



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 **3:00 p.m., Thursday, March 24, 2005**, in the City Council Chambers, Boulder City, 401 California Street, to consider the following:

Sec. 1. OPENING ITEMS AND STAFF EVALUATIONS - 3:00 p.m.

1. **Call to Order**; notice of agenda conformance with Open Meeting Law requirements.
2. **Approval of the Agenda** for March 24, 2005.
3. **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 – 3:45 p.m.

4. **Performance Evaluations** – Take appropriate action.
5. **Regional Open Space Plan (ROSP)** - Receive a presentation from Greenway Incorporated, receive a draft contract for professional services for the **Regional Open Space Plan** between the SNRPC and Greenway Inc. and authorize the Chair to execute the final contract. Take appropriate action. *Recommended action-Approve Greenway Inc. to provide professional services as described in the “Consulting Service Contract”, Regional Open Space plan, and authorize the Board Chair to execute the final contract for a fixed fee not to exceed \$120,000.00.*
6. Receive a draft **Resolution 05-1**, sponsored by the City of Henderson, regarding

- affordable housing** and BLM sales. Take appropriate action. *Recommended action-Adopt the Resolution and forward it to the Governor of Nevada and Bureau of Land Management.*
7. Receive a Report on the **Clark County Growth Taskforce**. Take appropriate action.
 8. Receive a draft **Resolution 05-2**, sponsored by the SNRPC Technical Committee, on Federal budget actions to remove **SNPLMA Funds** from BLM sales. Take appropriate action. *Recommended action-Adopt the Resolution and forward to President of the United States of America.*
 9. **Legislative Actions**- Receive an update on legislative actions and scheduling of a special meeting during April. Take appropriate action.
 10. Receive a report on the **SNRPC Website**. Take appropriate action.
 11. Receive a **Financial Expense Report** of the SNRPC. Take appropriate action.
 12. The next date and location for the SNRPC Board is tentatively scheduled for **May 26, 2005, 3:00 PM, in the City of North Las Vegas**.
 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, March 24, 2005, 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