



ASIAN-AMERICAN PACIFIC ISLANDERS COMMUNITY COMMISSION

Clark County Commission Chambers, Government Center
500 South Grand Central Parkway
Las Vegas, Nevada 89106

Wednesday, May 13, 2020 p.m.

PLEASE NOTE, DUE TO COVID-19 RELATED COUNTY CLOSURES IN EFFECT, THERE WAS NO IN-PERSON ATTENDANCE FOR THE MAY 13, 2020 COMMISSION MEETING.

MINUTES

Commission Members: Marietta Gonzales, Chair - **PRESENT** Allen Mallari – **EXCUSED***
Tuan Pham, Vice Chair - **PRESENT** Arlene Anita Markthepharack - **PRESENT**
Dorinda Burnet – **PRESENT** Divya Narala- **PRESENT**
Arun Gupta - **PRESENT** Fayyaz Raja – **EXCUSED***
Jeannie Kim - **PRESENT** Rica Tamura - **PRESENT**
Daniel Lee - **PRESENT** Craig Valdez - **PRESENT**
Vida Chan Lin - **PRESENT** Sonny Vinuya - **PRESENT**
Sharifa Wahab - **PRESENT**

Secretary: Gloria Wells, (702) 455-3503, Gloria.Wells@ClarkCountyNV.gov

County Liaison: Emily Nowlin, (702) 455-3222, Emily.Nowlin@ClarkCountyNV.gov
Beatriz Martinez, (702) 455-0560, Beatriz.Martinez@ClarkCountyNV.gov

- I. **Call to Order**, Pledge of Allegiance, Roll Call (see above), and County Staff Introductions: Gloria Wells, Secretary; Emily Nowlin, County Liaison; Beatriz Martinez, County Liaison

The meeting was called to order at 7:05 p.m.

- II. **Public Comment**- This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Commission about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Commission wishes to extend the length of a presentation, this will be done by the Chair or the Commission by majority vote.

If you do not wish to attend the meeting in person, but would like to comment on an item appearing on this agenda, or provide a general public comment, please submit your comments via email to Beatriz.Martinez@clarkcountynv.gov, **before 4:00 p.m., May 13, 2020**. Please include your name, address and identify which agenda item you are commenting, and your comment. Comments will not be read into the record, but will be included as backup materials for the record. All comments received will be compiled into a document and shared with members of the public body, meeting attendees, and on the public body's website.

No Public Comment

III. Approval of the Minutes for the Regular Meeting on March 11, 2020. (For possible action)

Motion by: Vida Lin

Motion Passed/Unanimous

IV. Approval of the Agenda for May 13, 2020, and Hold, Combine, or Delete any items. (For possible action)

Motion by: Craig Valdez

Motion Passed/Unanimous

V. Informational Items

a. Review AAPICC duties and deadline. (For discussion only)

- **Received review and reminder of AAPICC duties and deadline from Commission Chair, Marietta Gonzales.**
- **Received AAPICC deadline update information from County Staffer Beatriz Martinez. County Manager extended AAPICC report deadline from June 30, 2020 to August 31, 2020.**

b. Recognize members of the AAPI community who have made exemplary contributions to the community during the current COVID-19 pandemic. (For discussion only)

- **Commission Vice-Chair, Tuan Pham presented names of AAPI community members who have made exemplary contributions to the community during the COVID-19 pandemic.**

VI. General Business

a. Discuss the Commission's research duties and feasibility study. (For possible action)

- **Received update as recommended from Board Chair Margie Gonzales**

b. Discuss the Commission's fundraising efforts and finances. (For possible action)

- **No new updated information presented**

c. Discuss the Commission's public relations, media, and events. (For possible action)

- **No new updated information presented**

d. Discuss the timeline of the Commission's duties. (For possible action)

- **Received update as recommended from Board Chair Margie Gonzales**

VII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Commission's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Commission wishes to extend the length of a presentation, this will be done by the Chair or the Commission by majority vote.

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VIII. Next Meeting Date: June 10, 2020.

