



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, July 28, 2005**, in the Board Chambers, Clark County School District, 2850 E. Flamingo Road, Las Vegas, Nevada, to consider the following:

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

1. **Call to Order**; notice of agenda conformance with Nevada Open Meeting Law requirements.
2. **Roll Call.**
3. **Approval of the Agenda** for July 28, 2005.
4. **Approval of the Minutes** for May 26, 2005.
5. **CONSENT ITEMS** (Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason):
 - a). Receive the **FY 2004-05 Expense Report**.
 - b). Receive the Report and approve the amendments to the **SNRPC FY 2005-06 Budget** (revised 7-18-05) and credit any over assessment to the FY 2006-07 Budget. (Needs a Super Majority)
 - c). Receive the **2005 SNRPC Awards Report** and authorize the Chair to select a Board member to make the presentation.
 - d). Receive the **Proposal for a Workshop** meeting with the RTCSN and authorize the Regional Planner to discuss with the Planning Directors appropriate topics for Board participation during 2006.
 - e). Receive the Report and authorize the staff to study and prepare a report as per **ASB #231** requirements.
 - f). Receive the Report and approve the **SNRPC Records Retention Policy** and authorize the Regional Planner to discard files as described in NRS and the proposed SNRPC Records Retention Policy.

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

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.

CONVENE INTO CLOSED DOOR SESSION.

B. Discussion in closed session.

1. Jennifer Olsen, Coalition Secretary

2. Edward Probyn James, Regional Planner

C. Form recommendations, render decisions and take appropriate action.

RECONVENE IN OPEN SESSION.

D. Motion to reconvene open session.

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

7. **Performance Evaluations** – Take appropriate action.

8. Receive a Report on the SNRPC **Regional Homeless Coordination**. Take appropriate action. *Recommended action – Receive and approve the proposed revised SNRHH, utilization of AB 520 funding, reprogramming of existing resources to coordinate the implementation of the SNRHH and the development and launching of a marketing campaign for the Southern Nevada Regional Homeless Trust (Homeless Trust).*

9. Receive a presentation on the **Regional Open Space Plan-Deliverable 1-Open Space Definition**. Take appropriate action. *Recommended action – Receive the Presentation and approve the Definition of Regional Open Space-Deliverable #1.*

10. Receive a proposed revised Scope of Services and SNRPC Workgroup Roster for a **Regional Economic Study (RES)**. Take appropriate action. *Recommended action – Receive the proposed Scope of Work for a Regional Economic Study (RES) and authorize staff to forward the Scope of Work to selected consultants, evaluate the proposals and submit recommended proposals to the Board.*

11. Receive a presentation on the **Workforce Housing Committee**. Take appropriate action. *Recommended action – Adopt the SNRPC Workforce Housing Committee and attached structure and call for Manager appointees to initiate formation of the Subcommittee.*

12. Receive a Report on **Day Laborers** in Clark County. Take appropriate action. *Recommended action – Receive the Report, provide input and feedback and take any*

necessary action.

13. **Regional Planner's Report.**

14. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for August 25, 2005, 3:30 p.m., at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

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, July 28, 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