

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

March 10, 2005

In attendance:

Paul Gerner, CHAIR, Clark County School District
Jacob Snow, Regional Transportation Commission of Southern Nevada
Bonnie Rinaldi, City of Henderson
Vicki Mayes, City of Boulder City
Rick Holmes, Clark County
Margo Wheeler, City of Las Vegas
Jory Stewart, City of North Las Vegas
Christine Robinson, Clark County Air Quality Department

(Please note that the first 10 minutes of this meeting were not recorded, although notes were taken.)

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 Paul Gerner, Chair, Clark County School District, at 4:07 p.m., on Thursday, March 10, 2005, in Mead Rooms 1 and 2, Las Vegas Valley Water District, 1001 S. Valley View Boulevard, Las Vegas, Nevada.

The agenda for the March 10, 2005, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for March 10, 2005.

A motion was made and seconded to approve the agenda for the March 10, 2005, meeting. The motion was approved unanimously.

Agenda Item 3. Approval of the minutes for the January 13, 2005, meeting.

A motion was made to approve the minutes from the January 13, 2005, meeting. Vicki Mayes, City of Boulder City, made a motion to amend the minutes changing the City of Boulder to the City of Boulder City. The motion was seconded and approved unanimously. The motion to approve the minutes from January 13, 2005, was seconded and approved unanimously.

Agenda Item 4. Consent Agenda. Recommended action – Forward items appropriately.

A motion was made and seconded to approve consent agenda items a – BLM Land Sales Nominations, b – SNRPC Website Report and c – SNRPC Expense Report; and to forward item (a) to the SNRPC Federal Lands Sub-committee and items (b) and (c) to the Coalition Board. The motion was approved unanimously.

Agenda Item 5. Receive a Resolution, sponsored by the City of Henderson, regarding affordable housing and BLM land sales. Recommended action – Forward the resolution to the Coalition Board.

Bonnie Rinaldi, City of Henderson, gave a brief presentation of a proposed resolution, which calls for a collaboration with the SNRPC, the Governor's Office and BLM to begin developing and identifying procedures and policies to construct 3000 affordable housing units on BLM lands. There was no discussion, and a motion was made and seconded to approve the resolution and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 6. Receive a report on the Clark County Growth Task Force. Recommended action – Forward the report to the Coalition Board.

Debra Drake and Rick Holmes, Clark County, gave a presentation and report on the Clark County Community Growth Task Force.

(Please note that recording began at this point in the meeting.)

Ms. Drake summarized the background of the task force and the processes they went through when developing the strategies that will be included in the final report. Mr. Holmes discussed specifics of the future report including the top strategies and the priority areas of each. He said the final report will be delivered and presented to the Board of County Commissioners on April 5, 2005. Jacob Snow complimented the excellent job done by the County and their facilitator. Bonnie Rinaldi commented on the benefit of having the County brief the elected officials of the City of Henderson and recommended they do that for each of the other jurisdictions, including the school district. A motion was made and seconded to approve the report and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 7. Receive the recommendation from the Planning Directors regarding selected Regional Open Space Consultant interviews. Recommended action – Forward the recommendation to the Coalition Board.

Edward Probyn James, SNRPC Regional Planner, stated that the Planning Directors approved and recommended Greenways, Inc. as the Regional Open Space Plan Consultant, and that the bid on their proposal was less than what had been budgeted. A motion was made and seconded to approve the recommendation and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 8. Set the Coalition Board agenda for the March 24, 2005, SNRPC Board Meeting.

A motion was made to forward items 4b, 4c and 5 through 7 to the Coalition Board, and forward item 4a to the Federal Lands Sub-committee. Margo Wheeler, City of Las Vegas, made a motion to amend the Board agenda to include a resolution on maintaining SNPLMA funding for local jurisdictions, which would be prepared by the SNRPC Regional Planner, approved by the SNRPC Technical Committee via e-mail and forwarded on to the President of the United States after approval by the Coalition Board. The motion was seconded, and the amended motion was approved unanimously.

Agenda Item 9. Set the next date and location of the SNRPC Technical Committee meeting.

Paul Gerner, Chair, Clark County School District, stated that the next meeting was tentatively set for May 12, 2005, at 4:00 p.m., at the Las Vegas Valley Water District.

Agenda Item 10. Public Comment.

There were no public comments.

Agenda Item 11. Adjournment.

The meeting was adjourned at 4:55 p.m.