

**MEETING MINUTES  
SOUTHERN NEVADA REGIONAL PLANNING COALITION  
TECHNICAL COMMITTEE  
MARCH 10, 2003**

**In attendance:**

John Sullard, Chair, City of Boulder City  
Thom Reilly, Clark County  
Phil Speight, City of Henderson  
Doug Selby, City of Las Vegas  
Kurt Fritsch, City of North Las Vegas

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**Agenda Item I. Call to order, notice of agenda conformance with the Open Meeting Law.**

John Sullard, Chairman, called to order the meeting of the Southern Nevada Regional Planning Coalition Technical Committee at 4:07 p.m., on Thursday, March 13, 2003, in Training Room #3, 1<sup>st</sup> Floor of the Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada 89155.

The Agenda for the March 13, 2003, meeting was duly posted in compliance with the Open Meeting Law.

**Agenda Item II. Approval of the Agenda for March 13, 2003.**

A motion was made to approve the agenda for March 13, 2003, agenda. The motion was approved unanimously.

**Agenda Item III. Approval of the Minutes from the February 13, 2003, meetings.**

A motion was made to approve the minutes. The motion was approved unanimously.

**Agenda Item IV. Receive a report on recent planning consultant activities; take any necessary action.**

Each member received a copy of a memorandum (Exhibit A), which outlined the description and timeline for the Southern Nevada Regional Planning Coalition Growth Summits Workshop #1. Mary Kay Peck, City of Henderson, informed the members that the workshop is scheduled for March 24, 2003 from 9:00 a.m. to 3:00 p.m. The workshop is designed to educate the participants, start a dialog regarding regional growth issues, and gather information for the project. Regarding the Legislative Update Team, the members are scheduled to travel to Carson City on March 17<sup>th</sup> to brief key legislator on the activities of the SNRPC.

A motion was made to receive the report and forward the report to the Coalition Board. The motion was approved unanimously.

**Agenda Item V. Approve the Conformity Agreement between the Nevada Department of Conservation and Natural Resources and the SNRPC; take any necessary action.**

Each member received a copy of the Conformity Agreement for The Department of Conservation and Natural Resources (Exhibit B). Ms. Peck stated that during the onset of the conformity process the Department of Conservation and Natural Resources was somewhat resistant and did not feel it necessary to participate;

however, after becoming better informed of the purpose of the mandatory process they are now enthusiastic about and would like to explore additional ways to work with the SNRPC specifically concerning ways to stop illegal dumping. The conformity agreement for the Department of Conservation and Natural Resources has been approved by their executive directors, and is now ready for the SNRPC adoption.

After discussion a motion was made to approve the conformity agreement between the Nevada Department of Conservation and Natural Resources and the SNRPC and to forward this item to the Coalition Board. The motion was approved unanimously.

**Agenda Item VI. Accept the proposed Henderson Comprehensive Plan Amendment; take any necessary action.**

Each member received a copy of the draft West Henderson and Section 34 Land Use and Transportation Plan (Exhibit C). Frank Fiori, City of Henderson, stated that as per SNRPC policy, plans are required to be presented to the SNRPC to afford the participating members the opportunity to make comments. The West Henderson/South Enterprise Land Use Plan was developed as a result of the 1999 Interlocal Agreement between the City of Henderson and Clark County. Since the endorsement of the Plan by City Council on May 7, 2000, the City of Henderson has annexed approximately 5,200 acres within the planning area and formally adopted the West Henderson and Section 34 Land Use and Transportation Plan. The Plan includes approximately 6,720 acres located south of St. Rose Parkway and east of Las Vegas Boulevard. The Plan also includes approximately 115 acres in Section 34, located north of St. Rose Parkway. Additionally, approximately 700 acres of land located south of the current city limits, which resulted from the 2002 Clark County Lands Bill, are included in this Plan. The Plan includes land use designations and a traffic circulation plan for the area. A public facilities Plan, which includes locations for parks and recreational facilities, emergency service facilities, library sites, state offices, flood control facilities, and school sites is provided. The Plan also establishes an appropriate land use mix but allows flexibility for a master-plan developer to modify the locations of these land uses. Goals and policies, which ensure quality development standards are also included in the Plan.

A motion was made to approve the West Henderson and Section 34 Land Use and Transportation Plan and to forward this item to the Coalition Board. The motion was approved unanimously.

**Agenda Item VII. Receive a presentation on the development of a system dynamics model for sustainable integrated resource planning and consider authorizing a letter of support for the project; take any necessary action.**

Each member received a copy of the System Dynamics Model Development Joint UNLV/RTC/SNRPC Estimated Project Cost report (Exhibit D). John Schlegel, Clark County, introduced Krystyna Stave, Ph.D., Assistant Professor at the University of Nevada, Las Vegas (UNLV). Dr. Stave presented a visual presentation of the System Dynamics Model and its capabilities. Using various scenarios, Dr. Stave demonstrated how the model would prove to be a beneficial tool in transportation planning, air quality and local land use planning. Dr. Stave is proposing a 2-year project to develop and facilitate the use of a system dynamics model for sustainable integrated resource planning in Clark County, Nevada. The project is envisioned as a collaborative effort between the SNRPC, RTC, and the university. This project is a part of the draft work program for fiscal year 2003-2004 that the planning directors' are developing. The project will lay the groundwork for accomplishing one of the SNRPC's Plan Priorities in the Southern Nevada Regional

Policy Plan: Complete a coordinated and integrated regional transportation and air quality plan that reflects and guides local land use plans. Mr. Schlegel stated that Dr. Stave would like to receive a letter of support

from the SNRPC, which can be signed by the Technical Committee Chair. The proposed letter of support will be submitted with an application for an Applied Research Institute Grant, but does not constitute any commitment by the SNRPC at this time since it would have to go before the Coalition Board for approval.

After discussion, a motion was made to accept the report and direct Mr. Schlegel to draft a letter for John Sullard in support of the project in concept only. The Technical Committee is not supporting funding for the project at this time. The motion was approved unanimously.

**Agenda Item VIII. Set the agenda for the March 27, 2003, SNRPC Board Meeting.**

The agenda items to be heard at the March 27, 2003, SNRPC Board agenda are as follows:

- Agenda item IV, Receive an overview of recent planning consultant activities.
- Agenda item V, Approve the Conformity Agreement between the Nevada Department of Conservation and Natural Resources and the SNRPC.
- Agenda item VI, Accept the proposed Henderson Comprehensive Plan Amendment.

The presentation on the development of a system dynamics model will be presented to the Coalition Board in April 2003.

**Agenda Item. XII. The next date and location for the Technical Committee meeting is tentatively set for April 10, 2003, 4:00 p.m., in the Mead Conference Room at the Las Vegas Valley Water District.**

The Technical Committee's meeting date, time and location was confirmed.

**Agenda Item XIII. Public Comment.**

There was no public comment.

**Agenda Item XIV. Adjournment.**

The meeting was adjourned at 5:05 p.m.