IX. Adjournment: 7:50 p.m.

ANNOTATED

PAGE 14 - AGENDA - CLARK COUNTY BOARD OF COMMISSIONERS - OCTOBER 3, 1995

Item
Number

SEC. 7. PUBLIC HEARINGS - 10 A.M.

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1. Conduct a public hearing regarding Clark County's intent to enter into a Cooperative Agreement (styled in the manner of a Space Use Permit) with the National Oceanic and Atmospheric Administration (NOAA) for the rental of space in an Airport building; and approve and authorize the Chairman to sign Cooperative Agreement between Clark County and NOAA. A Resolution of Intent has been approved, and advertising pursuant to Nevada Revised Statute 277.050 has been completed.

APPROVED/AUTHORIZED AS RECOMMENDED

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- 21
2. Conduct a public hearing and approve and authorize the Chairman to sign a Cooperative Agreement between Clark County and the Federal Aviation (FAA) pertaining to the use of County land at McCarran International Airport, whereupon a storage and maintenance shed relating to certain visual approach navigational equipment is situated. A Resolution of Intent has been approved, and advertising pursuant to Nevada Revised Statute 277.050 has been completed.

APPROVED/AUTHORIZED AS RECOMMENDED

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- 22
3. Conduct a public hearing and approve and authorize the Chairman to sign a Cooperative Agreement between Clark County and the Federal Aviation Administration (FAA) pertaining to the use of County land at McCarran International Airport, whereupon Precision Approach Path Indicator ("PAPI") equipment has been installed. A Resolution of Intent has been approved, and advertising pursuant to Nevada Revised Statute 277.050 has been completed.

~~APPROVED/AUTHORIZED AS RECOMMENDED~~

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- 23
4. Conduct a public hearing; approve, adopt and authorize the Chairman to sign an ordinance to amend Title 3 of the Clark County Code to include a new chapter designated as 3.64 which establishes an Asian/American Community Commission pursuant to Assembly Bill No. 525 to study the Asian/American communities of the County.

ORDINANCE NO. 1716 ADOPTED WITH CAP OF \$2,000 & FOR ONE YEAR PERIOD

88

- 25
5. Conduct a public hearing to discuss the alignment of the proposed Flamingo/Industrial interconnect road construction project through the Ferguson Family Trust property.

DELETED

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- 26
6. Conduct a public hearing to approve, adopt and authorize the Chairman to sign a resolution authorizing the issuance and sale of \$76,750,000 of Industrial Development Revenue Bonds (Series 1995A) to finance the costs of facilities for the local furnishing of electrical energy, authorizing the issuance and sale of \$85,000,000 (Series 1995B) and \$44,000,000 (Series 1995C) Industrial Development Refunding Revenue Bonds previously issued to finance costs of certain facilities for the local furnishing of electric energy, and authorizing the issuance and sale of \$20,300,000 Pollution Control Refunding Revenue Bonds (Series 1995D) to refund bonds previously issued to finance costs of certain pollution control facilities for Nevada Power Company, and authorize the Chairman to sign related documents.

APPROVED/ADOPTED/AUTHORIZED AS RECOMMENDED (RESOLUTION NO. 10-3-95-1)

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue:	AB525 - Asian/American Commission	Back-up:
Petitioner:	Karen E. Larson, Director of Administrative Services	Clerk Ref #
Recommendation: That the Board of County Commissioners conduct a public hearing; approve, adopt and authorize the Chairman to sign an ordinance to amend Title 3 of the Clark County Code to include a new chapter designated as 3.64 which establishes an Asian/American Community Commission pursuant to Assembly Bill No. 525 to study the Asian/American communities of the county; and providing for other matters properly relating thereto.		

FISCAL IMPACT:

\$1,750.00 in staff time from general fund.

BACKGROUND:

Assembly Bill No. 525 became effective on July 1, 1995. The legislative measure allows the Board of County Commissioners in Clark County to create a commission to study the Asian/American communities of the county.

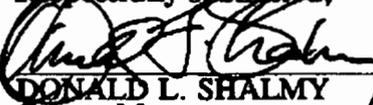
The intent of the legislation is to identify the various Asian/American communities in Clark County and focus on their contributions to the history and growth of Clark County. In addition, any social or economic needs of those communities are to be identified and addressed by the commission through proposed legislation.

