



**HISTORIC PRESERVATION COMMITTEE AGENDA  
REGULAR MEETING**

**COUNCIL CHAMBER, CITY HALL, 401 CALIFORNIA AVENUE  
BOULDER CITY, NEVADA 89005**

**Wednesday, June 24, 2020 – 7:00 PM**

**NOTICE**

Pursuant to Section 3 of the Declaration of Emergency Directive 006, there will be **no in-person attendance** at this meeting. The public may view the meeting live at the following link:

<https://www.bcnv.org/191/City-Council-Meeting-Live-Stream-Video>

For information regarding Directive 006, see the following:

[http://gov.nv.gov/News/Emergency\\_Orders/2020/2020-03-22 - COVID-19 Declaration of Emergency Directive 006/](http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22_-_COVID-19_Declaration_of_Emergency_Directive_006/)

Extensions of Directive 006 have been included in in Section 6 of Directive 16, Section 23 of Directive 18, and currently Section 37 of Directive 21 found at the following link:

<https://nvhealthresponse.nv.gov/wp-content/uploads/2020/05/Directive-021-Phase-Two-Reopening-Plan.pdf>

**ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF ORDER; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.**

CALL TO ORDER

**PUBLIC COMMENT**

**PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF AN AGENDA ITEM IS ALSO LISTED AS A PUBLIC HEARING, PERSONS MAY WAIT TO SPEAK UNTIL THAT PARTICULAR ITEM.**

Public comment, whether on an agenda item or general public comment, is limited to up to five minutes per person. Members of the public may participate in the meeting without being physically present by one of the following methods:

- Written comments may be submitted via the Public Comment Form (<https://www.bcnv.org/FormCenter/Contact-Forms-3/City-Council-Comment-Form-111>)
- Written comments may be submitted by emailing [cityclerk@bcnv.org](mailto:cityclerk@bcnv.org). Written comments will be added to the record.
- Public commenters may leave a voicemail at (702) 293-9210. Messages received will be broadcast into the Council Chamber.
- To comment during the meeting, members of the public may call (702) 589-9629 when the public comment period is opened.

## **AGENDA**

1. For possible action: Approval of the minutes of the May 27, 2020 regular meeting
2. For possible action: Recommendation on proposed landscape/hardscape alternatives for the historic Los Angeles Department of Water and Power building at 600 Nevada Way
3. Matters pertaining to the building historically known as the Browder Building:
  - A. For possible action: Review and recommendation on a proposed shade structure addition on private property at 550 Nevada Way relative to the adopted exterior design guidelines for downtown commercial buildings
  - B. For possible action: Review and recommendation on an RDA Historic Preservation Grant application for 554 Nevada Way
4. For possible action: Review and recommendation on a proposed addition and remodel at 710 Park Street, relative to the adopted exterior design guidelines for that area
5. For possible action: Discussion regarding the rescheduling of activities for Historic Preservation Day 2020
6. For possible action: Update on implementation of the Committee's goals and priorities
7. For possible action: Discussion/update on the status of properties in the Historic District
8. For possible action: Committee discussion regarding potential agenda items for upcoming Historic Preservation Committee meetings
9. Public Comment

*Each person has up to five minutes to speak at the discretion of the Chair. Comments made during the Public Comment period of the agenda may be on any subject. All remarks shall be addressed to the Historic Preservation Committee as a whole, not to any individual member of the*

*Historic Preservation Committee, of the audience, or of the City Staff. There shall be no personal attacks against the Chair, members of the Historic Preservation Committee, the City staff, or any other individual. No person, other than members of the Historic Preservation Committee and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Historic Preservation Committee without the permission of the Chair or Presiding Officer. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.*

Supporting material is on file and available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada 89005 and the Boulder City website at [www.bcnv.org](http://www.bcnv.org), as per NRS 241. To request supporting material, please contact the City Clerk at (702) 293-9208 or [lkrumm@bcnv.org](mailto:lkrumm@bcnv.org).

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk by telephoning (702) 293-9208 at least seventy-two hours in advance of the meeting.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Boulder City Hall, 401 California Avenue  
United States Post Office, 1101 Colorado Street  
Boulder City Senior Center, 813 Arizona Street  
Boulder City Parks & Recreation, 900 Arizona Street  
[www.bcnv.org](http://www.bcnv.org)  
<https://notice.nv.gov/>