

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

May 10, 2007

In attendance:

Doug Selby, CHAIR, City of Las Vegas
Bruce Turner, Alternate, Regional Transportation Commission of
Southern Nevada
Lewis Wallenmeyer, DAQEM
Tom Minwegen, Southern Nevada Water Authority
Phil Speight, City of Henderson
Gregory Rose, City of North Las Vegas
Paul Gerner, Clark County School District
Virginia Valentine, Clark County

Absent:

Jacob Snow, Regional Transportation Commission of Southern Nevada
Vicki Mayes, City of Boulder City

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 4:01 p.m., on Thursday, May 10, 2007, in the Pueblo Room at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the May 10, 2007, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for May 10, 2007.

A motion was made and seconded to approve the agenda for the May 10, 2007, 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 8, 2007, meeting.

A motion was made and seconded to approve the minutes from the March 8, 2007, meeting. The motion was approved unanimously. Virginia Valentine, Clark County, had not arrived yet.

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

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

There was no discussion by the Committee; and a motion was made and seconded to approve the Final SNRPC FY2007-2008 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 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. Robert Schmidt, Theodore Roosevelt Institute (TRI), gave a brief update on Phase II of the Regional Economic Study.

There was no discussion by the Committee; and no motion or action was required on this agenda item.

Agenda Item 6. Receive a Presentation on Seismic Mapping Opportunities. Recommended action – Receive the Presentation on Seismic Mapping Opportunities, and forward it to the Coalition Board.

Phil Rosenquist, Clark County, and Bill Honjas, UNSL, gave a presentation on seismic mapping opportunities already being conducted by Clark County with efforts that will "...enhance the economics of planning and development through benefits including: 1) an earthquake hazard classification data base that is readily available to contractors and the public, 2) a reduction in the direct cost of compliance with IBC 2006, and 3) by providing this type of information at the earliest stages of development projects."

There was discussion by the Committee on implications to current home and business ownership, especially buildings with historic significance; areas involved; budgeting and apportioning costs; potential building code amendments; and the involvement by building officials within the jurisdictions.

A motion was made and seconded to direct staff to meet with appropriate jurisdictional building officials and report back to the Technical Committee or their designees regarding future specifics, and forward it to the Coalition Board as only an explanation of the concept. The motion was approved unanimously.

Agenda Item 7. Receive a Presentation on a Proposed Regional Public Safety Complex. Recommended action – Discuss and take any necessary action.

Dr. Sheila Conway, Urban Environmental Research, presented a Regional Public Safety Complex Business Plan and discussed it via a PowerPoint presentation titled "Regional Public Safety Complex".

There was discussion by the Committee on specifics found in the business plan; and a motion was made and seconded to forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 8. Set the Coalition Board agenda for the May 24, 2007, SNRPC Board Meeting.

There was no discussion by the Committee; and a motion was made and seconded to forward items 4 (Final SNRPC FY2007-2008 Work Plan and Budget), 5 (Update on Phase II of the Regional Economic Study), 6 (Seismic Mapping Opportunities) and 7 (Regional Public Safety Complex) to the Coalition Board at their May 24, 2007, meeting. The motion was approved unanimously.

Agenda Item 9. 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 July 12, 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 10. Public Comment.

There were no public comments.

Agenda Item 11. Adjournment.

The meeting was adjourned at 4:48 p.m.