The ordinance establishing the commission requires the Board of County Commissioners to appoint fifteen members to the commission and appoint one member each as chairman and vice chairman. The ordinance also sets forth the requirements of the study for the Asian/American Commission, including the length of the study and the number of meetings required.

The Board of County Commissioners may request the assistance of county staff to the commission and provide meeting rooms if so desired. The commission will be required to comply with the Open Meeting Law. Appointed members will receive no compensation and will not be allowed to hire staff or incur any debt or enter into contracts.

Staff recommends the commission be established for a one-year period beginning November 1, 1995, to allow sufficient time before the commencement of the 1997 legislative session to conduct the study and make recommendations based on their findings. AIDR No. 2682 provides further backup. The legislation expires on June 30, 1997.

Respectfully submitted,


DONALD L. SHALMY
County Manager
/KAW:mmv
Attachment

Cleared for Agenda

10/3/95 MA

Agenda
Item #

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Board of County Commissioners

CLARK COUNTY, NEVADA

YVONNE ATKINSON GATES

Chairman

PAUL J. CHRISTENSEN

Vice-Chairman

JAY BINGHAM

LORRAINE HUNT

ERIN KENNY

MYRNA WILLIAMS

BRUCE L. WOODBURY

Absent: None

ADMINISTRATIVE
SERVICES-ORDINANCE
NO. 1716-TITLE 3-
ASIAN/AMERICAN
COMMUNITY COMMISSION

SUBJECT MATTER/RECOMMENDATION: This being the time set for public hearing on the matter of the recommendation that the Board conduct a public hearing; approve, adopt and authorize the Chairman to sign an ordinance to amend Title 3 of the Clark County Code, entitled and summarized as shown on the ATTACHED, to include a new chapter designated as 3.64 which establishes an Asian/American Community Commission pursuant to Assembly Bill No. 525 to study the Asian/American communities of the county; and providing for other matters properly relating thereto (see attached):

PRE-FINAL ACTION: Chairman Atkinson Gates opened the public hearing and asked if there were any persons present in the audience wishing to be heard on the matter.

SPEAKER(S): Present

The Board received statements from Assemblywoman Gene Segerblom in support of the proposed ordinance.

FINAL ACTION: Following discussion regarding the lack of funding from the Legislature, it was moved by Commissioner Bingham that the Board adopt the ordinance with a cap of \$2,000 (in staff time).

After further discussion regarding establishing the commission through an ordinance and the need for a sunset, Commissioner Bingham included in his motion that the commission be established for a one-year period, as recommended by staff.

The Board then received statements from other interested parties in support of the proposed ordinance and regarding their concerns on the matter.

-continued-

Board of County Commissioners

CLARK COUNTY, NEVADA

YVONNE ATKINSON GATES

Chairman

PAUL J. CHRISTENSEN

Vice-Chairman

JAY BINGHAM

LORRAINE HUNT

ERIN KENNY

MYRNA WILLIAMS

BRUCE L. WOODBURY

Absent: None

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ADMINISTRATIVE
SERVICES-ORDINANCE
NO. 1716-TITLE 3-
ASIAN/AMERICAN
COMMUNITY COMMISSION

There being no other persons present in the audience wishing to be heard on the matter, Chairman Atkinson Gates closed the public hearing.

Upon clarification of the motion, roll was called and motion carried by unanimous vote.

BILL NO. 9-19-95-1

SUMMARY - An Ordinance to amend Title 3
of the Clark County Code to
establish an Asian-American
Community Commission

ORDINANCE NO. 1716
(of Clark County, Nevada)

AN ORDINANCE TO AMEND TITLE 3 OF THE CLARK
COUNTY CODE TO INCLUDE A NEW CHAPTER
DESIGNATED AS 3.64 WHICH ESTABLISHES AN
ASIAN-AMERICAN COMMUNITY COMMISSION; AND
PROVIDING FOR OTHER MATTERS PROPERLY RELATING
THERE TO.