



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., July 14, 2005**, in Mead Rooms 1 & 2, Las Vegas Valley Water District, 1001 S. Valley View Blvd., 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 July 14, 2005.
3. Approval of the Minutes of the May 12, 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 the FY 2004-05 **SNRPC Expense Report**.
 - b. Receive an update on the **SNRPC Awards Program**.
 - c. Receive a proposed **Coalition Board Workshop Session**.
 - d. Receive a report on the **2005 Legislation** affecting the SNRPC.
 - e. **Performance Evaluations** for the Regional Planner and Coalition Secretary.
 - f. Receive a revised **SNRPC FY 2005-06 Budget**.
 - g. Receive a proposed **Regional Homeless Coordination Response**.

Take appropriate action. *Recommended action - Receive the Consent Items and forward them to the Coalition Board.*

5. Receive a presentation on the **Regional Open Space Plan-Deliverable 1** by Greenways, Inc. Take appropriate action. *Recommended action – Receive the Presentation and forward the item to the Coalition Board.*
6. Receive a report on the **SNRPC Records Retention Policy**. Take appropriate action. *Recommended action – Receive the Report and forward the item to the Coalition Board.*
7. Receive a report on the **SNRPC Workforce Housing Committee**. Take appropriate action. *Recommended action – Adopt Committee and Advisory Group and authorize staff to contact potential members as to their availability.*

8. Receive a presentation on **LUTAQ** by UNLV and the SNRPC LUTAQ Workgroup. Take appropriate action. *Recommended action – Receive the Presentation and forward the item to the Coalition Board on its August 25, 2005 agenda.*
9. Receive a proposed Scope of Services for a **Regional Economic Study**. Take appropriate action. *Recommended action – Receive and approve the Scope of Services and forward the item to the Coalition Board.*
10. Receive a report on **Day Laborers in Clark County**. Take appropriate action. *Recommended action – Receive the Report and forward the item to the Coalition Board.*
11. Discussion on a process for **Agenda content and approval** (Christine Robinson). Take appropriate action. *Recommended action –Forward any suggestions or comments to the Coalition Board.*
12. Set the Coalition Board Agenda for the July 28, 2005, SNRPC Board meeting.
13. Set the Coalition Board Agenda for the August 25, 2005, SNRPC Board and Technical Committee meeting.
14. The next date and location for the SNRPC Technical Committee meeting is tentatively scheduled for August 25, 2005, at 3:30 p.m., in the Pueblo Room at the Clark County Government Center.
15. 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.)*
16. Adjournment.

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Technical Committee Meeting, scheduled for Thursday, July 14, 2005, at 4:00 p.m., at Las Vegas Valley Water District, 1001 S. Valley View Blvd., 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