



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., Thursday, January 12, 2006**, in Mead Rooms 1 and 2, Las Vegas Valley Water District, 1001 S. Valley View Boulevard, 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 12, 2006.
3. Approval of the Minutes of the November 3, 2005, Meeting.
4. Elect the SNRPC Technical Committee **Chair and Vice Chair** for the 2006 Calendar Year. Take appropriate action. *Recommended action – City of Henderson as Chair and City of Las Vegas as Vice Chair.*
5. Receive a Report on a **Proposed Dangerous/Vicious Animal Control Ordinance**. Take appropriate action. *Recommended action – Accept the Report and direct staff to present the proposed ordinance (with jurisdictional changes) for codification within the participating jurisdictions.*
6. Receive the **Recommended Vendor for Phase I of the Regional Economic Study**. Take appropriate action. *Recommended action – Accept the vendor and contract for Phase I of the Regional Economic Study and forward to the Coalition Board for approval and implementation.*
7. Receive the **2005 Population Estimates** for Clark County and Its Cities and Towns. Take appropriate action. *Recommended action – Accept and forward the 2005 Population Estimates to the Coalition Board.*
8. **Annual Performance Review for the Coalition Secretary**. Take appropriate action. *Recommended action – Select an evaluation process for the Coalition Secretary and forward the item to the Coalition Board.*
9. Set the Coalition Board Agenda for the January 26, 2006, SNRPC Board meeting.

10. The next date and location for the SNRPC Technical Committee meeting is tentatively scheduled for March 9, 2006, at 4:00 p.m., in the Pueblo Room at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.
11. 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.)*
12. Adjournment.

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Technical Committee Meeting, scheduled for Thursday, January 12, 2006, at 4:00 p.m., in Mead Rooms 1 and 2, Las Vegas Valley Water District, 1001 S. Valley View Boulevard, Las Vegas, Nevada, 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, 2832 Flamingo Road, Las Vegas, NV