

SPECIAL MEETING MINUTES

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

November 13, 2007

In attendance:

Mayor Oscar Goodman, CHAIR, City of Las Vegas
Councilwoman Lois Tarkanian, City of Las Vegas
Commissioner Lawrence Weekly, Alternate, Clark County
Councilwoman Gerri Schroder, City of Henderson
Councilman Steve Kirk (via teleconference), City of Henderson
Commissioner Susan Brager (via teleconference), Clark County

Absent:

Commissioner Chris Giunchigliani, Clark County
Councilwoman Stephanie Smith, City of North Las Vegas
Councilwoman Shari Buck, City of North Las Vegas
Trustee Mary Beth Scow, Clark County School District
Councilwoman Andrea Anderson, City of Boulder City

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

The special meeting of the Southern Nevada Regional Planning Coalition Board was called to order by Mayor Oscar Goodman, Chair, City of Las Vegas, at 4:06 p.m., on Tuesday, November 13, 2007, in HR Training Room #3, City of Las Vegas City Hall, 400 East Stewart Avenue, Las Vegas, Nevada.

The agenda for the November 13, 2007, special 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 Commissioner Chris Giunchigliani, Clark County, Councilwoman Stephanie Smith, City of North Las Vegas, Councilwoman Shari Buck, City of North Las Vegas, Trustee Mary Beth Scow, Clark County School District, and Councilwoman Andrea Anderson, City of Boulder City.

Agenda Item 3. Approval of the agenda for November 13, 2007.

A motion was made and seconded to approve the agenda for the November 13, 2007, special meeting. The motion was approved unanimously.

Agenda Item 4. Receive a Proposed Amendment to Phase I of the Regional Economic Study. Recommended action – Consider and approve an amendment to Phase I of the Regional Economic Study.

Lesa Coder, Clark County, presented language amending Phase I of the Regional Economic Study. Phase I of the study had been originally approved by the Coalition Board on November 30, 2006.

There was discussion by the Board on the proposed language; and a motion was made and seconded to approve the amendment to Phase I of the Regional Economic Study. The motion was approved unanimously.

Agenda Item 5. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for November 29, 2007, 3:30 p.m., in City Council Chambers, City of Boulder City City Hall, 401 California Street, Boulder City, Nevada.

Mayor Oscar Goodman, City of Las Vegas, stated that the next Coalition Board meeting was scheduled for November 29, 2007, at 3:30 p.m. in City Council Chambers, City of Boulder City City Hall, Boulder City, Nevada.

Agenda Item 6. Public Comment.

There were no public comments.

Agenda Item 7. Adjournment.

The meeting was adjourned at 4:12 p.m.