

# MEETING MINUTES

## TECHNICAL COMMITTEE

### SOUTHERN NEVADA REGIONAL PLANNING COALITION

March 5, 2009

**In attendance:**

Vicki Mayes, CHAIR, City of Boulder City  
Virginia Valentine, VICE CHAIR, Clark County  
Paul Gerner, Clark County School District  
Tom Minwegen, Southern Nevada Water Authority  
Betsy Fretwell, City of Las Vegas  
Gregory Rose, City of North Las Vegas  
Bristol Ellington, Alternate, City of Henderson  
Lewis Wallenmeyer, DAQEM

**Absent:**

Mary Kay Peck, City of Henderson  
Jacob Snow, Regional Transportation Commission of Southern Nevada

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**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 Vicki Mayes, Chair, City of Boulder City, at 4:05 p.m., on Thursday, March 5, 2009, in City Council Chambers, City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, Nevada.

The agenda for the March 5, 2009, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

**Agenda Item 2. Approval of the agenda for March 5, 2009.**

A motion was made and seconded to approve the agenda for the March 5, 2009, meeting. The motion was approved unanimously. Virginia Valentine, Clark County, and Lewis Wallenmeyer, DAQEM, had not arrived yet although quorum was met without them.

**Agenda Item 3. Approval of the minutes for the January 6, 2009, meeting.**

A motion was made and seconded to approve the minutes from the January 6, 2009, meeting. The motion was approved unanimously. Virginia Valentine, Clark County, and Lewis Wallenmeyer, DAQEM, had not arrived yet.

**Agenda Item 4. Receive the proposed FY 2009-2010 SNRPC Work Plan and Budget. Recommended action – Approve the proposed FY 2009-2010 SNRPC Work Plan and Budget; and forward them to the Coalition Board.**

Brok Armantrout, City of Boulder City, presented the proposed FY 2009-2010 SNRPC Work Plan and Budget.

There was no discussion by the Committee; and a motion was made and seconded to approve the proposed FY 2009-2010 SNRPC Work Plan and Budget and forward them to the Coalition Board. The motion was

approved unanimously. Virginia Valentine, Clark County, and Lewis Wallenmeyer, DAQEM, had not arrived yet.

**Agenda Item 5. Receive a Briefing and a proposed Resolution 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; and forward a Resolution To Support the Development of a Governance Model and Plan in Regionalizing The Public Housing Authorities to the Coalition Board.**

Doug Lyon, Clark County, presented a “Resolution to Support the Development of a Governance Model and Plan in Regionalizing the Public Housing Authorities” and gave a briefing on the status of the Regional Approach of the Local Housing Authorities in Southern Nevada.

There was discussion by the Committee about submitting the proposed language to the state legislature to change the existing NRS statute(s).

A motion was made and seconded to accept the briefing on the regional approach of the local housing authorities in Southern Nevada, and forward the Resolution to Support the Development of a Governance Model and Plan in Regionalizing the Public Housing Authorities to the Coalition Board. The motion was approved unanimously. Virginia Valentine, Clark County, had not arrived yet.

**Agenda Item 6. Receive a Contract to Hire Strategic Solutions for the Performance of Coordination Services for the 2010 Census Outreach Program. Recommended action – Approve the 2010 Census Outreach Coordinator Contract for Strategic Solutions; and forward it to the Coalition Board.**

Steve Swanton, City of Las Vegas, and Richard Wassmuth, City of Las Vegas, presented a contract to hire Strategic Solutions for the performance of coordination services for the 2010 Census Outreach Program.

There was no discussion by the Committee; and a motion was made and seconded to approve the 2010 Census Outreach Coordinator Contract for Strategic Solutions, and forward it to the Coalition Board. The motion was approved unanimously.

**Agenda Item 7. Receive an Update Report from the Sustainability Work Group and Approve Registration in ICLEI. Recommended action – Accept the Report, approve ICLEI registration and forward to the Coalition Board.**

Tom Perrigo, City of Las Vegas, presented an update from the Sustainability Work Group via a PowerPoint presentation titled “Southern Nevada Regional Planning Coalition – Progress Report-Sustainability Subcommittee”; and he asked for approval for membership registration for each of the cities and the county into ICLEI.

There was discussion by the Committee about whether the cost for ICLEI registration was \$14,350 or \$14,950.

A motion was made and seconded to accept the update report and approve ICLEI registration, and forward to the Coalition Board. The motion was approved unanimously.

**Agenda Item 8. Receive an Interlocal Agreement for the Performance of a Las Vegas Metropolitan Area Social Survey (LVMASS). Recommended action – Accept the Interlocal Agreement for LVMASS; and forward it to the Coalition Board.**

Tom Perrigo, City of Las Vegas, and Robert Futrell, UNLV, gave a PowerPoint presentation titled “Las Vegas Metropolitan Area Social Survey (LVMASS)” and presented an interlocal agreement authorizing the performance of the survey.

Betsy Fretwell, City of Las Vegas, stated that she was a friend of Barbara Brents but that this relationship would have no influence on any decision(s).

There was no discussion by the Committee; and a motion was made and seconded to accept the Interlocal Agreement for LVMASS, and forward it to the Coalition Board. The motion was approved unanimously.

**Agenda Item 9. Receive a Presentation and Report on Health Impact Assessments. Recommended action – Accept the Presentation and Report on Health Impact Assessments, and forward them to the Coalition Board.**

Deb Williams, Southern Nevada Health District, and Flinn Fagg, City of Las Vegas, gave a report on Health Impact Assessments via a PowerPoint presentation titled “Building Healthy Communities – The Role of Health Impact Assessments”.

There was discussion by the Committee about morbidly obese children; locations in the Valley to pinpoint; other agencies considering adopting recommendations; and potential implementation throughout the country as well as locally.

A motion was made and seconded to accept the report on Health Impact Assessments, and forward it to the Coalition Board. The motion was approved unanimously.

**Agenda Item 10. Receive the Las Vegas Valley Perimeter Open Space Plan Phase I Report. Recommended action – Approve the Las Vegas Valley Perimeter Open Space Plan Phase I Report; and forward it to the Coalition Board.**

Johanna Murphy, City of North Las Vegas, and Dave Carlson, Clark County, presented the Las Vegas Valley Perimeter Open Space Plan Phase I Report. Mr. Carlson stated that recommended changes received from the City of Henderson would be implemented into the final report as requested.

There was no discussion by the Committee; and a motion was made and seconded to approve the amended Las Vegas Valley Perimeter Open Space Plan Phase I Report, with the suggested changes by the City of Henderson, and forward it to the Coalition Board. The motion was approved unanimously.

**Agenda Item 11. Set the Coalition Board agenda for the March 19, 2009, SNRPC Board Meeting.**

There was no discussion by the Committee; and a motion was made and seconded to forward items 4 (FY 2009-2010 SNRPC Work Plan and Budget), 5 (Regional Approach of the Local Housing Authorities), 6 (2010 Census Outreach Coordinator Contract for Strategic Solutions), 7 (Sustainability Work Group Update and ICLEI Registration), 8 (Interlocal Agreement for a Las Vegas Metropolitan Area Social Survey), 9 (Health Impact Assessments) and 10 (Las Vegas Valley Perimeter Open Space Plan Phase I Report) to the Coalition Board at their March 19, 2009, meeting. The motion was approved unanimously.

**Agenda Item 12. 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, May 7, 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 13. Public Comment.**

There were no public comments.

**Agenda Item 14. Adjournment.**

The meeting was adjourned at 4:45 p.m.