

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

May 7, 2009

In attendance:

Vicki Mayes, CHAIR, City of Boulder City
Virginia Valentine, VICE CHAIR, Clark County
Paul Gerner, Clark County School District
Lewis Wallenmeyer, DAQEM
Bristol Ellington, Alternate, City of Henderson
Maryann Ustick, Alternate, City of North Las Vegas
Betsy Fretwell, City of Las Vegas
Tom Minwegen, Southern Nevada Water Authority
Bruce Turner, Alternate, Regional Transportation Commission of Southern Nevada

Absent:

Mark Calhoun, City of Henderson
Gregory Rose, City of North Las Vegas
Jacob Snow, Regional Transportation Commission of Southern Nevada

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 4:08 p.m., on Thursday, May 7, 2009, in City Council Chambers, City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, Nevada.

The agenda for the May 7, 2009, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for May 7, 2009.

A motion was made and seconded to approve the agenda for the May 7, 2009, meeting. The motion was approved unanimously. Virginia Valentine, Clark County, had not arrived yet although quorum was met without her.

Agenda Item 3. Approval of the minutes for the March 5, 2009, meeting.

A motion was made and seconded to approve the minutes from the March 5, 2009, meeting. The motion was approved unanimously. Virginia Valentine, Clark County, had not arrived yet.

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

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

There was discussion by the Committee about whether unused funds could be reallocated to other projects.

Betsy Fretwell, City of Las Vegas, recommended clarifying on the budget exactly what carryover amount, by project, is available and including this carryover figure on the agenda coverpage forwarded to the Coalition Board at their next meeting.

A motion was made and seconded to approve the Final FY 2009-2010 SNRPC Work Plan and Budget and forward them to the Coalition Board. The motion was approved unanimously. Virginia Valentine, Clark County, had not arrived yet.

Agenda Item 5. 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.

Bruce Turner, Regional Transportation Commission of Southern Nevada, recommended indicating that the dollar amount associated with the staff commitment time was an “either/or” choice.

Betsy Fretwell, City of Las Vegas, advised each Committee member to brief their respective elected officials on these items before Coalition Board meetings.

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. Virginia Valentine, Clark County, had not arrived yet.

Agenda Item 6. Receive a Revised Interlocal Agreement for the Performance of a Las Vegas Metropolitan Area Social Survey (LVMASS). Recommended action – Accept the Revised Interlocal Agreement for LVMASS; and forward it to the Coalition Board.

Tom Perrigo, City of Las Vegas, and Robert Futrell, UNLV, presented a revised interlocal agreement authorizing the performance of a Las Vegas Metropolitan Area Social Survey (LVMASS).

There was no discussion by the Committee; and a motion was made and seconded to accept the Revised Interlocal Agreement for LVMASS, and forward it to the Coalition Board. The motion was approved unanimously. Virginia Valentine, Clark County, had not arrived yet.

Agenda Item 7. 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 status of 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. Virginia Valentine, Clark County, had not arrived yet.

Agenda Item 8. Set the Coalition Board agenda for the May 21, 2009, SNRPC Board Meeting.

Two items already on the May 21, 2009, Coalition Board agenda were “Approve the Las Vegas Valley Perimeter Open Space Plan Phase I Report (held over from the March 19, 2009 Coalition Board meeting)”

and “Discuss the focus and future direction of the SNRPC (per a direct request from Commissioner Brager, Clark County)”.

There was no discussion by the Committee; and a motion was made and seconded to forward items 4 (Final FY 2009-2010 SNRPC Work Plan and Budget), 5 (2010 Census Outreach Coordinator Contract for Strategic Solutions), 6 (Revised Interlocal Agreement for a Las Vegas Metropolitan Area Social Survey) and 7 (Regional Approach of the Local Housing Authorities) to the Coalition Board at their May 21, 2009, meeting. The motion was approved unanimously.

There was discussion by the Committee about SNRPC involvement in non-land use based issues such as homelessness and youth; what to anticipate by the Coalition Board as a result of the request by Commissioner Brager; and the importance of presentations being made by staff familiar with the topic(s) being presented.

Betsy Fretwell, City of Las Vegas, requested a future agenda item for discussion on both the history and future of the SNRPC; and a recommendation was made to assemble a “New Member Orientation” reference manual or packet for new Coalition Board and Technical Committee members.

Agenda Item 9. 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, July 2, 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 10. Public Comment.

There were no public comments.

Agenda Item 11. Adjournment.

The meeting was adjourned at 4:35 p.m.