



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, September 22, 2005**, in the City Council Chambers, City of Boulder City City Hall, 401 California Street, Boulder City, 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 September 22, 2005.
4. **Approval of the Minutes** for the joint Homelessness Workshop on June 16, 2005.
5. **Approval of the Minutes** for July 28, 2005.
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
- 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. *Recommended action – Review the performance of the Coalition Secretary and provide that review to the employing entity (Clark County).*
8. Receive a **Budget Modification** eliminating the Regional Planner Position. Take appropriate action. *Recommended action – Transfer the unobligated funds remaining in the*

Budget Item “Regional Planner” to the Budget Item “Work Program Contingency.”

9. Receive a report on **LUTAQ Contract Date Revision** for policy alternatives. Take appropriate action. *Recommended action – Approve the Report; authorize the Chair to sign the contract revision; and schedule a presentation at the November Board meeting.*
10. Receive a presentation on the SNRPC **Regional Homeless Coordination**. Take appropriate action. *Recommended action – Receive the Presentation, approve the recommended providers for negotiation of contracts for the Transition from Homelessness and Winter Shelter Programs and adopt the recommended protocols for agencies responding to homeless encampments in Southern Nevada.*
11. Receive a presentation on the **Workforce Housing Subcommittee**. Take appropriate action. *Recommended action – Approve including Nevada Housing Division on the Workforce Housing Subcommittee Technical Committee.*
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. Receive a presentation on local **Hurricane Katrina** relief efforts. Take appropriate action. *Recommended action – Receive the Report and direct staff accordingly.*
14. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for November 17, 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, September 22, 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