



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 5, 2009**, in City Council Chambers, City of North Las Vegas, 2200 Civic Center Drive, North 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 5, 2009.
3. Approval of the Minutes of the January 6, 2009, Meeting.
4. Receive the proposed **FY 2009-2010 SNRPC Work Plan and Budget**. Take appropriate action. *Recommended action – Approve the proposed FY 2009-2010 SNRPC Work Plan and Budget; and forward them to the Coalition Board.*
5. Receive a Briefing and a proposed Resolution 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; and forward a Resolution To Support the Development of a Governance Model and Plan in Regionalizing The Public Housing Authorities to the Coalition Board.*
6. Receive a **Contract to Hire Strategic Solutions for the Performance of Coordination Services for the 2010 Census Outreach Program**. Take appropriate action. *Recommended action – Approve the 2010 Census Outreach Coordinator Contract for Strategic Solutions; and forward it to the Coalition Board.*
7. Receive an Update Report from the **Sustainability Work Group and Approve Registration in ICLEI**. Take appropriate action. *Recommended action – Accept the Report, approve ICLEI registration and forward to the Coalition Board.*
8. Receive an **Interlocal Agreement for the Performance of a Las Vegas Metropolitan Area Social Survey (LVMASS)**. Take appropriate action. *Recommended action – Accept the Interlocal Agreement for LVMASS; and forward it to the Coalition Board.*

9. Receive a Presentation and Report on **Health Impact Assessments**. Take appropriate action. *Recommended action – Accept the Presentation and Report on Health Impact Assessments; and forward them to the Coalition Board.*
10. Receive the **Las Vegas Valley Perimeter Open Space Plan Phase 1 Report**. Take appropriate action. *Recommended action – Approve the Las Vegas Valley Perimeter Open Space Plan Phase 1 Report; and forward it to the Coalition Board.*
11. Set the Coalition Board Agenda for the March 19, 2009, SNRPC Board meeting.
12. The next date and location for the SNRPC Technical Committee meeting is tentatively scheduled for Thursday, May 7, 2009, at 4:00 p.m., in City Council Chambers, City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, Nevada.
13. 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.)*
14. Adjournment.

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Technical Committee Meeting, scheduled for Thursday, March 5, 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