

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

July 2, 2009

In attendance:

Gregory Rose, Acting Chair, City of North Las Vegas
Lewis Wallenmeyer, DAQEM
Paul Gerner, Clark County School District
Bristol Ellington, Alternate, City of Henderson
Betsy Fretwell, City of Las Vegas
Tom Minwegen, Southern Nevada Water Authority
Jacob Snow, Regional Transportation Commission of Southern Nevada

Absent:

Mark Calhoun, City of Henderson
Vicki Mayes, CHAIR, City of Boulder City
Virginia Valentine, VICE CHAIR, Clark County

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 Gregory Rose, Acting Chair, City of North Las Vegas, at 4:04 p.m., on Thursday, July 2, 2009, in City Council Chambers, City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, Nevada.

The agenda for the July 2, 2009, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for July 2, 2009.

A motion was made and seconded to approve the agenda for the July 2, 2009, meeting. The motion was approved unanimously. Tom Minwegen, Southern Nevada Water Authority, and Jacob Snow, Regional Transportation Commission of Southern Nevada, had not arrived yet although quorum was met without them.

Agenda Item 3. Approval of the minutes for the May 7, 2009, meeting.

A motion was made and seconded to approve the minutes from the May 7, 2009, meeting. The motion was approved unanimously. Tom Minwegen, Southern Nevada Water Authority, and Jacob Snow, Regional Transportation Commission of Southern Nevada, had not arrived yet.

Agenda Item 5. Receive a Proposal to Incorporate a “Consent” Section into Agendas for the Coalition Board and Technical Committee Meetings. Recommended action – Accept the Proposal; and forward it to the Coalition Board.

Jon Wardlaw, Clark County, presented a proposal to incorporate a “Consent” section into agendas for the Coalition Board and Technical Committee meetings.

There was no discussion by the Committee; but Betsy Fretwell, City of Las Vegas, requested that Rob Warhola, SNRPC Legal Council, be consulted regarding the possibility of the Technical Committee having

final approval of small budget amounts without having Coalition Board approval afterwards (i.e. final approval of the \$5000 for the Greenprint Training Workshop on the next agenda item).

A motion was made and seconded to accept the proposal to incorporate a “Consent” section into Coalition Board and Technical Committee agendas, and forward it to the Coalition Board. The motion was approved unanimously. Jacob Snow, Regional Transportation Commission of Southern Nevada, had not arrived yet.

Agenda Item 4. Receive a Funding Request for a Greenprint Training Workshop. Recommended action – Approve the funding request for a Greenprint workshop; and forward it to the Coalition Board.

Tom Perrigo, City of Las Vegas, and Teri Knight, U.S. Department of Agriculture, presented a \$5000 funding request and a draft agenda overview for a Greenprint Training Workshop.

There was discussion by the Committee about attendees including all members of the SNRPC or just the member cities; the importance of a regional approach versus each city doing what works for them; potential benefits to regional cooperation including air quality influences of specific tree types; and applications for possible grant funding.

Bristol Ellington, City of Henderson, recommended changing “Las Vegas” in the draft agenda to “Las Vegas Valley” or “Southern Nevada”.

A motion was made and seconded to approve the funding request for a Greenprint Training Workshop with the recommended text changes to the draft agenda, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 6. Receive an Update on 2009 Legislation Affecting the SNRPC. Recommended action – Accept the Update; and forward it to the Coalition Board.

Jon Wardlaw, Clark County, presented an update on 2009 Legislation affecting the SNRPC, specifically AB 304 (Historic Neighborhood Preservation) and AB 289 (Paleontological Site Protection).

There was no discussion by the Committee; and a motion was made and seconded to accept the update on 2009 Legislation affecting the SNRPC, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 7. Receive an SNRPC New Member Orientation Packet. Recommended action – Accept the SNRPC New Member Orientation Packet; and forward it to the Coalition Board.

Jon Wardlaw, Clark County, presented an SNRPC New Member Orientation Packet, as recommended at the May 7, 2009, SNRPC Technical Committee meeting.

There was discussion by the Committee about potential sentiment from the Board on the focus and/or vision for the SNRPC; possible intent and expected staff direction; when the last review of the Regional Policy Plan occurred; possible revision of the SNRPC mission and consolidation of services as per direction from the recent Legislative Session; and conducting a review of what each entity does individually versus regionally.

Betsy Fretwell, City of Las Vegas, and Gregory Rose, City of North Las Vegas, volunteered to request specific direction and scope from the Board and to work on a high-level presentation to accompany the Board’s discussion on the future/focus of the SNRPC at the July 16, 2009, Coalition Board meeting.

A motion was made and seconded to accept the SNRPC New Member Orientation Packet, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 8. 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 and the timeline for implementation.

There was no discussion by the Committee; and a motion was made and seconded to forward this to the Coalition Board.

Agenda Item 9. Set the Coalition Board agenda for the July 16, 2009, SNRPC Board Meeting.

There was no discussion by the Committee; and a motion was made and seconded to forward items 4 (Funding Request for a Greenprint Training Workshop), 5 (Incorporation of a “Consent” Agenda Section in Coalition Board and Technical Committee Agendas), 6 (2009 Legislation Affecting the SNRPC), 7 (SNRPC New Member Orientation Packet) and 8 (Regional Approach of the Local Housing Authorities) to the Coalition Board at their July 16, 2009, meeting. The motion was approved unanimously.

Agenda Item 10. Set the next date and location of the SNRPC Technical Committee meeting.

Gregory Rose, Acting Chair, City of North Las Vegas, stated that the next meeting was tentatively scheduled for Thursday, September 3, 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 11. Public Comment.

There were no public comments.

Agenda Item 12. Adjournment.

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