



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 **3:30 p.m., Thursday, January 27, 2005, at the East Las Vegas Community and Senior Center, 250 N Eastern, City of Las Vegas**, to consider the following:

Sec. 1. OPENING ITEMS AND STAFF EVALUATIONS - 3:30 p.m.

1. **Call to Order**; notice of agenda conformance with Open Meeting Law requirements.
2. **Approval of the Agenda** for January 27, 2005.
3. **Approval of the Minutes** of the December 9, 2004, meeting.
4. **Election of SNRPC Board Chair** and Vice Chair. Take any appropriate action.
5. **Consent Agenda (Items on the Consent Agenda may be taken in one motion unless moved for discussion or other reason)**. Take appropriate action. *Recommended action-* Approve the items on the Consent Agenda.
 - 5.a Authorize the replacement of **the SNRPC Coalition Secretary** and authorize Clark County to provide employee.
 - 5.b Receive a request authorizing the **Regional Planner to attend the National APA Conference** with its related expenses.
 - 5.c Receive a report on the **Regional Homeless Trust Fund**. and authorize the SNRPC Chair to execute final documents.
 - 5.d Receive a **Preliminary Budget for the SNRPC FY 2005-06**.
 - 5.e Approve the process for evaluating the **SNRPC Regional Open Space Plan Request for Proposals**.
 - 5.f Receive a Report on the **Regional Fixed Guideway Steering Committee** from the Regional Transportation Commission of Southern Nevada.

6. **Performance Evaluations - Continued.** (Note: *Portions of this discussion may be closed in accordance with the Nevada Open Meeting Law, NRS 241.010, et. seq., to consider the character, alleged misconduct, professional competence of the Staff member being evaluated. No action may be taken in closed session*).
 - A. Motion to close session.
 - B. Discussion in closed session.
 1. Patricia Battie, Administrative Secretary
 2. Edward Probyn James, Regional Planner
 - C. Motion to open session.
 - D. Form recommendations, render decisions and take appropriate action.

Sec. 2 REGULAR PUBLIC MEETING - 4:00 p.m.

7. **Performance Evaluations** – Take appropriate action.
8. Receive a report on the **Land Use Forecast** from the RTCSN & SNRPC Land Forecast Workgroup. Take appropriate action. *Recommended action* - Receive the report and accept the Land Use Absorption Forecast.
9. Receive an update on **Yucca Mountain from Clark County** regarding implementation of a monitoring program to track socioeconomic and environmental impacts of Yucca Mountain. Take any appropriate action. *Recommended action-* *Receive the Report.*
10. Receive an update from Clark County regarding the impact of the **Yucca Mountain Project**. Take any appropriate action. *Recommended action-**Receive the Report.*
11. Receive a report on **Clark County’s Mix Use Ordinance** (requested by Commissioner Williams) and a presentation. Take appropriate action. *Recommended action-* *Receive the Report.*
12. Receive a Report on the City of Las Vegas’s Mix Use Ordinance. Take appropriate action. *Recommended action-* *Receive the Report.*
13. Receive a report on **Legislative Action in the 2005 Session** pertaining to regional issues. Hold special Coalition Board meetings as approved (continued from last meeting). Take appropriate action. *Recommended Action: Select members of the Board to represent the SNRPC on any 2005 Legislative issue. Appoint Dan Musgrove to coordinate with entity lobbyists.*

14. Receive draft resolutions regarding proposed **Property Tax Caps** (requested by Commissioner Williams) Continued from last meeting. Take appropriate action. *Recommended action-Adopt SNRPC Resolution #8.*
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 27, 2005, at 3:30 p.m., was posted per 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