

**MEETING MINUTES
SOUTHERN NEVADA REGIONAL PLANNING COALITION
FEDERAL LANDS DISPOSAL SUBCOMMITTEE**

April 30, 2002

In Attendance: Mayor Michael L. Montandon, Chair, City of North Las Vegas
Mayor Oscar Goodman, City of Las Vegas
Mike Dwyer, Bureau of Land Management
Mark Morse, Bureau of Land Management
Colonel Delwyn Eulberg, Nellis Air Force Base

Agenda Item I. Call to order, notice of agenda in conformance with Open Meeting Law.

The meeting of the SNRPC Federal Lands Disposal Subcommittee was called to order by the City of North Las Vegas Mayor, Michael L. Montandon, Chairman at 11:45 a.m., Tuesday, April 30, 2002, at the City Manager's Conference Room, City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, NV 89030.

The agenda for the April 30, 2002, meeting was duly posted in compliance with the Open Meeting Law.

Agenda Item II. Approval of the Agenda.

A motion was made to approve the April 30, 2002, agenda. This motion was approved unanimously.

Agenda Item III. Approval of the Minutes of the November 13, 2001, meeting.

Motion was made to approve the minutes of the November 13, 2001, meeting. This motion was approved unanimously.

Agenda Item IV. Receive presentations on joint selection nominations for BLM land sales; take any necessary action.

Chris Knight, City of Las Vegas, Planning and Development Department, made presentation on behalf of the City of Las Vegas. City of Las Vegas nomination 795 total acres (gross), 622.5 (net).

City of Henderson - no nominations at this time. Stephanie Garcia, City of Henderson, said they will have nominations for November 2003 sale.

City of North Las Vegas - no nominations.

Ron Gregory, Clark County, Comprehensive Planning Department, made presentation on behalf of Clark County. On March 5, 2002, the Board of County Commissioners approved nomination of remaining lands in unincorporated Clark County for disposal and public purpose reservation. Future

reports to this subcommittee will include specific lands Clark County anticipates selling. By this process, Clark County is more flexible on land sales and will be more responsive to their customers. For the May 2003 sale, 325.25 acres were nominated by Clark County.

Mark Morse made presentation on behalf of the Bureau of Land Management. Eleven parcels totaling 185 acres submitted for nomination. Mr. Morse remarked that parcels may already be nominated by City of Las Vegas or Clark County but BLM wanted to make sure that land was nominated. BLM will be coordinating efforts with Las Vegas and Clark County to make sure violations are off of lands – violations may be dust abatements or dumping. Mayor Montandon commented that most everything nominated by BLM has been already nominated by Clark County. Nominations by BLM must be approved by Las Vegas or Clark County to be eligible for sale.

Motion made to approve nominations as presented. Motion was approved unanimously.

Agenda Item V. Set next meeting date and location.

Next meeting will be scheduled for July 2002 at the City of North Las Vegas. Mayor Montandon's office staff will coordinate calendars with other entities.

Agenda Item VI. Public comments.

Mike Dwyer, Bureau of Land Management, made presentation on how the money from land sales can be spent. Money can be spent in four areas: 1) Land acquisition, 2) Capital improvements at the Lake Mead National Recreation Area, the Desert National Wildlife Refuge, the Red Rock Canyon National Conservation Area, 3) Developing a multi-species habitat conservation plan in Clark County, 4) Funding the development of parks, trails, and natural areas in Clark County, Nevada, pursuant to a cooperative agreement with a unit of local government.

Round one was approved in Summer of 2000 by Secretary Babbitt. Round two approved by Secretary Norton June 2001. Round three requests have not been approved.

(millions of \$)

	Round 1	Round 2	Round 3
Land Acquisitions	\$24	\$27.6	\$51
Capital Improvements (Clark County)	\$5	\$5	\$26.6
Parks, Trails, and Natural Areas (Clark County)	\$4.2	\$8	\$40
MSHCP - Clark County	\$0	\$4.6	\$0
TOTAL	\$33.2	\$45.2	\$117.8

There is an affordable housing provision in the Southern Nevada Public Land Management Act. It reads "the Secretary may sell land at less than fair market value for the purpose of affordable housing." It is the only part of the act that needs a regulation to implement. BLM is in the process of drafting a set of rules to implement that portion of the bill. The draft rule is on the internet. BLM is working with HUD and local government to gather data about affordable housing. As soon as rule is approved, BLM will be ready to implement.

Next sale is May 14, 2002, and BLM expects sale to raise \$22 million. Sale will be at the Clark County Commission Chambers and approximately 40 parcels (200 acres) will be available for sale.

Col. Eulberg, Nellis Air Force Base, reported that Nellis will be privatizing all the military family housing units in the coming year. Ninety acres (90) of undeveloped land in Area 2 of the Base will have additional housing units constructed. Seventy seven (77) acres of undeveloped property off of Craig Road will be offered to a developer so they have capital to begin construction of family housing. By March 2003 the contract will be awarded to a contractor. Military members will transfer housing allowance directly to the contractor. Agreement will then be between contractor and military member. The Air Force will be out of the housing business and contractor will own, operate, and maintain housing on the base. Housing will be built to contemporary standards and all family housing should be replaced in seven years - excluding units built in 1995. Thirteen hundred (1,300) units will be built. The Air Force hopes to construct an additional 116 homes somewhere in the north west valley. A significant number (1,500) commute from Las Vegas to Indian Springs and there is very limited housing in Indian Springs. These units will be used primarily for Air Force members stationed at Indian Springs. There has been a proposal to turn the southern portion of Apex Industrial Park into residential area. Flight paths go directly over the area and Nellis will continue to work with Clark County to resolve problems.

Agenda Item VII. Adjournment.

Meeting adjourned 12:40 p.m.