

**MEETING MINUTES  
SOUTHERN NEVADA REGIONAL PLANNING COALITION  
TECHNICAL COMMITTEE  
JUNE 12, 2003**

**In attendance:**

John Sullard, Chair, City of Boulder City  
Phil Speight, City of Henderson  
Betsy Fretwell, Alternate, 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 4:10 p.m., on Thursday, June 12, 2003, in Mead Conference Room #2, at the Las Vegas Valley Water District, 1001 South Valley View, Las Vegas, Nevada, 89153.

The Agenda for the June 12, 2003, meeting was duly posted in compliance with the Open Meeting Law.

**Agenda Item II. Approval of the Agenda for June 12, 2003.**

A motion was made to approve the agenda for June 12, 2003, agenda. The motion was approved unanimously.

**Agenda Item III. Approval of the Minutes from the May 8, 2003, meetings.**

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

**Agenda Item IV. Receive an overview of recent planning consultant activities; take any necessary action.**

Frank Fiori, City of Henderson, stated that there is nothing new to report regarding consultant activity. As reported last month, the consultants are preparing a report on the outcome of the Growth Summits and will attend the SNRPC Technical and Board meetings in July.

A motion was made to accept the report. The motion was approved unanimously.

**Agenda Item V. Receive an update on the SNRPC Regional Planner position; take any necessary action.**

Bob Genzer, City of Las Vegas, distributed a revised copy of the SNRPC Regional Planner position description (Exhibit A). Mr. Genzer stated that as a result of the discussion held at the last SNRPC Board meeting, the Planning Directors have put together a list of bullet points outlining the need for the planner position. Doug Shelby was unable to attend the meeting today; however, his comments were expressed in an email memo (Exhibit B). Mr. Genzer requested open discussion regarding this issue. Mr. Speight suggested that a subcommittee of the Technical Committee be assembled to meet with each member of the SNRPC Board to give a one-on-one briefing to better explain the need for the planner position. It was suggested that

the meetings take place within the next two weeks in an effort to be completed by the next SNRPC Board meeting.

Discussion was held as to the importance of having cooperation on this item from all of the participating jurisdictions; however, if it is deemed that a consensus can not be reached the item would be removed from the Board's agenda. It was agreed that the subcommittee would consist of 1 manager, Kurt Fritsch; 1 planning director, Bob Genzer, and the city manager of the jurisdiction being briefed.

After further discussion, no action was taken on this item.

**Agenda Item VI. Set the agenda for the June 26, 2003, SNRPC Board Meeting.**

The agenda items to be heard at the June 26, 2003, SNRPC Board agenda are 1) SNRPC Regional Planner position; 2) Resolution regarding SNRPC staffing; and 3) Report regarding the Legislative approval for the SNRPC to meet bi-monthly which will require a change to the SNRPC by-laws.

**Agenda Item. VII. The next date and location for the Technical Committee meeting is tentatively set for July 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 VIII. Public Comment.**

There was no public comment.

**Agenda Item IX. Adjournment.**

The meeting was adjourned at 4:28 p.m.