



NOTICE OF **MEETING AND**
REVISED 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., May 12, 2005**, in the Pueblo Room, 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 May 12, 2005.
3. Approval of the Minutes of the March 10, 2005, meeting.
4. **CONSENT ITEMS** (Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason):
 - a. Receive a letter from Governor Guinn regarding **SNRPC Resolution 08-2005**.
 - b. Receive a report on the **BLM land nominations** from the Federal Lands Disposal Sub-Committee.
 - c. Receive the **SNRPC Expense Report**.
 - d. Receive the proposed **SNRPC CoH Budget for FY 2005-2006**.
 - e. Receive a recommendation for a **Special SNRPC Workshop on Homelessness** on June 16, 2005.
 - f. Receive a recommendation for a **Special SNRPC LUTAQ Workshop** on August 25, 2005.
 - g. Receive a report on a proposed **SNRPC Awards Program**.

Take appropriate action. *Recommended action - Receive the consent items and forward them to the Coalition Board.*

5. Receive a proposed **SNRPC Work Plan and Budget for FY 2005-06**. Take appropriate action. *Recommended action – Receive the proposed SNRPC Work Plan and Budget for FY 2005-06 and forward the items to the Coalition Board.*

6. Receive a report on the **Performance Evaluation Form for the Regional Planner**. Take appropriate action. *Recommended action – Receive the Performance Evaluation Form for the Regional Planner and forward the item to the Coalition Board.*
7. Receive a proposed Scope of Services and Roster for a **Regional Economic Study**. Take appropriate action. *Recommended action – Receive the Scope of Work and Roster and forward the items to the Coalition Board.*
8. Receive a recommendation for a **Regional Affordable/Attainable Housing Work Group**. Take appropriate action. *Recommended action – Discuss the Proposal and forward the item to the Coalition Board.*
9. Set the Coalition Board Agenda for the May 26, 2005, SNRPC Board meeting.
10. The next date and location for the SNRPC Technical Committee meeting is tentatively scheduled for July 14, 2005, at 4:00 p.m., at the Las Vegas Valley Water District.
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, May 12, 2005, at 4:00 p.m., at Las Vegas Valley Water District, 1001 S. Valley View Blvd., Las Vegas, Nevada, was posted per 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