

MEETING MINUTES

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

July 27, 2006

In attendance:

Councilman Steve Kirk, CHAIR, City of Henderson
Trustee Susan Brager-Wellman, Clark County School District
Mayor Robert Ferraro, City of Boulder City
Councilman Steve Wolfson, Alternate, City of Las Vegas
Mayor Oscar Goodman, City of Las Vegas
Councilman Amanda Cyphers, City of Henderson
Councilwoman Stephanie Smith, City of North Las Vegas
Councilman Shari Buck, City of North Las Vegas
Commissioner Lynette Boggs McDonald, Clark County

Absent:

Councilman Lawrence Weekly, City of Las Vegas
Commissioner Myrna Williams, Clark County

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

The meeting of the Southern Nevada Regional Planning Coalition Board was called to order by Councilman Steve Kirk, Chair, City of Henderson, at 3:30 p.m., on Thursday, July 27, 2006, in the City Council Chambers, City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, Nevada.

The agenda for the July 27, 2006, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Roll Call.

All members of the SNRPC Board, as listed above, were present except for Councilman Lawrence Weekly, City of Las Vegas, and Commissioner Myrna Williams, Clark County.

Agenda Item 3. Approval of the agenda for July 27, 2006.

A motion was made and seconded to approve the agenda for the July 27, 2006, meeting. The motion was approved unanimously.

Agenda Item 4. Approval of the minutes for May 25, 2006.

A motion was made and seconded to approve the minutes from the May 25, 2006, meeting. The motion was approved unanimously.

Agenda Item 5. Receive a Report on the SNRPC Regional Homeless Coordination. Recommended action – Accept the Report.

Shannon West, Regional Homeless Coordinator, gave an update report on the SNRPC Regional Homeless Coordination including: the AB580 and Transition From Homelessness programs (i.e. OUTREACH Consortium), the Inclement Weather Shelter program, an SNRPC Committee on Homelessness member

update, the public awareness campaign (including results from a Corporate Giving Survey), and she presented the Clark County Homeless Youth Study. She also presented “helphopehome” as the branding name for the regional homeless efforts in Southern Nevada and recommended approval of new SNRPC Committee on Homelessness members, including appointing Darryl Martin from Clark County as chair; and approval to allow the Committee on Homelessness to choose the HUD Homeless/In Shelter County and Panhandling Study provider.

Mayor Oscar Goodman, City of Las Vegas, confirmed with Ms. West that no homeless providers had turned anyone away or refused anyone service.

Mayor Goodman asked for clarification on the regional 10-Point Plan, which Ms. West provided. He also discussed with Ms. West some specifics from the Clark County Homeless Youth Study.

Councilman Steve Kirk, City of Henderson, asked about the money spent on case management; and Ms. West confirmed that most of the case management funds are currently targeted to the chronically homeless (i.e. housing, medication, etc.) rather than on prevention. Councilman Kirk recommended that Ms. West provide a detailed summary of money spent on homelessness regionally, including by jurisdiction, at the next Coalition Board meeting.

Rob Warhola, Legal Council, was concerned that the action items including approval of the new Committee on Homelessness members, chair appointment and approval to the Committee to choose the Homeless/In Shelter Count provider fell outside the scope of the posted agenda item description. He recommended, with Councilman Kirk’s approval, that a special meeting of the Coalition Board be held in August to address these specific items.

Mayor Goodman recommended that Mr. (Darryl) Martin be present at the August Board meeting.

Trina Robinson, City of Las Vegas, summarized the city’s progress and programs addressing homelessness, especially prevention, intervention and the “...systemic and deliberate approach...” toward stabilization.

There was discussion by Mayor Goodman, Marshall Jeff Dufrene, City of Las Vegas, and Councilman Steve Wolfson, City of Las Vegas, on the city’s ordinance against soup kitchens in parks.

A motion was made and seconded to accept the SNRPC Regional Homeless Coordination update report. The motion was approved unanimously.

Agenda Item 6. Receive an Update on efforts by the SNRPC Workforce Housing Subcommittee and by the participating member entities to develop Affordable and Attainable Housing in Southern Nevada. Recommended action – Receive the Update and direct staff as appropriate.

Lesa Coder, Clark County, gave an update on efforts by the SNRPC Workforce Housing Subcommittee and by the participating member entities to develop Affordable and Attainable Housing in Southern Nevada via a PowerPoint presentation titled “2006 Workforce Housing Subcommittee Progress Report – July 13, 2006.”

Councilman Steve Kirk, City of Henderson, asked about two of the specific sites proposed for affordable housing projects and recommended further staff discussion on them.

Commissioner Lynette Boggs McDonald, Clark County, commented on many of the mobile home park closures being close to the resort corridor and the need to have affordable housing closer so casino workers and other hotel service workers have somewhere to live that isn’t as far as Pahrump.

A motion was made and seconded to accept the Workforce Housing Subcommittee update report. The motion

was approved unanimously.

Agenda Item 7. Receive an Update and Status Report on the Regional Economic Study. Recommended action – Accept the Status Report.

Alan Schlottmann, Theodore Roosevelt Institute (TRI), gave an update on the Regional Economic Study, including a summary of TRI's approach; a basic background of demographic trends and projections; and examples of value chain clusters, regional office clusters and emerging clusters.

There was no discussion; and no motion or action was required on this agenda item.

Agenda Item 8. Receive the SNRPC Regional Open Space Plan. Recommended action – Approve the SNRPC Regional Open Space Plan.

Chuck Flink, Greenways Inc., presented the SNRPC Regional Open Space Plan and gave a PowerPoint presentation titled "SNRPC Regional Open Space Plan – Final Draft Plan March 2006."

There was no discussion; and a motion was made and seconded to approve the SNRPC Regional Open Space Plan. The motion was approved unanimously.

Agenda Item 9. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for September 28, 2006, 3:30 p.m., in City Council Chambers, City of Boulder City, 401 California Street, Boulder City, Nevada.

Councilman Steve Kirk, City of Henderson, stated that the next Coalition Board meeting was scheduled for August 24, 2006, at 3:30 p.m., in a location to be determined.

Agenda Item 10. Public Comment.

There were no public comments.

Agenda Item 11. Adjournment.

The meeting was adjourned at 5:02 p.m.