

MEETING MINUTES

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

November 30, 2006

In attendance:

Councilman Steve Kirk, CHAIR, City of Henderson
Councilman Lawrence Weekly, VICE CHAIR, City of Las Vegas
Councilman Amanda Cyphers, City of Henderson
Trustee Susan Brager-Wellman, Clark County School District
Mayor Robert Ferraro, City of Boulder City
Councilwoman Stephanie Smith, City of North Las Vegas
Councilwoman Shari Buck, City of North Las Vegas

Absent:

Mayor Oscar Goodman, City of Las Vegas
Commissioner Lynette Boggs McDonald, Clark County
Commissioner Myrna Williams, Clark County

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 3:36 p.m., on Thursday, November 30, 2006, in the City Council Chambers, City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, Nevada.

The agenda for the November 30, 2006, 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, Commissioner Lynette Boggs McDonald, Clark County, and Commissioner Myrna Williams, Clark County.

Agenda Item 3. Approval of the agenda for November 30, 2006.

A motion was made and seconded to approve the agenda for the November 30, 2006, meeting. The motion was approved unanimously.

Agenda Item 4. Approval of the minutes for September 28, 2006.

A motion was made and seconded to approve the minutes from the September 28, 2006, meeting. The motion was approved unanimously.

Agenda Item 5. Receive an Update and Reports on the SNRPC Regional Homeless Coordination. Recommended action – Accept the Update and Reports.

Darryl Martin, SNRPC Committee on Homelessness Chair, gave an update report on the SNRPC Regional Homeless Coordination including: the 2006 Stand Down for the Homeless, the 2007 Point in Time Count and the Winter Shelter Program.

Councilman Lawrence Weekly, City of Las Vegas, commented on participation at the Stand Down; and he invited audience members to a free screening of Will Smith's movie *Pursuit of Happyness* at 7:00 p.m. on Thursday, December 7, at the Neonopolis.

Mr. Martin stated he could be contacted for tickets to the premiere, then he presented four public service announcements (PSAs) developed to promote the HelpHopeHome website.

No motion or action was required on this agenda item.

Agenda Item 6. Receive the Final Report on the Regional Economic Study. Recommended action – Accept and approve the Final Report of the Regional Economic Study.

Alan Schlottmann, Theodore Roosevelt Institute (TRI), presented the final report on Phase I of the Regional Economic Study.

There was discussion by the Board including: how to continue progress; policies or incentives that could be developed to assist progress; developing a single goal to work toward; and future opportunities to be addressed in Phase II.

A motion was made and seconded to accept the Final Report on the Regional Economic Study. The motion was approved unanimously.

Agenda Item 7. Receive the 2006 Consensus Population Estimates for Clark County and its cities and towns. Recommended action – Accept and approve the 2006 Consensus Population Estimates.

Jon Wardlaw, Clark County, presented the 2006 Consensus Population Estimates for Clark County and its cities and towns.

There was no discussion by the Board; and a motion was made and seconded to approve the 2006 Consensus Population Estimates. The motion was approved unanimously.

Agenda Item 8. Receive the Proposed 2007 SNRPC Master Meeting Schedule. Recommended action – Accept and approve the Proposed 2007 SNRPC Master Meeting Schedule.

Jennifer Olsen, Coalition Secretary, presented the proposed 2007 SNRPC Master Meeting Schedule, and she explained why there were only two locations used for Board meetings.

Councilman Lawrence Weekly, City of Las Vegas, recommended that Ms. Olsen contact Steve Houchens, City of Las Vegas, about whether the City of Las Vegas could host some of the 2007 Coalition Board meetings.

A motion was made and seconded to approve the 2007 SNRPC Master Meeting Schedule. The motion was approved unanimously.

Agenda Item 9. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for January 25, 2007, 3:30 p.m., in City Council Chambers, City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, Nevada.

Councilman Steve Kirk, City of Henderson, stated that the next Coalition Board meeting was scheduled for January 25, 2007, at 3:30 p.m., in City Council Chambers in North Las Vegas.

Agenda Item 10. Public Comment.

Frank Perna, Homeless Veterans Advocate, commented on the disgraceful treatment of troops coming off the battlefield and the same treatment of veterans. He asked why the development of Yucca Mountain was not included in the Economic Study; and he commented on the mismanagement of the investigative audit involving Christy Hodges. Mr. Perna also read from a letter he wrote referencing Circle Park sweeps and the tug-of-war between the homeless, service providers trying to help them and the City of Las Vegas. *[A copy of this letter can be provided upon request.]* He concluded with presenting an editorial titled “Park Closure Won’t Work” from the *Las Vegas Sun* and a political cartoon from the *Las Vegas Review Journal*.

Agenda Item 11. Adjournment.

The meeting was adjourned at 4:36 p.m.