



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, November 5, 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 November 5, 2009.
3. Approval of the Minutes of the September 3, 2009, Meeting.
4. Approval of the Minutes of the Special October 1, 2009, Meeting.
5. **CONSENT ITEMS** (Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason):
 - a. 2010 SNRPC Master Meeting Schedule
 - b. SNRPC Biennial Report on Land Use, Transportation and Air Quality
 - c. 2009 Consensus Population Estimate
 - d. Regional Urban Forestry Work Group Report
 - e. HomeFree Nevada Energy Audit Program Update

Take appropriate action. *Recommended action – Accept and approve all consent items; and forward them to the Coalition Board.*

6. Receive an Update on the **Southern Nevada Public Lands Management Act (SNPLMA) from 1998 to 2008**. Take appropriate action. *Recommended action – Accept the Update on SNPLMA from 1998 to 2008; and forward it to the Coalition Board.*
7. Receive an Update on the **Regional Open Space and Trails Work Group**. Take appropriate action. *Recommended action – Accept the Update on the Regional Open Space and Trails Work Group; and forward it to the Coalition Board.*

8. Receive a Report on a **Study of Possible Alternatives to Self-Insurance for Workers' Compensation Claims** as per a request from Betsy Fretwell, City of Las Vegas. Take appropriate action. *Recommended action – Accept the Report; and take any necessary action.*
9. Receive an Update on **Facilitation Services for the January 21, 2010, Joint Strategic Planning Workshop**. *Recommended action – Accept the Update, take any necessary action; and forward it to the Coalition Board.*
10. Discussion on **Regional Coordination of Efforts to Address Health and Safety Issues related to Stagnant Swimming Pools** as per a request from Councilwoman Gerri Schroder, City of Henderson. *Recommended action – Discuss, take any necessary action; and forward it to the Coalition Board.*
11. Receive an Update from the Ad-Hoc Work Group on **Fiscal Impacts Pertaining to Regional Partnerships Through Formal Agreements and/or Interlocals (from the 9/3/09 Technical Committee meeting)**. Take appropriate action. *Recommended action – Discuss and take any necessary action.*
12. Set the Coalition Board Agenda for the November 19, 2009, SNRPC Board meeting.
13. The next date and location for the SNRPC Technical Committee meeting is tentatively scheduled for Thursday, January 7, 2010, at 4:00 p.m., in location T.B.D.
14. 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.)*
15. Adjournment.

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Technical Committee Meeting, scheduled for Thursday, November 5, 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