



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 6, 2008**, in Grand Canyon Rooms 1 and 2 on the 7th Floor of the Molasky Building, 100 City Parkway, 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 6, 2008.
3. Approval of the Minutes of the September 4, 2008, Meeting.
4. Receive a Presentation on **Earth Hour 2009**. Take appropriate action. *Recommended action – Receive the Presentation on Earth Hour 2009 and forward to the Coalition Board.*
5. Receive an **Interlocal Agreement for the Establishment of a Home Performance Energy/Sustainability Audit and Retrofit Program**. Take appropriate action. *Recommended action – Accept the Interlocal Agreement for Home Performance and forward to the Coalition Board.*
6. Receive a Presentation on the **Scope of Work and Overall Process for a 2010 Census Outreach Program Coordinator Contract**. Take appropriate action. *Recommended action – Approve the Scope of Work and overall process for contracting for a 2010 Census Outreach Program Coordinator and forward to the Coalition Board.*
7. Receive a Report on the **2008 Consensus Population Estimate**. Take appropriate action. *Recommended action – Accept the 2008 Consensus Population Estimate; and forward it to the Coalition Board.*
8. Receive the Proposed **2009 SNRPC Master Meeting Schedule**. Take appropriate action. *Recommended action – Approve the Proposed 2009 SNRPC Master Meeting Schedule; and forward it to the Coalition Board.*
9. 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.

10. Set the Coalition Board Agenda for the November 20, 2008, SNRPC Board meeting.
11. The next date and location for the SNRPC Technical Committee meeting is tentatively scheduled for *Tuesday*, January 6, 2009, at 4:00 p.m., in Grand Canyon Rooms 1 and 2 on the 7th Floor of the Molasky Building, 100 City Parkway, Las Vegas, Nevada.
12. 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.*)
13. Adjournment.

Parking: Free parking will be available on Floors 5 and 6 (only) of the Molasky Building Parking Garage. Please bring your parking ticket with you for validation after the meeting.

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Technical Committee Meeting, scheduled for Thursday, November 6, 2008, 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