

MEETING MINUTES

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

September 28, 2006

In attendance:

Councilman Lawrence Weekly, VICE CHAIR, City of Las Vegas
Mayor Robert Ferraro, City of Boulder City
Trustee Susan Brager-Wellman, Clark County School District
Councilman Amanda Cyphers, City of Henderson
Mayor Oscar Goodman, City of Las Vegas
Commissioner Lynette Boggs McDonald, Clark County
Commissioner Myrna Williams, Clark County

Absent:

Councilman Steve Kirk, City of Henderson
Councilwoman Stephanie Smith, City of North Las Vegas
Councilman Shari Buck, City of North Las Vegas

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 Mayor Robert Ferraro, City of Boulder City, at 3:42 p.m., on Thursday, September 28, 2006, in the City Council Chambers, City of Boulder City City Hall, 401 California Street, Boulder City, Nevada.

The agenda for the September 28, 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 Steve Kirk, Chair, City of Henderson, Councilwoman Stephanie Smith, City of North Las Vegas, and Councilman Shari Buck, City of North Las Vegas. Councilman Lawrence Weekly, City of Las Vegas, arrived after Roll Call, although quorum was met without him.

Agenda Item 3. Approval of the agenda for September 28, 2006.

A motion was made and seconded to approve the agenda for the September 28, 2006, meeting. The motion was approved unanimously. Councilman Lawrence Weekly, City of Las Vegas, had not arrived yet.

Agenda Item 4. Approval of the minutes for July 27, 2006.

A motion was made and seconded to approve the minutes from the July 27, 2006, meeting. The motion was approved unanimously. Councilman Lawrence Weekly, City of Las Vegas, had not arrived yet.

Agenda Item 5. Approval of the minutes for August 24, 2006.

A motion was made and seconded to approve the minutes from the August 24, 2006, special meeting. The motion was approved unanimously. Councilman Lawrence Weekly, City of Las Vegas, had not arrived yet.

Agenda Item 6. Receive an Update and Report on the SNRPC Regional Homeless Coordination. Recommended action – Accept the Update and Report.

Darryl Martin, SNRPC Committee on Homelessness Chair, gave an update report on the SNRPC Regional Homeless Coordination including: the Regional 10-Point Plan, the AB580 and Transition From Homelessness programs (i.e. OUTREACH Consortium) and the public awareness campaign (including the Homeless Trust Fund).

Mayor Oscar Goodman, City of Las Vegas, asked about the Panhandling Study; and Shannon West, Regional Homeless Coordinator, gave details about the Panhandling Study that would be included as part of the HUD mandated Homeless/In Shelter Count to be done in January, 2007.

Mayor Goodman asked how much money would be spent on the study; and Ms. West responded that the total amount for the complete study was \$350,000. Mayor Goodman asked what portion would be for the Panhandling Study; and Ms. West estimated \$35,000. Ms West added brief details about what the total study would involve.

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

Agenda Item 7. Receive the Final Report on the Safe Walking Routes Near Schools Study. Recommended action – Approve the Safe Walking Routes Near Schools Study, and forward it to the Director of the Legislative Counsel Bureau.

Craig Kadlub, Clark County School District, presented the final report on the Safe Walking Routes Near Schools Study.

There was no discussion; and a motion was made and seconded to approve the Safe Walking Routes Near Schools Study.

Agenda Item 8. Receive an Update and No-Cost Contract Extension on Phase I of the Regional Economic Study. Recommended action – Accept the Update and approve the No-Cost Extension for Phase I.

Alan Schlottmann, Theodore Roosevelt Institute (TRI), gave an update on the Regional Economic Study, including an overview of what would be included in the final report.

Mayor Oscar Goodman, City of Las Vegas, asked when the report would be completed; and Dr. Schlottmann responded that the draft report would be sent out for review on September 29, 2006.

Councilman Lawrence Weekly, City of Las Vegas, asked about workforce housing; and Dr. Schlottmann agreed that it was a problem needing to be addressed.

There was continued discussion by the Board and Dr. Schlottmann on the importance of addressing workforce housing.

Commissioner Lynette Boggs McDonald, Clark County, commented on the need for industrial land and setting aside land for industrial uses; and Dr. Schlottmann commented on land availability and potential land use based on total acreage availability instead of minimum size requirements.

A motion was made and seconded to accept the Regional Economic Study update. The motion was amended to include approving the No-Cost Contract Extension for Phase I. The amended motion was seconded and approved unanimously.

Agenda Item 9. Consider a Resolution opposing the Eminent Domain Initiative. Recommended action – Receive a report from staff and consider adopting a resolution opposing the passage of the eminent domain initiative.

Rob Warhola, District Attorney and SNRPC Legal Counsel, presented a proposed resolution opposing the Eminent Domain PISTOL initiative, and he also discussed recommended changes from the SNRPC Planning Directors as well as detailing specific provisions of the resolution.

Mayor Oscar Goodman, City of Las Vegas, asked if this resolution was patterned after those passed by Clark County and the Regional Transportation Commission (RTC); and Mr. Warhola responded that it was in-part although those had been passed before the Supreme Court modified the PISTOL initiative. He added that this resolution was based on the provisions remaining in the PISTOL initiative.

Mayor Goodman asked what the purpose of the resolution was; and Mr. Warhola responded that it was to show regional opposition to the PISTOL initiative to the electorate.

There was discussion by the Board on simplifying the resolution to include only provisions of not taking and giving private property/land to another private party and explaining opposition to PISTOL but to keep the existing NOW THEREFORE clause at the end of the resolution.

There was discussion by the Board on the time frame involved in reviewing and approving the revised resolution.

A motion was made and seconded to modify the resolution as recommended and to forward the revised resolution to Coalition Board members to review before having the SNRPC Chair sign it. The motion was approved unanimously.

Agenda Item 10. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for November 30, 2006, 3:30 p.m., in City Council Chambers, City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, Nevada.

Councilman Lawrence Weekly, City of Las Vegas, stated that the next Coalition Board meeting was scheduled for November 30, 2006, at 3:30 p.m., in City Council Chambers in North Las Vegas.

Agenda Item 11. Public Comment.

There were no public comments.

Agenda Item 12. Adjournment.

The meeting was adjourned at 4:30 p.m.