

MEETING MINUTES

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

November 19, 2009

In attendance:

Councilman Cam Walker, CHAIR, City of Boulder City
Councilwoman Lois Tarkanian, City of Las Vegas
Commissioner Chris Giunchigliani, VICE CHAIR, Clark County
Commissioner Susan Brager, Clark County
Trustee Terri Janison, Clark County School District
Councilman Richard Cherchio, City of North Las Vegas
Councilwoman Anita Wood, City of North Las Vegas
Councilwoman Gerri Schroder, City of Henderson
Councilwoman Kathleen Boutin, City of Henderson

Absent:

Mayor Oscar Goodman, City of 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 Councilman Cam Walker, Chair, City of Boulder City, at 4:08 p.m., on Thursday, November 19, 2009, in Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the November 19, 2009, 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 Mayor Oscar Goodman, City of Las Vegas.

Agenda Item 3. Approval of the agenda for November 19, 2009.

A motion was made and seconded to approve the agenda for the November 19, 2009, meeting. The motion was approved unanimously.

Agenda Item 4. Approval of the minutes for September 17, 2009.

A motion was made and seconded to approve the minutes from the September 17, 2009, meeting. The motion was approved unanimously.

Agenda Item 5. Consent Items (a – 2010 SNRPC Master Meeting Schedule; b – SNRPC Biennial Report on Land Use, Transportation and Air Quality; c – 2009 Consensus Population Estimate; d – Regional Urban Forestry Work Group Report; e – HomeFree Nevada Energy Audit Program Update). Recommended action – Accept and approve all consent items.

There was no discussion by the Board; and a motion was made and seconded to approve all consent agenda

items (as listed above). The motion was approved unanimously.

Agenda Item 6. Receive a Recommendation on Facilitation Services for the January 21, 2010, Joint Strategic Planning Workshop. Recommended action – Approve expenditure up to \$7500 for conducting a strategic planning session and take any necessary action.

Tom Perrigo, City of Las Vegas, reported that the SNRPC Technical Committee’s recommendation for facilitation services for the January 21, 2010, joint strategic planning workshop was to use local facilitator Ruth Urban at a cost of \$7500.

There was discussion by the Board about the use of agency staff facilitators for the process instead of a consultant. Concerns were expressed about costs, and the use of existing staff would not require additional funding. In addition, the Board felt that the qualifications, knowledge and experience of the recommended staff facilitators were outstanding.

A motion was made and seconded to approve the use of Dale Equiaga, Clark County School District; Irene Navis, Clark County; and Candace Somers, City of Henderson, as staff facilitators for the January 21, 2010, joint strategic planning workshop. The motion was approved unanimously.

Mr. Perrigo added that the SNRPC Planning Directors would begin working with the facilitators immediately.

Agenda Item 7. Receive an Update on the Southern Nevada Public Lands Management Act (SNPLMA) from 1998 to 2008. Recommended action – Accept the Update on SNPLMA from 1998 to 2008.

Angie Lara and Libby White, Bureau of Land Management (BLM), gave an update on the Southern Nevada Public Lands Management Act (SNPLMA) from 1998 to 2008 via a PowerPoint presentation titled “Southern Nevada Public Land Management Act – Round 11 Presentation”; and they provided copies of *SNPLMA 1998-2008: Southern Nevada Public Land Management Act: 10-Year Report to Congress*.

There was discussion by the Board about money generated by Southern Nevada land sales being used statewide for many different projects; the Santini-Burton Act and Lake Tahoe; previous amendments to SNPLMA to include Lake Tahoe and other counties in Nevada; affordable housing land sales; parks and trails projects; and completed projects that had unused funding remaining as well as the process for partially finished projects needing additional funding.

A request was made to include further discussion on SNPLMA at the January 21, 2010, strategic planning workshop.

Ms. Lara announced a Customer Service/SNPLMA Program Overview Workshop that would be held on December 2nd at the Texas Station Hotel and Casino.

A motion was made and seconded to accept the update on the Southern Nevada Public Lands Management Act (SNPLMA) and to request a further update be given at a future Coalition Board meeting. The motion was approved unanimously.

Agenda Item 8. Receive an Update on the Regional Open Space and Trails Work Group. Recommended action – Accept the Update on the Regional Open Space and Trails Work Group.

Alan O’Neill, Outside Las Vegas Foundation, gave an update on the Regional Open Space and Trails Work Group via a PowerPoint presentation titled “Regional Open Space & Trails Workgroup Progress Report”.

There was discussion by the Board about emergency vehicle access; trail location designations and call boxes; developing the regional mile marker system in addition to jurisdictional mile markers; and emergency responses in the outer trail areas.

A motion was made and seconded to accept the update on the Regional Open Space and Trails Work Group. The motion was approved unanimously.

Agenda Item 9. The next date and location for a meeting of the SNRPC Board is tentatively scheduled for January 21, 2010, at a start time T.B.D., in Conference Room 108 at RTC of Southern Nevada, 600 Grand Central Parkway, Las Vegas, Nevada.

Cam Walker, Chair, City of Boulder City announced that the next date and location for a meeting of the SNRPC Board would be the joint strategic planning workshop on January 21, 2010, in Conference Room 108 at RTC of Southern Nevada, 600 S. Grand Central Parkway, Las Vegas, Nevada.

There was brief discussion by the Board, and the consensus was to begin the joint strategic planning workshop at 2:00 p.m. on January 21, 2010.

Councilwoman Lois Tarkanian, City of Las Vegas, requested that a presentation on “Safe Routes to Schools” be given at the next (March, 2010) Coalition Board meeting after the workshop.

Agenda Item 10. Public Comment.

There were no public comments.

Agenda Item 11. Adjournment.

The meeting was adjourned at 4:57 p.m.