



**CITY OF HENDERSON
COMMEMORATIVE BEAUTIFICATION COMMISSION
AGENDA**

***MONDAY, December 8, 2008**

5:30 p.m. *Note: Change in meeting day, time & location

**Parks and Recreation Adm. Office
105 W. Basic Rd.
Henderson, NV 89014**

Meeting Inquiries: 267-4014 (Joanne)

Notice to persons with special needs: Those requiring special assistance or accommodation at the meeting should contact Joanne Wershba at 702-267-4014 or for TTY accessibility; use Relay Nevada by dialing 7-1-1 at least 72 hours in advance of the meeting.

The Chairman (Jack McClary) reserves the right to hear agenda items out of order. **All items are action items unless otherwise noted.**

CITY EVENTS CALENDAR ADDRESS: <http://ecalendar.cityofhenderson.com>

- I. CALL TO ORDER
- II. CONFIRMATION OF POSTING AND ROLL CALL
- III. ACCEPTANCE OF AGENDA
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. Introductions of Members and Guests
 - B. Approval of Minutes: November 12, 2008
 - C. CBC Budget Review
 - D. Subcommittees
 - 1. Community Pride Award
 - a. Vote on nomination
 - 2. Arbor Day
 - 3. Clean-up Trailer
 - 4. Banners and Flags
 - G. Report Volunteer Hours (Information Only)
 - H. Board Members/Staff Report (Information Only)
 - I. Item for City Council Recommendation

VI. PUBLIC COMMENT

Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).

VII. SET NEXT MEETING – Tuesday, January 13, 2009

VIII. ADJOURNMENT

The Holiday Lighting Contest Judging Tour will immediately follow this meeting.

Posted prior to 9:00 a.m. on Tuesday, December 2, 2008 at the following locations:

City Hall, 240 Water Street, 1st Floor Lobbies
Henderson Multigenerational Center, 250 S. Green Valley Pkwy.
Whitney Ranch Recreation Center, 1575 Galleria Drive ,
Fire Station No. 86, 96 Via Antincendio, Henderson
City of Henderson Recreation Centers