

MEETING MINUTES

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

October 28, 2014

In attendance: Councilman Wade Wagner, CHAIR, City of North Las Vegas
Councilman Cam Walker, VICE CHAIR, City of Boulder City
Councilman Isaac Barron, City of North Las Vegas
Trustee Linda E. Young, Clark County School District
Commissioner Steve Sisolak, Clark County
Councilwoman Gerri Schroder, City of Henderson

Absent: Commissioner Chris Giunchigliani, Clark County
Councilman Sam Bateman, City of Henderson
Councilman Bob Coffin, City of Las Vegas
Councilman Bob Beers, City of Las Vegas

Agenda Item 1. Call to Order; notice of agenda conformance with Nevada Open Meeting Law.

The meeting of the Southern Nevada Regional Planning Coalition Board was called to order by Councilman Wagner, City of North Las Vegas, Chair, at 4:00 p.m., on Tuesday, October 28, 2014, in the Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

It was confirmed that the agenda for the October 28, 2014, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Roll Call.

Members of the SNRPC Board, as listed above, were present. Clark County School District Trustee Young participated by telephone.

Agenda Item 3. Public Comment.

No public comments were made.

Agenda Item 4. Approval of the Agenda for October 28, 2014.

A motion was made by Councilwoman Schroder to approve the agenda for the October 28, 2014 meeting. The motion was approved unanimously.

Agenda Item 5. Approval of the Minutes for the August 26, 2014 meeting.

A motion was made by Councilwoman Schroder to approve the minutes of the August 26, 2014 meeting. The motion was approved unanimously.

Agenda Item 6. Consider the proposed Aboveground Utility Plan as an amendment to the SNRPC Regional Policy Plan. Recommended action – Adopt the proposed Aboveground Utility Plan as an amendment to the SNRPC Regional Policy Plan.

Garrett TerBerg with Clark County Comprehensive Planning gave a presentation regarding the regionally collaborative effort employed to develop the proposed Aboveground Utility Plan. He concluded his presentation by requesting that the Plan be approved as an amendment to the SNRPC Regional Policy Plan but without the working map which was developed as part of the effort. Councilman Walker commented that the map was not intended to be a part of the policy. A motion was made by Councilman Walker to approve the request to adopt the Aboveground Utility Plan as an amendment to the SNRPC Regional Policy Plan. The motion was approved unanimously.

Agenda Item 7. Discuss Coalition Board meeting schedule for the remainder of 2014 and the possibility of combining the November/December meetings annually in the future. Recommended action – Take appropriate action.

Johanna Murphy with the City of North Las Vegas reported that it was the Planning Directors recommendation that the November and December meetings of 2014 be canceled and that if a meeting was warranted that a combined November / December meeting be considered. After discussion, a motion was made by Trustee Young to have the November and December meetings of 2014 cancelled. The motion was approved unanimously.

Agenda Item 8. The next date and location for a regular meeting of the Coalition Board is tentatively scheduled for Tuesday, November 25, 2014 at 4:00 p.m., in the Clark County Commission Chambers at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

It was noted that the date of the next Coalition Board meeting is anticipated to be January 27, 2015.

Agenda Item 9. Member Comment.

Members wished everyone happy holidays.

Agenda Item 10. Public Comment.

No public comments were made.

Agenda Item 11. Adjournment.

The meeting was adjourned at 4:12 p.m.