



NOTICE OF MEETING AND AGENDA **TECHNICAL COMMITTEE**

SOUTHERN NEVADA REGIONAL PLANNING COALITION

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition Technical Committee has been called and will be held at **4:00 p.m., Tuesday, January 6, 2009**, in Grand Canyon Rooms 1 and 2 on the 7th Floor of the Molasky Building, 100 City Parkway, Las Vegas, Nevada to consider the following:

1. Call to Order; notice of agenda conformance with Nevada Open Meeting Law requirements.
2. Approval of the Agenda for January 6, 2009.
3. Approval of the Minutes of the November 6, 2008, Meeting.
4. Elect the SNRPC Technical Committee **Chair and Vice Chair** for the 2009 Calendar Year. Take appropriate action. *Recommended action – City of Boulder City as Chair (City Manager Vicki Mayes) and Clark County as Vice Chair (County Manager Virginia Valentine).*
5. Receive a Report from Sustainability Partners on the **Latest Issues and Trends related to Global Sustainability Initiatives**. Take appropriate action. *Recommended action – Accept the Report on Sustainability Initiatives; and forward it to the Coalition Board.*
6. Receive an **SNRPC Regional Open Space Workgroup Facilitation Services Contract Renewal**. Take appropriate action. *Recommended action – Approve the SNRPC Regional Open Space Workgroup Facilitation Services Contract Renewal; and forward it to the Coalition Board.*
7. Receive a Report on the **Roles and Responsibilities for the Implementation of Section 4 of the Southern Nevada Public Land Management Act (SNPLMA) of 1998**. Take appropriate action. *Recommended action – Accept the Report on the Roles and Responsibilities for the Implementation of Section 4 of SNPLMA; and forward it to the Coalition Board.*
8. Receive a **Professional Services Contract for a Regional Master Street Address Database**. Take appropriate action. *Recommended action – Approve the Regional Master Street Address Database Contract; and forward it to the Coalition Board.*

9. Receive a Briefing on the **Regional Approach of the Local Housing Authorities in Southern Nevada**. Take appropriate action. *Recommended action – Accept a Briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada, and take any necessary action.*
10. Set the Coalition Board Agenda for the January 15, 2009, SNRPC Board meeting.
11. The next date and location for the SNRPC Technical Committee meeting is tentatively scheduled for Thursday, March 5, 2009, at 4:00 p.m., in City Council Chambers, City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, Nevada.
12. 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.)*
13. Adjournment.

Parking: Free parking will be available on Floors 5 and 6 (only) of the Molasky Building Parking Garage. Please bring your parking ticket with you for validation after the meeting.

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Technical Committee Meeting, scheduled for Tuesday, January 6, 2009, at 4:00 p.m., was posted per Nevada 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, 5100 W. Sahara, Las Vegas, NV