



**NOTICE OF RESCHEDULED  
MEETING AND AMENDED AGENDA  
SOUTHERN NEVADA  
REGIONAL PLANNING COALITION**

**NOTICE IS HEREBY GIVEN** that a meeting of the Southern Nevada Regional Planning Coalition has been called and will be held at **2:00 p.m., Thursday, December 9, 2004, at the City of North Las Vegas Council Chambers, 2200 Civic Center Drive, North Las Vegas**, to consider the following:

**Sec. 1. OPENING ITEMS AND STAFF EVALUATIONS - 2:00 p.m.**

1. Call to Order; notice of agenda conformance with Open Meeting Law requirements.
2. Approval of the Agenda for December 9, 2004.
3. Approval of the Minutes of the September 23, 2004, meeting.
4. Performance Evaluations. (Note: *Portions of this discussion may be closed in accordance with the Nevada Open Meeting Law, NRS 241.010, et. seq., to consider the character, alleged misconduct, professional competence of the Staff member being evaluated. No action may be taken in closed session*).
  - A. Motion to close session.
  - B. Discussion in closed session.
    1. Patricia Battie, Administrative Secretary
    2. Edward Probyn James, Regional Planner
  - C. Motion to open session.
  - D. Form recommendations, render decisions and take appropriate action.

**Sec. 2 REGULAR PUBLIC MEETING - 3:00 p.m.**

- Item 4 – Performance Evaluations – Take appropriate action.
5. Receive draft resolutions regarding **proposed property tax caps** (requested by Commissioner Williams). Take appropriate action. *Recommended action-Adopt SNRPC Resolution #8.*

6. Receive a report on **Clark County's Mix Use Ordinance** (requested by Commissioner

- Williams) and a presentation from the City of Las Vegas on their Mixed Use Ordinance (presented by Flynn Fagg, City of Las Vegas. Take appropriate action. *Recommended action- Receive the report.*
7. Receive a report on the proposed **Southern Nevada Regional Homeless and Housing Plan**, and the Planning Process Timeline. Take appropriate action. *Recommended action- Approve the Plan and Timeline.*
  8. Receive a report on the proposed development of the **Regional Homeless Trust Fund**. Take appropriate action. *Recommended Action-Approve the formation of a Trust Fund.*
  9. Receive a draft Request for Proposal (RFP) for the **SNRPC Regional Open Space Plan**. Take appropriate action. *Recommended action –Approve the RFP for distribution to consultants by the SNRPC Website.*
  10. Receive a report from SNRPC Regional Planner regarding the status of **SNRPC funds**. Take appropriate action. *Recommendation Action-Accept the report and leave excess carryover funds in the SNRPC account until the end of the Fiscal Year.*
  11. Receive a report on **Legislative Bills in the 2005 Session** pertaining to regional issues. Hold special Coalition Board meetings as approved. Take appropriate action. *Recommended Action: Select members of the Board to represent the SNRPC on any 2005 Legislative issue. Appoint Dan Musgrove to coordinate with entity lobbyists.*
  12. Receive a report on **Annual Population Estimates**. Take appropriate action. *Recommended action-Receive the report for Clark County and its cities and towns.*
  13. Receive a proposed **SNRPC Meeting Schedule for 2005**. Take appropriate action. *Recommended action-Adopt the 2005 Meeting Schedule for the Coalition Board and technical Committee.*
  14. The next date and location for the SNRPC Board is tentatively scheduled for **January 27, 2005, 3:00 PM, in the City of Las Vegas.**
  15. **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.*
  16. **Adjournment**

#### AFFIDAVIT OF POSTING

Notice/agenda of the Southern Nevada Regional Planning Coalition Board meeting, scheduled for Thursday, December 9, 2004, at 2:00 p.m., was posted per 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