



NOTICE OF MEETING AND AGENDA

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition Board has been called and will be held at **3:30 p.m., Thursday, January 25, 2007**, in City Council Chambers, City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, Nevada, to consider the following:

1. **Call to Order**; notice of agenda conformance with Nevada Open Meeting Law requirements.
2. **Roll Call.**
3. **Approval of the Agenda** for January 25, 2007.
4. **Approval of the Minutes** for November 30, 2006.
5. Elect the SNRPC Board **Chair and Vice Chair** for the 2007 Calendar Year. Take appropriate action. *Recommended action – City of Las Vegas as Chair and City of North Las Vegas as Vice Chair.*
6. Receive an Update and Reports on the SNRPC **Regional Homeless Coordination**. Take appropriate action. *Recommended action – Accept the Update and Reports.*
7. Receive the **Preliminary SNRPC FY2007-2008 Work Plan**. Take appropriate action. *Recommended action – Approve the Preliminary SNRPC FY2007-08 Work Plan.*
8. Receive a **Request to Nominate the Vias Verdes and Mountain Backdrop Project for Southern Nevada Public Lands Management (SNPLMA) Pre-Proposal Planning (PPP) Funding**. Take appropriate action. *Recommended action – Approve the nomination of the Vias Verdes and Mountain Backdrop Project for SNPLMA PPP Funding.*
9. Receive a **Request to Use Existing Consulting Services Funds From the SNRPC FY2006-2007 Budget to Begin Implementation Efforts Related to the Regional Open Space Plan** by Seeking the Services of a Consultant. Take appropriate action. *Recommended action – Approve the use of existing consulting services funds from the SNRPC FY2006-07 Budget to begin implementation efforts related to the Regional Open Space Plan and authorize staff to refine a scope of work and seek the services of a consultant.*

10. Receive the **Scope of Work for Phase II of the Regional Economic Study and Authorization to Finalize and Sign the Contract**. Take appropriate action. *Recommended action – Approve per staff recommendation.*
11. Receive the **Revised 2007 SNRPC Master Meeting Schedule**. Take appropriate action. *Recommended action – Approve the Revised 2007 SNRPC Master Meeting Schedule.*
12. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for March 22, 2007, 3:30 p.m., in HR Training Room #4, City of Las Vegas City Hall, 400 East Stewart Avenue, Las Vegas, Nevada.
13. **Public Comment:**
No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
14. **Adjournment.**

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Board meeting, scheduled for Thursday, January 25, 2007, was posted per Nevada Open Meeting Law requirements at the following locations:

Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
City of Las Vegas, 400 E. Stewart Avenue, Las Vegas, NV
City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, NV
City of Henderson, 240 Water Street, Henderson, NV
City of Boulder City, 401 California Street, Boulder City, NV
Clark County School District, 2832 East Flamingo Road, Las Vegas, NV