

SPECIAL MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

October 1, 2009

In attendance:

Vicki Mayes, CHAIR, City of Boulder City
Bruce Turner, Alternate, Regional Transportation Commission of Southern Nevada
Virginia Valentine, VICE CHAIR, Clark County
Cheri Edelman, Alternate, City of Las Vegas
Gregory Rose, City of North Las Vegas
Bristol Ellington, Alternate, City of Henderson
Paul Gerner, Clark County School District
Tom Minwegen, Southern Nevada Water Authority

Absent:

Jacob Snow, Regional Transportation Commission of Southern Nevada
Betsy Fretwell, City of Las Vegas
Mark Calhoun, City of Henderson
Lewis Wallenmeyer, DAQEM

Agenda Item 1. Call to order; notice of agenda conformance with the Open Meeting Law requirements.

The special meeting of the Southern Nevada Regional Planning Coalition Technical Committee was called to order by Vicki Mayes, Chair, City of Boulder City, at 4:10 p.m., on Thursday, October 1, 2009, in City Council Chambers, City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, Nevada.

The agenda for the special October 1, 2009, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for the special October 1, 2009, meeting.

A motion was made and seconded to approve the agenda for the special October 1, 2009, meeting. The motion was approved unanimously. Bristol Ellington, City of Henderson, had not arrived yet although quorum was met without him.

Agenda Item 3. Receive a Presentation on a Proposed Approach for Planning and Facilitating a Joint Strategic Planning Workshop for the SNRPC Board and Technical Committee. Recommended action – Accept the proposed approach and direct staff to move forward with preparations for a facilitated strategic planning workshop with members of the SNRPC Board and Technical Committee.

Ned Thomas, City of Henderson, presented a proposed approach for planning and facilitating a joint strategic planning workshop for SNRPC Board and Technical Committee members on January 21, 2010.

There was discussion by the Committee about the feasibility of spending up to \$15,000 on a facilitator; not deciding only based on the cost for a facilitator since a workshop like this is not done often and needs to be done right; the importance of having a facilitator and presenting cost options to the Board; a local facilitator may run into local and/or political roadblocks; differences between one-time and recurring costs and potential

Board reaction to each type; costs and benefits to the facilitator hired in 2002 and expected number of hours for member interviews as well as the workshop itself; and the possibility of using a coalition of multiple in-house (no-cost staff) facilitators.

Paul Gerner, Clark County School District, suggested that Dale Erquiaga, a newly hired School District facilitator, be considered as a neutral facilitator especially since the School District represents all jurisdictions.

A motion was made and seconded to have a special SNRPC Board meeting in October to approve spending up to \$15,000 for a facilitator for the proposed special joint strategic planning workshop on January 21, 2010. The motion was approved unanimously.

Agenda Item 4. Set the next date and location of the regular SNRPC Technical Committee meeting.

Vicki Mayes, Chair, City of Boulder City, stated that the next regular SNRPC Technical Committee meeting was scheduled for Thursday, November 5, 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 5. Public Comment.

There were no public comments.

Agenda Item 6. Adjournment.

The meeting was adjourned at 4:25 p.m.