

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

January 6, 2009

In attendance:

Gregory Rose, CHAIR (outgoing), City of North Las Vegas
Vicki Mayes, CHAIR (incoming), City of Boulder City
Virginia Valentine, VICE CHAIR (incoming), Clark County
Paul Gerner, Clark County School District
Doug Selby, City of Las Vegas
Mary Kay Peck, City of Henderson
Tom Minwegen, Southern Nevada Water Authority
Jacob Snow, Regional Transportation Commission of Southern Nevada
Lewis Wallenmeyer, DAQEM

Absent:

None

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 Technical Committee was called to order by Gregory Rose, Chair, City of North Las Vegas, at 4:08 p.m., on Tuesday, January 6, 2009, in Grand Canyon Rooms 1 and 2 on the 7th Floor of the Molasky Building, 100 City Parkway, Las Vegas, Nevada.

The agenda for the January 6, 2009, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for January 6, 2009.

A motion was made and seconded to approve the agenda for the January 6, 2009, meeting. The motion was approved unanimously. Jacob Snow, Regional Transportation Commission of Southern Nevada, had not arrived yet although quorum was met without him.

Agenda Item 3. Approval of the minutes for the November 6, 2008, meeting.

A motion was made and seconded to approve the minutes from the November 6, 2008, meeting. The motion was approved unanimously. Jacob Snow, Regional Transportation Commission of Southern Nevada, had not arrived yet.

Agenda Item 4. Elect the SNRPC Technical Committee Chair and Vice Chair for the 2009 Calendar Year. Recommended action – City of Boulder City as Chair and Clark County as Vice Chair.

There was no discussion by the Committee; and a motion was made and seconded to have Vicki Mayes, City of Boulder City, take over as (SNRPC Technical Committee) Chair; and Virginia Valentine, Clark County, take over as (SNRPC Technical Committee) Vice Chair. The motion was approved unanimously.

Agenda Item 5. Receive a Report from Sustainability Partners on the Latest Issues and Trends related to Global Sustainability Initiatives. Recommended action – Accept the Report on Sustainability Initiatives; and forward it to the Coalition Board.

Dr. Brian and Mary Nattrass, Sustainability Partners, gave a presentation on some of the latest issues and trends related to global sustainability via a PowerPoint presentation titled “Sustainability: A National Imperative – A Comprehensive Planning Framework for Regional Development.”

There was discussion by the Committee about potential next steps and where to go with this in the Valley; municipalities already adopting policies on issues such as carbon emissions, greenhouse gases, etc.; working together cooperatively; the existing Sustainability Work Group working toward a sustainable community; and potentially conducting a workshop directed toward specific focus areas such as transportation or emissions.

A motion was made and seconded to forward a shorter presentation to the Coalition Board; and direction was given to the Planning Directors to work toward developing internal strategies to move the Valley toward a sustainable community. The motion was approved unanimously.

Agenda Item 6. Receive an SNRPC Regional Open Space Workgroup Facilitation Services Contract Renewal. Recommended action – Approve the SNRPC Regional Open Space Workgroup Facilitation Services Contract Renewal; and forward it to the Coalition Board.

Johanna Murphy, City of North Las Vegas, and Alan O’Neill, Outside Las Vegas Foundation, gave an update on the Regional Open Space Workgroup via a PowerPoint presentation titled “Regional Open Space & Trails Workgroup – Progress Update January 6, 2009”; and they introduced the “Neon To Nature” branding effort that had been created. Ms. Murphy also presented a contract renewal for Outside Las Vegas Foundation to continue with their facilitation efforts with the workgroup.

There was discussion by the Committee on expected future projects and developing new focus areas to target.

A motion was made and seconded to approve the SNRPC Regional Open Space Workgroup Facilitation Services Contract Renewal, and to forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 7. Receive a Report on the Roles and Responsibilities for the Implementation of Section 4 of the Southern Nevada Public Land Management Act (SNPLMA) of 1998. Recommended action – Accept the Report on the Roles and Responsibilities for the Implementation of Section 4 of SNPLMA; and forward it to the Coalition Board.

Johanna Murphy, City of North Las Vegas, and Anna Wharton, Bureau of Land Management (BLM), gave an update on the Federal Lands Disposal Subcommittee’s ad-hoc working group progress and implementation of SNPLMA.

There was no discussion by the Committee; and a motion was made and seconded to accept the report on the roles and responsibilities for the implementation of Section 4 of SNPLMA, and to forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 8. Receive a Professional Services Contract for a Regional Master Street Address Database. Recommended action – Approve the Regional Master Street Address Database Contract; and forward it to the Coalition Board.

Jon Wardlaw, Clark County, presented a professional services contract for a regional master street address

database.

There was no discussion by the Committee; and a motion was made and seconded to approve the Regional Master Street Address Database Contract, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 9. Receive a Briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada. Recommended action – Accept a Briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada, and take any necessary action.

Doug Lyon, Clark County, gave a briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada.

There was no discussion by the Committee; and no motion or action was required on this agenda item.

Agenda Item 10. Set the Coalition Board agenda for the January 15, 2009, SNRPC Board Meeting.

There was no discussion by the Committee; and a motion was made and seconded to forward items 5 (Sustainability Partners Presentation), 6 (Regional Open Space Work Group Facilitation Services Contract Renewal), 7 (Roles and Responsibilities for the Implementation of Section 4 of SNPLMA), 8 (Professional Services Contract for a Regional Master Street Address Database), 9 (Regional Approach of the Local Housing Authorities) and a Regional Infrastructure Project List to the Coalition Board at their January 15, 2009, meeting. The motion was approved unanimously.

Agenda Item 11. Set the next date and location of the SNRPC Technical Committee meeting.

Vicki Mayes, Chair, City of Boulder City, stated that the next meeting was tentatively scheduled for Thursday, March 5, 2009, at 4:00 p.m., in City Council Chambers, City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, Nevada.

Agenda Item 12. Public Comment.

There were no public comments.

Agenda Item 13. Adjournment.

The meeting was adjourned at 5:13 p.m.