

# MEETING MINUTES

## TECHNICAL COMMITTEE

### SOUTHERN NEVADA REGIONAL PLANNING COALITION

January 3, 2008

**In attendance:**

Steve Houchens, Alternate, CHAIR (outgoing), City of Las Vegas  
Gregory Rose, CHAIR (incoming), City of North Las Vegas  
Lewis Wallenmeyer, DAQEM  
Stephanie Garcia-Vause, Alternate, City of Henderson  
Brok Armantrout, Alternate, VICE CHAIR (incoming), City of Boulder City  
Tom Minwegen, Southern Nevada Water Authority  
Paul Gerner, Clark County School District  
Phil Rosenquist, Alternate, Clark County

**Absent:**

Doug Selby, City of Las Vegas  
Jacob Snow, Regional Transportation Commission of Southern Nevada  
Mary Kay Peck, City of Henderson  
Vicki Mayes, City of Boulder City  
Virginia Valentine, Clark County

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**Agenda Item 1. Call to order; notice of agenda conformance with the Open Meeting Law requirements.**

The meeting of the Southern Nevada Regional Planning Coalition Technical Committee was called to order by Steve Houchens, Alternate Chair, City of Las Vegas, at 4:05 p.m., on Thursday, January 3, 2008, in Grand Canyon Rooms 1 and 2 on the 7<sup>th</sup> Floor of the Molasky Building, 100 City Parkway, Las Vegas, Nevada.

The agenda for the January 3, 2008, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

**Agenda Item 2. Approval of the agenda for January 3, 2008.**

A motion was made and seconded to approve the agenda for the January 3, 2008, meeting. The motion was approved unanimously.

**Agenda Item 3. Approval of the minutes for the November 8, 2007, meeting.**

A motion was made and seconded to approve the minutes from the November 8, 2007, meeting. The motion was approved unanimously.

**Agenda Item 4. Elect the SNRPC Technical Committee Chair and Vice Chair for the 2008 Calendar Year. Recommended action – City of North Las Vegas as Chair and City of Boulder City as Vice Chair.**

There was no discussion by the Committee; and a motion was made and seconded to have Gregory Rose, City of North Las Vegas, take over as (SNRPC Technical Committee) Chair; and Vicki Mayes, City of Boulder City, take over as (SNRPC Technical Committee) Vice Chair. The motion was approved unanimously.

**Agenda Item 5. Receive a Proposed Interlocal Agreement for the Joint Selection of Federal Land to Improve the Federal Lands Disposal Process. Recommended action – Approve the proposed interlocal agreement allowing the local governments of Clark County, the Cities of Henderson, Las Vegas and North Las Vegas and the Bureau of Land Management to jointly select parcels for sale or exchange and the parcels that will be set aside for public purposes; and forward it to the Coalition Board.**

Andy Hall, City of Henderson, presented the proposed interlocal agreement and a flowchart illustrating the joint selection process.

Paul Gerner, Clark County School District, commented that the School District is not included in the interlocal agreement even though they cross all jurisdictional boundaries and routinely have difficulties with the current BLM process; and he asked for SNRPC involvement in addressing non-concurrence issues.

Stephanie Garcia-Vause, City of Henderson, replied that the ad-hoc working group recognized these problems and modified the joint selection process so that the School District could be included.

A motion was made and seconded to approve the proposed interlocal agreement allowing the local governments of Clark County, the Cities of Henderson, Las Vegas and North Las Vegas and the Bureau of Land Management to jointly select parcels for sale or exchange and the parcels that will be set aside for public purposes; and forward it to the Coalition Board. The motion was approved unanimously.

**Agenda Item 6. Receive a proposed SNRPC Regional Open Space Workgroup Charter. Recommended action – Approve the formation of an SNRPC Regional Open Space/Vias de Vegas Workgroup and the proposed SNRPC Regional Open Space Workgroup Charter; and forward it to the Coalition Board.**

Johanna Murphy, City of North Las Vegas, stated that the Regional Open Space Plan Implementation Strategies included forming a work group and including federal partners; and she presented the proposed SNRPC Regional Open Space/Vias de Vegas Workgroup Charter.

There was no discussion by the Committee; and a motion was made and seconded to approve the formation of an SNRPC Regional Open Space/Vias de Vegas Workgroup and the proposed SNRPC Regional Open Space Workgroup Charter; and forward it to the Coalition Board. The motion was approved unanimously.

**Agenda Item 7. Receive a proposed SNRPC Regional Open Space Workgroup Facilitation Services Contract. Recommended action – Approve the proposed SNRPC Regional Open Space Workgroup Facilitation Services Contract; and forward it to the Coalition Board.**

Johanna Murphy, City of North Las Vegas, and Alan O’Neill, Outside Las Vegas Foundation, presented the proposed SNRPC Regional Open Space Workgroup Facilitation Services Contract and summarized the services it included.

There was no discussion by the Committee; and a motion was made and seconded to approve the proposed SNRPC Regional Open Space Workgroup Facilitation Services Contract; and forward it to the Coalition Board. The motion was approved unanimously.

**Agenda Item 8. Receive the proposed 2008 SNRPC Master Meeting Schedule. Recommended action – Approve the proposed 2008 SNRPC Master Meeting Schedule; and forward it to the Coalition Board.**

Jennifer Olsen, SNRPC Secretary, presented the proposed 2008 SNRPC Master Meeting Schedule. She stated that the first Thursday in January 2009 is New Year’s Day, so she recommended that the Technical

Committee meet on Tuesday, January 4, 2009, instead (first Tuesday).

There was no discussion by the Committee; and a motion was made and seconded to approve the proposed 2008 SNRPC Master Meeting Schedule; and forward it to the Coalition Board. The motion was approved unanimously.

**Agenda Item 9. Set the Coalition Board agenda for the January 17, 2008, SNRPC Board Meeting.**

There was no discussion by the Committee; and a motion was made and seconded to forward items 5 (Interlocal Agreement for the Joint Selection of Federal Land), 6 (SNRPC Regional Open Space Workgroup Charter), 7 (SNRPC Regional Open Space Workgroup Facilitation Services Contract), and 8 (Proposed 2008 SNRPC Master Meeting Schedule) to the Coalition Board at their January 17, 2008, meeting. The motion was approved unanimously.

**Agenda Item 10. Set the next date and location of the SNRPC Technical Committee meeting.**

Gregory Rose, Chair, City of North Las Vegas, stated that the next meeting was tentatively scheduled for March 6, 2008, at 4:00 p.m., in Grand Canyon Rooms 1 and 2 on the 7<sup>th</sup> Floor of the Molasky Building, 100 City Parkway, Las Vegas, Nevada.

**Agenda Item 11. Public Comment.**

There were no public comments.

**Agenda Item 12. Adjournment.**

The meeting was adjourned at 4:20 p.m.