



DRAFT NOTICE OF MEETING AND AGENDA

SOUTHERN NEVADA REGIONAL PLANNING COALITION TECHNICAL COMMITTEE

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., November 4, 2004**, at the Clark County Government Center, Training Room #3, 500 South Grand Central Parkway, Las Vegas, Nevada, 89155 to consider the following:

1. Call to Order; notice of agenda conformance with Open Meeting Law requirements.
2. Approval of the Agenda for November 4, 2004.
3. Approval of the Minutes of the September 9, 2004, meeting.
4. Receive a report on Clark County's Mix Use Ordinance (requested by Commissioner Williams). *Recommended action- Receive the report and forward to the Coalition Board.*
5. Receive a report on the 2005 legislative actions and consider forming a SNRPC Legislative Update Workgroup to present to the 2005 State of Nevada Legislature. *Recommended action- Take any action necessary and forward to the Coalition Board.*
6. Receive a report on the proposed Southern Nevada Regional Homeless and Housing Plan, and the Planning Process Timeline. *Recommended action –Receive the report and forward to the Coalition Board.*
7. Receive a report on the proposed development of the Regional Homeless Trust Fund. *Recommended action –Receive the report and forward to the Coalition Board.*
8. Receive a draft Request for Proposal (RFP) for the SNRPC Regional Open Space Plan. *Recommended action –Approve the RFP and forward to the Coalition Board.*
9. Receive a report on Annual Population Estimates. *Recommended action –Approve the report and forward to the Coalition Board.*
10. Receive two Resolutions regarding a 6% Tax Cap (requested by County Assessor Mark Scofield and the Coalition Board). *Recommended action –Approve Resolution Alternative B and forward to the Coalition Board.*
11. Receive a SNRPC Financial Report. *Recommended action –Approve the report and forward to the Coalition Board.*

12. Set the Coalition Board Agenda for the November 18, 2004, SNRPC Board meeting.
13. The next date and location for the SNRPC Technical Committee meeting is tentatively scheduled for January, 13, 2005, at 4:00 p.m., at Clark County.
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.
16. Adjournment.

AFFIDAVIT OF POSTING

Notice/agenda of the Southern Nevada Regional Planning Coalition Technical Committee meeting, scheduled for Thursday, November 4, 2004, at 4:00 p.m., 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