



ASIAN-AMERICAN PACIFIC ISLANDERS COMMUNITY COMMISSION

Clark County Commission Chambers, Government Center
500 South Grand Central Parkway

Las Vegas, Nevada 89106

Wednesday, November 13, 2019

7:00 pm

MINUTES

Commission Members: Marietta Gonzales, Chair - **PRESENT** Allen Mallari- **PRESENT**
Tuan Pham, Vice Chair - **PRESENT** Arlene Anita Markthepharack- **EXCUSED**
Dorinda Burnet -**EXCUSED** Divya Narala- **PRESENT**
Arun Gupta - **PRESENT** Fayyaz Raja- **PRESENT**
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: 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; Beatriz Martinez and Emily Nowlin County Liaison;

The meeting was called to order at 7:00 pm.

- 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.

No Public Comment

- III. Approval of the Minutes for the Regular Meeting on October 9, 2019. (For possible action)

Motion by: Craig Valdez
Motion Passed/Unanimous

IV. Approval of the Agenda for November 13, 2019, and Hold, Combine, or Delete any items. (For possible action)

Motion by: Arun Gupta
Motion Passed/Unanimous

V. Informational Items

a. Discuss the application for Cultural District Designation in unincorporated Clark County. (For discussion only)

- Received copy of agenda item #65 from Clark County Board of Commission meeting dated September 17, 2019 for review.

b. Discuss the Asian-American Pacific Islanders Community Commission member affiliations, including any and all pertinent organizations, business, and religious affiliations. (For discussion only)

- Each commission member stated their affiliations and what community within the community they represent.
- Tuan Pham, Vice Chair commented that he wants to make sure that all communities are included and that the commission will work toward a common goal.

c. Discuss the creation of Bylaws of the Asian-American Pacific Islanders Community Commission. (For possible action)

- Arun Gupta asked if the commission could add a provision to amend bylaws if necessary.
- Beatriz Martinez explained why no provisions would be made.
- Daniel Lee asked about guidelines regarding political affiliations and different cultural events.
- Beatriz Martinez explained that the Commission is apolitical.
- Vida Chan Lin spoke about being non-partisan when attending different events.

Motion by: Craig Valdez to approve creation of Bylaws
Motion Passed/Unanimous

VI. 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.

- Rozita Lee – Provided commission with pamphlet of information regarding different Asian American communities in America.

VII. Next Meeting Date: December 11, 2019

VIII. Adjournment: 8:10 p.m.