



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 26, 2006**, in the Pueblo Room, Clark County Government Center, 500 S. Grand Central Parkway, 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 26, 2006.
4. **Approval of the Minutes** for November 17, 2005.
5. Elect the SNRPC Board **Chair and Vice Chair** for the 2006 Calendar Year. Take appropriate action. *Recommended action – City of Henderson as Chair and City of Las Vegas as Vice Chair.*
6. Receive a report on the **Fall 2006 BLM Land Sales Nominations and SNPLMA Round 7 Nominations**. Take appropriate action. *Recommended action – Receive the Report on the BLM land nominations and the Round 7 Parks, Trails and Natural areas nominations.*
7. Receive a report on a **Proposed Dangerous/Vicious Animal Ordinance**. Take appropriate action. *Recommended action – Accept the Report and direct staff to present the proposed ordinance (with jurisdictional changes) for consideration within the participating jurisdictions.*
8. Receive a report on the **Selected Vendor for Phase I of the Regional Economic Study**. Take appropriate action. *Recommended action – Accept and approve the vendor and contract for Phase I of the Regional Economic Study.*
9. Receive the **2005 Consensus Population Estimates**. Take appropriate action. *Recommended action – Accept and approve the 2005 Consensus Population Estimates.*
10. Receive a presentation on the SNRPC **Regional Homeless Coordination**. Take appropriate action. *Recommended action – Appoint new committee members and approve the Committee on Homelessness' FY06/07 regional budget.*

11. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for March 23, 2006, 3:30 p.m., in City Council Chambers, City of Boulder City City Hall, 401 California Street, Boulder City, Nevada, Nevada.
12. **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.
13. **Adjournment.**

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Board meeting, scheduled for Thursday, January 26, 2006, 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