



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, May 26, 2005**, in the 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 May 26, 2005.
4. **Approval of the Minutes** for January 27, 2005.
5. **Approval of the Minutes** for March 24, 2005.
6. **CONSENT ITEMS** (Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason):
 - a. Receive a letter from Governor Guinn' office regarding **SNRPC Resolution 08-2005.**
 - b. Receive a report on the **BLM Spring 2006 land nominations** from the Federal Lands Disposal Sub-Committee.
 - c. Receive the **SNRPC Expense Report.**
 - d. Receive and approve the proposed **SNRPC Committee on Homelessness Budget for FY 2005-2006.**
 - e. Receive and approve a recommendation for a **Special SNRPC Combined Workshop of the Coalition Board, Technical Committee and the Committee on Homelessness** on June 16, 2005 at the City of Henderson Convention Center.
 - f. Receive and approve a recommendation for a **Special SNRPC LUTAQ Workshop of the Coalition Board and Technical Committee** on August 25, 2005 at the City of North Las Vegas.
 - g. Receive and approve a request for an **SNRPC Awards Program.**

Take appropriate action. *Recommended action – Receive and approve the consent items.*

7. Receive the SNRPC **Proposed FY 2005-06 Work Plan and Budget**. Take appropriate action. *Recommended action – Receive and approve the proposed SNRPC FY 2005-06 Work Plan and Budget.*
8. Receive a report on the **Performance Evaluation Form for the Regional Planner**. Take appropriate action. *Recommended action – Receive and approve the Regional Planner Evaluation Form.*
9. Receive a proposed Scope of Services and SNRPC Workgroup Roster for a **Regional Economic Study (RES)**. Take appropriate action. *Recommended action – Receive and approve the Scope of Services and authorize the SNRPC RES Workgroup to prepare an RFP, select appropriate consultants, interview consultants and recommend a consultant and contract for professional services to the Coalition Board.*
10. Receive a recommendation to form a **Regional Affordable/Attainable Housing Workgroup**. Take appropriate action. *Recommended action – Receive and approve the recommendation to form an SNRPC Affordable/Attainable Housing Workgroup.*
11. **Regional Planner’s Report.**
12. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for July 28, 2005, 3:30 p.m., at the Clark County School District, 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, May 26, 2005, 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