of county commissioners to meet the research needs identified, as well as to host a resource conference and conduct a feasibility study regarding the development of a cultural center; and
- (g) Report the findings of the commission and recommendations to address identified needs.

(Ord. 1716 § 1 (part), 1995)

(Ord. No. 4709, § 2, 7-16-2019)

3.64.050 - Financial powers.

The commission shall not incur expenses, hire or retain employees nor enter into contracts.

(Ord. 1716 § 1 (part), 1995)

3.64.060 - Report of findings.

On or before June 30, 2020, the commission shall provide a report to the board of county commissioners detailing the research conducted by the commission and any recommendations to meet the identified needs of the communities. The report shall include a detailed summary of all donations received and how the donations were utilized by the commission.

(Ord. 1716 § 1 (part), 1995)

(Ord. No. 4709, § 3, 7-16-2019)

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Petitioner: Yolanda T. King, County Manager

Recommendation:

Approve, adopt, and authorize the Chair to sign a resolution authorizing the County Manager to accept donations for the Asian-American Pacific Islanders Community Commission in an amount not to exceed \$1,000 in monetary or personal property donations for the benefit of the Asian-American Pacific Islanders Community Commission. (For possible action)

FISCAL IMPACT:

Fund #:	N/A	Fund Name:	N/A
Fund Center:	N/A	Funded PGM/Grant:	N/A
Amount:	N/A		
Description:	N/A		
Additional Comments:	N/A		

BACKGROUND:

The Asian-American Pacific Islanders Community Commission (Commission) was re-established at the July 16, 2019 Board of County Commissioners (Board) meeting. Among its duties, the Commission is required to conduct a feasibility study regarding the creation of an Asian Cultural Center and identify the needs of the various Asian-American communities. The Commission is required to prepare a detailed report of its work by June 30, 2020, including a detailed summary of all donations received and how the donations were utilized by the Commission.

The Board is authorized to receive by donation any property for the use and benefit of the County pursuant to NRS 244.270. Small donations are time consuming and costly to present to the Board. It is recommended that the County Manager be authorized to accept donations in an amount not to exceed \$1,000 in monetary or personal property donations for the Commission. Items accepted are not to require special or extraordinary storage, maintenance, or installation. Donations must also directly benefit the work of the Commission and be acceptable by the Commission.

The County Manager shall present a quarterly report to the Board listing the donations received and their value as estimated by the donor. Individual donations valued at more than \$1,000 in personal property or monetary donations will be presented to the Board at a regularly scheduled meeting.

This resolution is similar to the ones authorized for various County departments and has been reviewed by the Clark County District Attorney's Office.

APPROVED AS RECOMMENDED

Cleared for Agenda

9/3/2019

Agenda Item #

45.

**RESOLUTION FOR THE
ASIAN-AMERICAN PACIFIC ISLANDERS COMMUNITY COMMISSION
TO ACCEPT DONATIONS**

WHEREAS, the Board of County Commissioners of the County of Clark, State of Nevada, is authorized to receive by donation any property for the use and benefit of the County pursuant to NRS 244.270; and

WHEREAS, the Asian-American Pacific Islanders Community Commission (Commission) was re-established at the July 16, 2019 Board of County Commissioners meeting; and

WHEREAS, among its duties, the Commission is required to conduct a feasibility study regarding the creation of an Asian Cultural Center and identify the needs of the various Asian-American Pacific Islander communities; and

WHEREAS, Clark County Code Section 3.64.040 authorizes the Commission to accept donations as authorized by the Board of County Commissioners to meet the research needs identified, as well as to host a resource conference and to conduct the feasibility study associated with the creation of an Asian Cultural Center; and

WHEREAS, Clark County Code Section 3.64.060 requires the Commission to prepare a detailed report of its work by June 30, 2020, including a detailed summary of all donations received and how the donations were utilized by the Commission.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to accept donations of money or personal property made for the benefit of the Commission provided as follows:

1. All donations of every nature:
 - a. Must directly benefit the work of the Commission;
 - b. Must not require special or extraordinary storage, maintenance, or installation expense to the County and cannot entail an adjustment to the County budget; and
 - c. Must be donated for a lawful purpose which the County and the Commission are authorized by law to perform.
2. Individual monetary or personal property donations exceeding \$1,000 in amount shall be placed before the Board of County Commissioners for approval at a regularly scheduled meeting. Individual monetary donations must be either by cash or check. Donations of personal property must be in good condition and acceptable by the Commission.
3. The County Manager shall not accept donations with any special conditions specified by the donor.
4. The County Manager shall present a quarterly report to the Board of County Commissioners as to all donations accepted by the County Manager for that quarter. The report shall list for each donation, including those previously accepted at a regularly scheduled meeting of the

Board of County Commissioners, the monetary amount or reasonable fair market value, the name of donor unless anonymous, and the designated purpose.

5. Expenditures must be used to directly benefit the Commission pursuant to Clark County Code Section 3.64.040. Expenditures are subject to, and must comply with Clark County Fiscal Directives. The fund for the Commission will be reconciled no less than once per month. Furthermore, the fund will be audited periodically and that all records must be kept in accordance with state law and County records retention schedules.
6. In the event that it appears that donations will remain unspent at the conclusion of the Commission's work, the Commission shall make a recommendation to the Board of County Commissioners for the disposal of such funds.

PASSED, ADOPTED, AND APPROVED this 3rd day of September 2019.

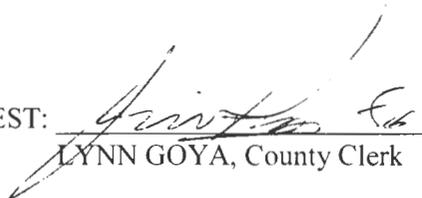
BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, NEVADA

BY:


Marilyn K. Kirkpatrick

MARILYN KIRKPATRICK, Chairwoman

ATTEST:


LYNN GOYA, County Clerk

Asian-American Pacific Islanders Community Commission Meeting Dates

Wednesday, November 13, 2019 at 7:00 p.m. in the Pueblo Room

Wednesday, December 11, 2019 at 7:00 p.m. in the Pueblo Room

Wednesday, January 8, 2020 at 7:00 p.m. in the Pueblo Room

Wednesday, February 12, 2020 at 7:00 p.m. in the Pueblo Room

Wednesday, March 11, 2020 at 7:00 p.m. in the Pueblo Room

Wednesday, April 8, 2020 at 7:00 p.m. in the Pueblo Room

Wednesday, May 13, 2020 at 7:00 p.m. in the Pueblo Room

Wednesday, June 10, 2020 at 7:00 p.m. in the Pueblo Room

Wednesday, July 8, 2020 at 7:00 p.m. in the Pueblo Room

Wednesday, August 12, 2020 at 7:00 p.m. in the Pueblo Room

Wednesday, September 9, 2020 at 7:00 p.m. in the Pueblo Room

Wednesday, October 14, 2020 at 7:00 p.m. in the Pueblo Room

Wednesday, November 11, 2020 at 7:00 p.m. in the Pueblo Room

Wednesday, December 9, 2020 at 7:00 p.m. in the Pueblo Room