

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

July 12, 2007

In attendance:

Steve Houchens, Alternate CHAIR, City of Las Vegas
Bruce Turner, Alternate, Regional Transportation Commission of
Southern Nevada
Lewis Wallenmeyer, DAQEM
Phil Speight, City of Henderson
Gregory Rose, City of North Las Vegas
Vicki Mayes, City of Boulder City
Virginia Valentine, Clark County

Absent:

Doug Selby, CHAIR, City of Las Vegas
Jacob Snow, Regional Transportation Commission of Southern Nevada
Tom Minwegen, Southern Nevada Water Authority
Paul Gerner, Clark County School District

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 Steve Houchens, Alternate Chair, City of Las Vegas, at 4:00 p.m., on Thursday, July 12, 2007, in the Pueblo Room at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the July 12, 2007, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for July 12, 2007.

A motion was made and seconded to approve the agenda for the July 12, 2007, meeting. The motion was approved unanimously. Bruce Turner, Regional Transportation Commission of Southern Nevada, and Virginia Valentine, Clark County, had not arrived yet although quorum was met without them.

Agenda Item 3. Approval of the minutes for the May 10, 2007, meeting.

A motion was made and seconded to approve the minutes from the May 10, 2007, meeting. The motion was approved unanimously. Bruce Turner, Regional Transportation Commission of Southern Nevada, and Virginia Valentine, Clark County, had not arrived yet.

Agenda Item 4. 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.

Flinn Fagg, City of Las Vegas, gave a brief update on Phase II of the Regional Economic Study.

There was no discussion by the Committee; and a motion was made and seconded to forward the Update to the Coalition Board. The motion was approved unanimously. Bruce Turner, Regional Transportation Commission of Southern Nevada, and Virginia Valentine, Clark County, had not arrived yet.

Agenda Item 5. Receive an Update on SNRPC Regional Homeless Coordination. Recommended action – Receive the Update reports, and forward them to the Coalition Board.

Shannon West, Regional Homeless Services Coordinator, gave an update on Regional Homeless Coordination including: the Mayor's Conference held in Carson City; the Emergency Summer Shelter Program; Homeless Encampment protocols and intervention efforts; and the proposed August SNRPC Homelessness Workshop.

There was discussion by the Committee on the proposed August workshop and on the Homeless Trust Fund and development of an official business plan and strategy protocols to facilitate soliciting investments.

A motion was made and seconded to forward the Update to the Coalition Board. The motion was approved unanimously.

Agenda Item 6. Identify a representative from the SNRPC to speak at the Southern Nevada Regional Open Space and Trails Summit. Recommended action – Recommend XXX <insert name> to present the SNRPC's Regional Open Space Plan at the Southern Nevada Regional Open Space and Trails Summit on October 18, 2007.

Bristol Ellington, City of Henderson, asked the SNRPC Technical Committee to identify a representative from the Coalition Board to present the SNRPC's Regional Open Space Plan at the Southern Nevada Regional Open Space Trails Summit on October 18, 2007; and he suggested current Chair, Mayor Oscar Goodman, City of Las Vegas, current Vice Chair, Councilwoman Stephanie Smith, City of North Las Vegas, or former Chair, Councilman Steve Kirk, City of Henderson.

There was no discussion by the Committee; and a motion was made and seconded to nominate Mayor Oscar Goodman, City of Las Vegas, to present the SNRPC's Regional Open Space Plan at the Southern Nevada Regional Open Space Trails Summit on October 18, 2007. The motion was approved unanimously.

Agenda Item 7. Set the Coalition Board agenda for the July 26, 2007, SNRPC Board Meeting.

There was no discussion by the Committee; and a motion was made and seconded to forward items 4 (Update on Phase II of the Regional Economic Study) and 5 (Update on SNRPC Regional Homeless Coordination) to the Coalition Board at their July 26, 2007, meeting. The motion was approved unanimously.

Agenda Item 8. Set the next date and location of the SNRPC Technical Committee meeting.

Steve Houchens, Alternate Chair, City of Las Vegas, stated that the next meeting was tentatively scheduled for September 13, 2007, at 4:00 p.m., in Mead Rooms 1 and 2, Las Vegas Valley Water District, 1001 S. Valley View Boulevard, Las Vegas, Nevada.

Agenda Item 9. Public Comment.

Jennifer Olsen, Coalition Secretary, discussed the locations for the SNRPC Technical Committee meetings for 2008/2009. The Committee directed her to research the availability of the new Las Vegas Valley Water District's Molaski Building located on Grand Central Parkway.

There were no public comments.

Agenda Item 10. Adjournment.

The meeting was adjourned at 4:20 p.m.