

ASIAN-AMERICAN PACIFIC ISLANDERS COMMUNITY COMMISSION

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

Wednesday, January 20, 2021 at 7:00 p.m.

PLEASE NOTE, DUE TO COVID-19 RELATED COUNTY CLOSURES IN EFFECT, THERE WAS NO IN-PERSON ATTENDANCE FOR THE JANUARY 20, 2021 COMMISSION MEETING.

MINUTES

Commission Mem	bers: Marietta Gonzales, Chair - PRESENT Tuan Pham, Vice Chair - PRESENT Dorinda Burnet – PRESENT Arun Gupta - PRESENT Jeannie Kim - PRESENT Daniel Lee – PRESENT Vida Chan Lin - PRESENT	Allen Mallari – UNEXCUSED Arlene Anita Markthepharack - PRESENT Divya Narala- EXCUSED Fayyaz Raja – PRESENT Rica Tamura – EXCUSED Craig Valdez - PRESENT Sonny Vinuya – PRESENT
Secretary: County Liaison:	Sharifa Wahab - EXCUSED Gloria Wells, (702) 455-3503, <u>Gloria.Wells@ClarkCountyNV.gov</u> Emily Nowlin, (702) 455-3222, <u>Emily.Nowlin@ClarkCountyNV.gov</u> Beatriz Martinez, (702) 455-0560, <u>Beatriz.Martinez@ClarkCountyNV.gov</u>	

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 7:04 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 <u>Emily.Nowlin@ClarkCountyNV.gov</u>, **before 4:00 p.m., January 20, 2021**. 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 December 16, 2020. (For possible action)

Motion to approve by: Fayyaz Raja Motion Passed/Unanimous

IV. Approval of the Agenda for January 20, 2021, and Hold, Combine, or Delete any items. (For possible action)

Motion by: Dorinda Burnet Motion Passed/Unanimous

- V. Informational Items
 - a. Receive a presentation from Dorinda Burnet regarding hosting a resource conference as required by Section 3.65.040 of the Clark County Code. (For discussion only)
 - Received presentation as recommended.
- VI. General Business
 - a. Discuss conducting a feasibility study regarding the development of a cultural center as required by Section 3.64.040 of the Clark County Code. (For possible action)
 - Received update as recommended.
 - b. Discuss hosting a resource conference as required by Section 3.64.040 of the Clark County Code. (For possible action)
 - Received update as recommended.
 - c. Discuss the Commission's fundraising efforts and finances. (For possible action)

Received update as recommended.

- d. Discuss the Commission's public relations, media, and events. (For possible action)
 - Received update as recommended
- 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: February 10, 2021.
- IX. Adjournment: 7:56 p.m.