

ASIAN-AMERICAN PACIFIC ISLANDERS COMMUNITY COMMISSION Clark County Commission Chambers, Government Center 500 South Grand Central Parkway Las Vegas, Nevada 89106

Wednesday, April 21, 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 APRIL 21, 2021 COMMISSION MEETING.

MINUTES

Commission Members: Marietta Gonzales, Chair - PRESENT Allen Mallari – PRESENT		
	Tuan Pham, Vice Chair - PRESENT	Arlene Anita Markthepharack - PRESENT
	Dorinda Burnet – PRESENT	Divya Narala- PRESENT
	Arun Gupta - PRESENT	Fayyaz Raja – PRESENT
	Jeannie Kim - PRESEN T	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	
5	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 <u>Emily.Nowlin@ClarkCountyNV.gov</u>, **before 4:00 p.m., April 21, 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 March 10, 2021. (For possible action)

Motion to approve: Dorinda Burnet Motion Passed: Unanimous

IV. Approval of the Agenda for April 21, 2021, and Hold, Combine, or Delete any items. (For possible action)

Motion to approve: Dorinda Burnet Motion Passed: Unanimous

- V. Informational Items
 - Receive a presentation from Kathleen Walpole, Senior Management Analyst at Clark County Department of Administrative Services, concerning the possible continuation of the AAPICC, which is currently set to expire on June 30, 2021 per Section 3.64.020 of the Clark County Code. (For discussion only)

Received presentation as recommended.

- VI. General Business
 - a. Discuss hosting the virtual resource conference, as required by Section 3.64.040 of the Clark County Code, and direct staff accordingly. (For possible action)
 - b. 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

c. Discuss the Commission's fundraising efforts. (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 y**our 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: May 21, 2021
- IX. Adjournment: 8:49 p.m.