

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

March 8, 2007

In attendance:

Doug Selby, CHAIR, City of Las Vegas
Tom Minwegen, Southern Nevada Water Authority
Lewis Wallenmeyer, DAQEM
Stephanie Garcia-Vause, Alternate, City of Henderson
Gregory Rose, City of North Las Vegas
Vicki Mayes, City of Boulder City
Paul Gerner, Clark County School District
Christine Robinson, Alternate, Clark County

Absent:

Phil Speight, City of Henderson
Jacob Snow, Regional Transportation Commission of Southern Nevada
Virginia Valentine, Clark County

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 Doug Selby, Chair, City of Las Vegas, at 4:00 p.m., on Thursday, March 8, 2007, in the Pueblo Room at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the March 8, 2007, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for March 8, 2007.

A motion was made and seconded to approve the agenda for the March 8, 2007, meeting. The motion was approved unanimously. Stephanie Garcia-Vause, City of Henderson, and Christine Robinson, Clark County, had not arrived yet although quorum was met without them.

Agenda Item 3. Approval of the minutes for the January 11, 2007, meeting.

A motion was made and seconded to approve the minutes from the January 11, 2007, meeting. The motion was approved unanimously. Stephanie Garcia-Vause, City of Henderson, and Christine Robinson, Clark County, had not arrived yet.

Agenda Item 4. Receive the Preliminary SNRPC FY2007-2008 Work Plan and Budget. Recommended action – Approve the Preliminary SNRPC FY2007-2008 Work Plan and Budget, and forward them to the Coalition Board.

Flinn Fagg, City of Las Vegas, presented the Preliminary SNRPC FY2007-2008 Work Plan and Budget.

There was no discussion by the Committee; and a motion was made and seconded to approve the Preliminary SNRPC FY2007-2008 Work Plan and Budget, and forward them to the Coalition Board. The motion was

approved unanimously. Stephanie Garcia-Vause, City of Henderson, had not arrived yet.

Agenda Item 5. Receive an Update on Phase II of the Regional Economic Study. Recommended action – Accept the Update on Phase II of the Regional Economic Study, and forward it to the Coalition Board.

Dr. Alan Schlottmann, Theodore Roosevelt Institute (TRI), gave a brief update on Phase II of the Regional Economic Study.

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

Agenda Item 6. Receive an Update on SNRPC Efforts to Craft Federal Workforce Housing Legislation for Presentation to Nevada’s Congressional Delegation. Recommended action – Discuss and take any necessary action.

Skeet Fitzgerald, City of Henderson, presented and discussed a draft copy of Federal Workforce Housing Legislation titled “Federal SNPLMA Work Force Housing Legislation (v9)”.

Lesa Coder, Clark County, offered overall support and suggested addressing higher densities by mixed use especially in proximity to the Strip and allowing future buyers flexibility to contribute to a trust fund instead of only setting aside land.

There was discussion by the Committee on the Homeownership clause (7d) especially clarification that “...there is no private enrichment coming from public lands.” There was also discussion on: getting this language forwarded to the legislators as soon as possible, at their request; the definition of affordable and workforce housing remaining consistent with what was proposed for NRS; and the involvement by the Southern Nevada Home Builders Association in crafting this language.

A motion was made and seconded to direct staff to continue developing the Federal Workforce Housing Legislation, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 7. Set the Coalition Board agenda for the March 22, 2007, SNRPC Board Meeting.

There was no discussion by the Committee; and a motion was made and seconded to forward items 4 (Preliminary SNRPC FY2007-2008 Work Plan and Budget), 5 (Update on Phase II of the Regional Economic Study) and 6 (Federal Workforce Housing Legislation) to the Coalition Board at their March 22, 2007, meeting. The motion was approved unanimously.

Agenda Item 8. Set the next date and location of the SNRPC Technical Committee meeting.

Doug Selby, Chair, City of Las Vegas, stated that the next meeting was tentatively scheduled for May 10, 2007, at 4:00 p.m., in the Pueblo Room at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

Agenda Item 9. Public Comment.

There were no public comments.

Agenda Item 10. Adjournment.

The meeting was adjourned at 4:26 p.m.