

# MEETING MINUTES

## COALITION BOARD

### SOUTHERN NEVADA REGIONAL PLANNING COALITION

May 20, 2010

**In attendance:**

Commissioner Susan Brager, CHAIR, Clark County  
Councilman Richard Cherchio, City of North Las Vegas  
Councilwoman Anita Wood, City of North Las Vegas  
Councilwoman Lois Tarkanian, City of Las Vegas  
Commissioner Chris Giunchigliani, Clark County  
Councilman Cam Walker, City of Boulder City  
Councilwoman Gerri Schroder, City of Henderson  
Councilwoman Kathleen Boutin, City of Henderson

**Absent:**

Mayor Oscar Goodman, City of Las Vegas  
Trustee Terri Janison, VICE CHAIR, Clark County School District

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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 Commissioner Susan Brager, Chair, Clark County, at 4:13 p.m., on Thursday, May 20, 2010, in Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the May 20, 2010, 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, and Trustee Terri Janison, Clark County School District. Councilwoman Kathleen Boutin, City of Henderson, had not arrived yet although quorum was met without her.

**Agenda Item 3. Approval of the agenda for May 20, 2010.**

A motion was made and seconded to approve the agenda for the May 20, 2010, meeting. The motion was approved unanimously. Councilwoman Kathleen Boutin, City of Henderson, had not arrived yet.

**Agenda Item 4. Approval of the minutes for March 18, 2010.**

A motion was made and seconded to approve the minutes from the March 18, 2010, meeting. The motion was approved unanimously. Councilwoman Kathleen Boutin, City of Henderson, had not arrived yet.

**Agenda Item 5. Discussion of the Joint Report for Assembly Bill 494 (Consolidation or Reorganization of Certain Local Governments). Recommended action – Discuss and take any necessary action.**

Betsy Fretwell, City of Las Vegas, gave a presentation on the regional response to Assembly Bill 494 (Consolidation or Reorganization of Certain Local Governments) via a PowerPoint presentation titled

“Assembly Bill 494 – Consolidation Report”.

There was lengthy discussion by the Board about animal control; business licenses that do not require special review having a standardized form; work cards and background check uniformity; utilizing a “no wrong door” approach; consolidating enforcement and possible state intervention; potential bill draft requests (BDRs); consensus on the overall report and adjusting the scope of certain topics (i.e. entitlement, enforcement, evaluating existing ordinances between jurisdictions, technology, etc.); and timeline review.

A recommendation was made by the Board to narrow the scope of the Parks item to cultural programming, calendaring and special events and to leave consolidation of park maintenance off the final report at this time.

No motion or action was required on this agenda item.

**Agenda Item 6. Receive an Update on the Status of the Southern Nevada Regional Housing Authority (SNRHA). Recommended action – Receive an update on the Southern Nevada Regional Housing Authority and take any necessary action.**

Doug Lyon, Clark County, and Carl Rowe, Southern Nevada Regional Housing Authority (SNRHA), gave an update on the status of the SNRHA.

There was discussion by the Board about the SNRHA’s Executive Director position; the Casa Rosa apartment complex; the status of the dissolution of the three individual housing authorities; and whether the SNRHA was now managing properties.

No motion or action was required on this agenda item.

**Agenda Item 7. Receive an Update on the SNRPC Regional Homeless Coordination. Recommended action – Accept the update on the SNRPC Regional Homeless Coordination; and approve the 2010-2011 Regional Homeless Budget.**

Shannon West, Regional Homeless Services Coordinator, and Maryann Ustick, City of North Las Vegas, gave an update on the SNRPC Regional Homeless Coordination efforts and presented the FY 2010-2011 Regional Homeless Budget in the amount of \$1,485,103.76.

There was no discussion by the Board; and a motion was made and seconded to approve the FY 2010-2011 Regional Homeless Budget. The motion was approved unanimously.

**Agenda Item 8. Discussion of Sustainable Community Development (per a request from Commissioner Chris Giunchigliani). Recommended action – Direct the Planning Directors to assemble a working group to identify methods for creating a more sustainable community; and take any additional action.**

Commissioner Chris Giunchigliani, Clark County, reported that she had been receiving telephone calls from constituents on both the Las Vegas Metropolitan Area Social Survey results and the Sonoran Institute Study, and she recommended creating a work group to evaluate what each jurisdiction was doing regarding community development.

There was lengthy discussion by the Board about involving the community in a livable Las Vegas Valley concept; looking at existing building codes and other barriers (i.e. block walls within subdivisions, etc.); focusing on community sustainability (i.e. community living, water conservation, etc.) instead of “green-living” sustainability; reviewing planning and zoning requirements and infill development; cross boundary programming, including the School District, especially during the summer months; community gardens and/or

senior centers; including neighborhood associations; and beautifying overpasses and graffiti.

A recommendation was made by the Board directing staff to create a work group focused on this community sustainability concept, and suggestions for work group membership should be forwarded to the SNRPC contacts within each jurisdiction.

No motion or action was required on this agenda item.

**Agenda Item 9. The next date and location for a regular meeting of the SNRPC Board is tentatively scheduled for Thursday, July 15, 2010, at 4:00 p.m., in Commission Chambers at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.**

Commissioner Susan Brager, Chair, Clark County, announced that the next date and location for a regular meeting of the SNRPC Board would be on July 15, 2010, at 4:00 p.m., in Commission Chambers at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

**Agenda Item 10. Public Comment.**

There were no public comments.

**Agenda Item 11. Adjournment.**

The meeting was adjourned at 5:10 p.m.