



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 17, 2008**, in City Council Chambers, City of North Las Vegas, 2200 Civic Center Drive, North 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 17, 2008.
4. **Approval of the Minutes** for November 29, 2007.
5. Elect the SNRPC Board **Chair and Vice Chair** for the 2008 Calendar Year. Take appropriate action. *Recommended action – City of North Las Vegas as Chair and City of Boulder City as Vice Chair.*
6. Receive Update reports on the SNRPC **Regional Homeless Coordination**. Take appropriate action. *Recommended action – Accept the Update reports; and approve the Regional Homeless Budget, the Help Hope Home Implementation Schedule, and the Committee on Homelessness' board and working group structures.*
7. Receive an Update report on the SNRPC **Committee on Youth**. Take appropriate action. *Recommended action – Accept the Update report.*
8. Receive a Proposed **Interlocal Agreement for the Joint Selection of Federal Land** to Improve the Federal Land Disposal Process. Take appropriate action. *Recommended action – Approve the proposed interlocal agreement allowing the local governments of Clark County, the Cities of Henderson, Las Vegas and North Las Vegas and the Bureau of Land Management to jointly select parcels for sale or exchange and the parcels that will be set aside for public purposes.*
9. Receive a proposed **SNRPC Regional Open Space Workgroup Charter**. Take appropriate action. *Recommended action – Approve the formation of an SNRPC Regional Open Space/Vias de Vegas Workgroup and the proposed SNRPC Regional Open Space Workgroup Charter.*

10. Receive a proposed **SNRPC Regional Open Space Workgroup Facilitation Services Contract**. Take appropriate action. *Recommended action – Approve the proposed SNRPC Regional Open Space Workgroup Facilitation Services Contract.*
11. Receive the proposed **2008 SNRPC Master Meeting Schedule**. Take appropriate action. *Recommended action – Approve the proposed 2008 SNRPC Master Meeting Schedule.*
12. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for March 20, 2008, 4:00 p.m., in City Council Chambers, City of Las Vegas City Hall, 400 East Stewart Avenue, Las Vegas, Nevada.
13. **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.
14. **Adjournment.**

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Board meeting, scheduled for Thursday, January 17, 2008, 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, 2832 East Flamingo Road, Las Vegas, NV