



NOTICE OF MEETING AND AGENDA

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition Board has been called and will be held at **4:00 p.m., Thursday, January 15, 2009**, in Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada, to consider the following:

1. **Call to Order**; notice of agenda conformance with Nevada Open Meeting Law requirements.
2. **Roll Call.**
3. **Approval of the Agenda** for January 15, 2009.
4. **Approval of the Minutes** for November 20, 2008.
5. Elect the SNRPC Board **Chair and Vice Chair** for the 2009 Calendar Year. Take appropriate action. *Recommended action – City of Boulder City as Chair and Clark County as Vice Chair.*
6. Receive a Report from Sustainability Partners on the **Latest Issues and Trends related to Global Sustainability Initiatives**. Take appropriate action. *Recommended action – Approve the Report on Sustainability Initiatives, and take any necessary action.*
7. Receive an **SNRPC Regional Open Space Workgroup Facilitation Services Contract Renewal**. Take appropriate action. *Recommended action – Approve the SNRPC Regional Open Space Workgroup Facilitation Services Contract Renewal.*
8. Receive a Report on the **Roles and Responsibilities for the Implementation of Section 4 of the Southern Nevada Public Land Management Act (SNPLMA) of 1998**. Take appropriate action. *Recommended action – Approve the Report on the Roles and Responsibilities for the Implementation of Section 4 of SNPLMA.*
9. Receive Update Reports on the SNRPC **Regional Homeless Coordination**. Take appropriate action. *Recommended action – Accept the Update Reports on the SNRPC Regional Homeless Coordination.*
10. Receive an Update Report on the SNRPC **Committee on Youth**. Take appropriate action. *Recommended action – Accept the Update Report on the SNRPC Committee on Youth.*

11. Receive a **Professional Services Contract for a Regional Master Street Address Database**. Take appropriate action. *Recommended action – Approve the Regional Master Street Address Database Contract.*
12. Receive a Briefing on the **Regional Approach of the Local Housing Authorities in Southern Nevada**. Take appropriate action. *Recommended action – Accept a Briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada, and take any necessary action.*
13. Receive the **Southern Nevada Infrastructure Projects List**. Take appropriate action. *Recommended action – Approve the Southern Nevada Infrastructure Projects List, and take any necessary action.*
14. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for March 19, 2009, 4:00 p.m., in Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.
15. **Public Comment:**
No action may be taken upon 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 may be taken.
16. **Adjournment.**

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Board meeting, scheduled for Thursday, January 15, 2009, was posted per Nevada Open Meeting Law requirements at the following locations:

Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
City of Las Vegas, 400 E. Stewart Avenue, Las Vegas, NV
City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, NV
City of Henderson, 240 Water Street, Henderson, NV
City of Boulder City, 401 California Street, Boulder City, NV
Clark County School District, 5100 W. Sahara Avenue, Las Vegas, NV