

## MEETING MINUTES

### COALITION BOARD

#### SOUTHERN NEVADA REGIONAL PLANNING COALITION

**January 25, 2007**

**In attendance:**

Councilman Steve Kirk, CHAIR (outgoing), City of Henderson  
Councilman Lawrence Weekly, VICE CHAIR (outgoing), City of Las Vegas  
Councilwoman Stephanie Smith, VICE CHAIR (incoming), City of North Las Vegas  
Trustee Mary Beth Scow, Clark County School District  
Mayor Robert Ferraro, City of Boulder City  
Councilman Steve Wolfson, Alternate, City of Las Vegas  
Commissioner Chris Giunchigliani, Clark County

**Absent:**

Mayor Oscar Goodman, CHAIR (incoming), City of Las Vegas  
Councilman Amanda Cyphers, City of Henderson  
Councilwoman Shari Buck, City of North Las Vegas  
Commissioner Susan Brager, Clark County

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**Agenda Item 1. Call to order; notice of agenda conformance with the Open Meeting Law requirements.**

The meeting of the Southern Nevada Regional Planning Coalition Board was called to order by Councilman Steve Kirk, Chair, City of Henderson, at 3:40 p.m., on Thursday, January 25, 2007, in the City Council Chambers, City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, Nevada.

The agenda for the January 25, 2007, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

**Agenda Item 2. Roll Call.**

All members of the SNRPC Board, as listed above, were present except for Mayor Oscar Goodman, City of Las Vegas, Councilman Amanda Cyphers, City of Henderson, Councilwoman Shari Buck, City of North Las Vegas, and Commissioner Susan Brager, Clark County. Commissioner Chris Giunchigliani, Clark County, arrived after Roll Call, although quorum was met without her.

**Agenda Item 3. Approval of the agenda for January 25, 2007.**

A motion was made and seconded to approve the agenda for the January 25, 2007, meeting. The motion was approved unanimously. Commissioner Chris Giunchigliani, Clark County, had not arrived yet.

**Agenda Item 4. Approval of the minutes for November 30, 2006.**

A motion was made and seconded to approve the minutes from the November 30, 2006, meeting. The motion was approved unanimously. Commissioner Chris Giunchigliani, Clark County, had not arrived yet.

**Agenda Item 5. Elect the SNRPC Board Chair and Vice Chair for the 2007 Calendar Year. Recommended action – City of Las Vegas as Chair and City of North Las Vegas as Vice Chair.**

There was no discussion, and a motion was made and seconded to nominate Mayor Oscar Goodman, City of

Las Vegas, as (SNRPC Board) Chair. The motion was approved unanimously.

There was no discussion, and a motion was made and seconded to nominate Councilwoman Stephanie Smith, City of North Las Vegas, as (SNRPC Board) Vice Chair. The motion was approved unanimously.

**Agenda Item 6. Receive an Update and Reports on the SNRPC Regional Homeless Coordination. Recommended action – Accept the Update and Reports.**

Shannon West, Regional Homeless Coordinator, gave an update report on the SNRPC Regional Homeless Coordination including: the AB580 and Transition From Homelessness programs (i.e. OUTREACH Consortium); the Inclement Weather Shelter Program (including the Emergency Shelter Program); the 2007 Point In Time Count (i.e. Homeless Census Count); and the Legislative Homeless Awareness Event in Carson City (i.e. Tent City).

There was discussion by the Board on the Housing First vouchers program, the specifics of the Point in Time Count, and the people served during the recent cold snap.

A motion was made and seconded to accept the report on the Regional Homeless Coordination. The motion was approved unanimously.

**Agenda Item 7. Receive the Preliminary SNRPC FY2007-2008 Work Plan. Recommended action – Approve the Preliminary SNRPC FY2007-2008 Work Plan.**

Flinn Fagg, City of Las Vegas, presented the preliminary SNRPC FY2007-2008 Work Plan.

There was discussion by the Board on methamphetamine labs (i.e. as seen in Washoe County) and definitions of projects and terms of regional significance.

Commissioner Chris Giunchigliani, Clark County, requested a report on all the activities of the SNRPC since its inception.

A motion was made and seconded to accept the Preliminary SNRPC FY2007-2008 Work Plan with the addition of an item directed toward methamphetamine labs in Southern Nevada. The motion was approved unanimously.

**Agenda Item 8. Receive a Request to Nominate the Vias Verdes and Mountain Backdrop Project for Southern Nevada Public Lands Management (SNPLMA) Pre-Proposal Planning (PPP) Funding. Recommended action – Approve the nomination of the Vias Verdes and Mountain Backdrop Project for SNPLMA PPP Funding.**

Stephanie Garcia-Vause, City of Henderson, presented a request to nominate the Vias Verdes and Mountain Backdrop Project for pre-proposal planning (PPP) funding.

There was brief discussion by the Board; and a motion was made and seconded to approve the nomination of the Vias Verdes project for PPP funding. The motion was approved unanimously.

**Agenda Item 9. Receive a Request to Use Existing Consulting Services Funds From the SNRPC FY2006-2007 Budget to Begin Implementation Efforts Related to the Regional Open Space Plan by Seeking the Services of a Consultant. Recommended action – Approve the use of existing consulting services funds from the SNRPC FY2006-07 Budget to begin implementation efforts related to the Regional Open Space Plan and authorize staff to refine a scope of work and seek the services of a**

**consultant.**

Stephanie Garcia-Vause, City of Henderson, presented a request to reallocate \$82,000 that is unused from LUTAQ Phase II in the SNRPC FY2006-2007 Budget to implementation efforts of the adopted Regional Open Space Plan including a Regional Trails Summit and facilitation by a consultant with federal partners and other agencies.

There was no discussion by the Board; and a motion was made and seconded to approve the use of existing funds from the SNRPC FY2006-2007 budget to begin implementation efforts related to the Regional Open Space Plan and to authorize staff to seek the services of a consultant. The motion was approved unanimously.

**Agenda Item 10. Receive the Scope of Work for Phase II of the Regional Economic Study and Authorization to Finalize and Sign the Contract. Recommended action – Approve per staff recommendation.**

Andrew Powell, City of Las Vegas, presented the Scope of Work and Contract for signature for Phase II of the Regional Economic Study.

There was no discussion by the Board; and a motion was made and seconded to approve the Scope of Work for Phase II of the Regional Economic Study and authorize the Chair to sign the contract. The motion was approved unanimously.

**Agenda Item 11. Receive the Revised 2007 SNRPC Master Meeting Schedule. Recommended action – Accept and approve the Revised 2007 SNRPC Master Meeting Schedule.**

Jennifer Olsen, Coalition Secretary, presented the revised 2007 SNRPC Master Meeting Schedule.

There was no discussion by the Board; and a motion was made and seconded to approve the revised 2007 SNRPC Master Meeting Schedule. The motion was approved unanimously.

**Agenda Item 12. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for March 22, 2007, 3:30 p.m., in HR Training Room #4, City of Las Vegas City Hall, 400 East Stewart Avenue, Las Vegas, Nevada.**

Councilman Lawrence Weekly, City of Las Vegas, stated that the next Coalition Board meeting was scheduled for March 22, 2007, at 3:30 p.m., in HR Training Room #4 at the City of Las Vegas City Hall, Las Vegas, Nevada.

**Agenda Item 13. Public Comment.**

There were no public comments.

**Agenda Item 14. Adjournment.**

The meeting was adjourned at 4:18 p.m.