



NOTICE OF MEETING AND AGENDA **TECHNICAL COMMITTEE**

SOUTHERN NEVADA REGIONAL PLANNING COALITION

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition Technical Committee has been called and will be held at **4:00 p.m., Thursday, September 3, 2009**, in City Council Chambers, City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, Nevada to consider the following:

1. Call to Order; notice of agenda conformance with Nevada Open Meeting Law requirements.
2. Approval of the Agenda for September 3, 2009.
3. Approval of the Minutes of the July 2, 2009, Meeting.
4. Receive a **Funding Request for a One-Day Regional Sustainability Forum** for SNRPC Member Entities and other Public and Private Stakeholders. Take appropriate action. *Recommended action – Approve the Funding Request for a Regional Sustainability Forum.*
5. Receive a Report and Presentation on the **2009 Long-Term Population Forecast**. Take appropriate action. *Recommended action – Accept the 2009 Long-Term Population Forecast; and forward it to the Coalition Board.*
6. Receive a Briefing on the **Regional Approach of the Local Housing Authorities in Southern Nevada**. Take appropriate action. *Recommended action – Accept a Briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada, and take any necessary action.*
7. Discussion on the **Southern Nevada Regional Policy Plan, Overall Process Improvements, Consent Agenda Format, and/or future direction of the SNRPC** as per direction from the July 16, 2009, Coalition Board meeting. *Recommended action – Discuss and take any appropriate action.*
8. Discussion on **Fiscal Impacts Pertaining to Regional Partnerships Through Formal Agreements and/or Interlocals**. Take appropriate action. *Recommended action – Direct jurisdictional staff to examine regional agreements and/or interlocals and associated existing and proposed budgets for possible line item reductions, eliminations and/or efficiencies.*

9. Set the Coalition Board Agenda for the September 17, 2009, SNRPC Board meeting.
10. The next date and location for the SNRPC Technical Committee meeting is tentatively scheduled for Thursday, November 5, 2009, at 4:00 p.m., in City Council Chambers, City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, Nevada.
11. 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.)*
12. Adjournment.

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Technical Committee Meeting, scheduled for Thursday, September 3, 2009, at 4:00 p.m., 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, 5100 W. Sahara, Las Vegas, NV