



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, March 4, 2010**, in Clark County Commission Chambers in the Clark County Government Center, 500 S. Grand Central 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 March 4, 2010.
3. Approval of the Minutes of the January 7, 2010, Meeting.
4. Receive Report from the Facilitation Team on the Results of the **January 21, 2010, Joint Strategic Planning Workshop**. Take appropriate action. *Recommended action – Receive a Report from the Facilitation Team, discuss and take any necessary action; and forward it to the Coalition Board.*
5. Receive the proposed **FY 2010-2011 (Final) SNRPC Work Plan and Budget**. Take appropriate action. *Recommended action – Accept the proposed FY 2010-2011 (Final) SNRPC Work Plan and Budget; and forward them to the Coalition Board.*
6. Receive an Update from the Ad-Hoc Work Group on **Fiscal Impacts Pertaining to Regional Partnerships Through Formal Agreements and/or Interlocals**. Take appropriate action. *Recommended action – Discuss and take any necessary action.*
7. Receive a Presentation and Discuss **Regional Response to Assembly Bill 494 (Consolidation or Reorganization of Certain Local Governments)**. Take appropriate action. *Recommended action – Approve recommendation to submit one report to the 76th Session of the Nevada State Legislature from SNRPC on behalf of member Cities, Clark County and the City of Mesquite; and approve draft outline of report topics and provide direction to staff. Take any additional action as necessary.*
8. Receive Report on the Status of the **2010 Census Outreach Coordination Program Contract**. Take appropriate action. *Recommended action – Receive a report on the status of the 2010 Census Outreach Coordination Program Contract; and take any necessary action.*

9. Receive a Report on the **Results of the Las Vegas Metropolitan Area Social Survey**. Take appropriate action. *Recommended action – Receive a report on the results of the Las Vegas Metropolitan Area Social Survey, direct staff accordingly, and forward it to the Coalition Board.*
10. Receive a Report on **Efforts to Streamline Processes and Procedures for Mosquito Abatement and Other Health and Safety Issues related to Stagnant Swimming Pools**. *Recommended action – Accept the report from the Southern Nevada Health District and staff; direct staff accordingly, and forward it to the Coalition Board as an item for the Consent Agenda.*
11. Receive an Update Report on a **Study of Possible Alternatives to Self-Insurance for Workers’ Compensation Claims**. Take appropriate action. *Recommended action – Accept the update report on possible alternatives to self-insurance for workers’ compensation claims; and take any necessary action.*
12. Set the Coalition Board Agenda for the March 18, 2010, SNRPC Board meeting.
13. The next date and location for a regular meeting of the SNRPC Technical Committee is tentatively scheduled for Thursday, May 6, 2010, at 4:00 p.m., in Clark County Commission Chambers in the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.
14. 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.)*
15. Adjournment.

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Technical Committee Meeting, scheduled for Thursday, March 4, 2010, 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