



## 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, March 19, 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 March 19, 2009.
4. **Approval of the Minutes** for January 15, 2009.
5. Receive the proposed **FY 2009-2010 SNRPC Work Plan and Budget**. Take appropriate action. *Recommended action – Approve the proposed FY 2009-2010 SNRPC Work Plan and Budget.*
6. Receive a Briefing and a proposed Resolution 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; and Approve a Resolution To Support the Development of a Governance Model and Plan in Regionalizing The Public Housing Authorities.*
7. Receive Update Reports on the SNRPC **Regional Homeless Coordination**. Take appropriate action. *Recommended action – Accept the Update Reports on the SNRPC Regional Homeless Coordination; and Approve the 2009-2010 Regional Homeless Budget.*
8. Receive a **Contract Approving Strategic Solutions for the 2010 Census Outreach Coordinator Program**. Take appropriate action. *Recommended action – Approve the 2010 Census Outreach Coordinator Contract for Strategic Solutions.*
9. Receive an Update Report from the **Sustainability Work Group and Approve Registration in ICLEI**. Take appropriate action. *Recommended action – Accept the Report and approve ICLEI registration.*

10. Receive an **Interlocal Agreement for the Performance of a Las Vegas Metropolitan Area Social Survey (LVMASS)**. Take appropriate action. *Recommended action – Approve the Interlocal Agreement for LVMASS.*
11. Receive a Presentation and Report on **Health Impact Assessments**. Take appropriate action. *Recommended action – Accept the Presentation and Report on Health Impact Assessments, and take any necessary action.*
12. Receive the **Las Vegas Valley Perimeter Open Space Plan Phase 1 Report**. Take appropriate action. *Recommended action – Approve the Las Vegas Valley Perimeter Open Space Plan Phase 1 Report.*
13. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for May 21, 2009, 4:00 p.m., in Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.
14. **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.*
15. **Adjournment.**

#### AFFIDAVIT OF POSTING

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Notice/Agenda of the Southern Nevada Regional Planning Coalition Board meeting, scheduled for Thursday, March 19, 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