

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

January 7, 2010

In attendance:

Virginia Valentine, (incoming) CHAIR, Clark County
Vicki Mayes, (outgoing) CHAIR, City of Boulder City
James Nichols, Alternate, City of Las Vegas
Lewis Wallenmeyer, DAQEM
Bristol Ellington, Alternate, City of Henderson
Maryann Ustick, City of North Las Vegas
Tom Minwegen, Southern Nevada Water Authority
Bruce Turner, Alternate, Regional Transportation Commission of Southern Nevada

Absent:

Betsy Fretwell, City of Las Vegas
Mark Calhoun, City of Henderson
Jacob Snow, Regional Transportation Commission of Southern Nevada
Paul Gerner, (incoming) VICE CHAIR, Clark County School District

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 Virginia Valentine, (Incoming) Chair, Clark County, at 4:05 p.m., on Thursday, January 7, 2010, in Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the January 7, 2010, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for January 7, 2010.

A motion was made and seconded to approve the agenda for the January 7, 2010, meeting. The motion was approved unanimously. Maryann Ustick, City of North Las Vegas, had not arrived yet although quorum was met without her.

Agenda Item 3. Approval of the minutes for the November 5, 2009, meeting.

A motion was made and seconded to approve the minutes from the November 5, 2009, meeting. The motion was approved unanimously. Maryann Ustick, City of North Las Vegas, had not arrived yet.

Agenda Item 4. Elect the SNRPC Technical Committee Chair and Vice Chair for the 2010 Calendar Year. Recommended action – Clark County as Chair and Clark County School District as Vice Chair.

There was no discussion by the Committee; and a motion was made and seconded to have Virginia Valentine, Clark County, take over as (SNRPC Technical Committee) Chair; and Paul Gerner, Clark County School District, take over as (SNRPC Technical Committee) Vice Chair. The motion was approved unanimously.

Maryann Ustick, City of North Las Vegas, had not arrived yet.

Agenda Item 5. Receive the proposed FY 2010-2011 (Draft) SNRPC Work Plan and Budget. Recommended action – Approve the proposed FY 2010-2011 (Draft) SNRPC Work Plan and Budget; and forward them to the Coalition Board.

Jon Wardlaw, Clark County, presented the proposed FY 2010-2011 (Draft) SNRPC Work Plan and Budget totaling \$225,369 with a New Money request totaling \$184,829.

There was no discussion by the Committee; and a motion was made and seconded to approve the proposed FY 2010-2011 (Draft) SNRPC Work Plan and Budget, and forward them to the Coalition Board. The motion was approved unanimously. Maryann Ustick, City of North Las Vegas, had not arrived yet.

Agenda Item 6. Receive an SNRPC Regional Open Space and Trails Workgroup Facilitation Services Contract Renewal. Recommended action – Approve the SNRPC Regional Open Space and Trails Workgroup Facilitation Services Contract Renewal; and forward it to the Coalition Board.

Johanna Murphy, City of North Las Vegas, and Mauricia Baca, Outside Las Vegas Foundation, presented an SNRPC Regional Open Space and Trails Workgroup Facilitation Services Contract Renewal.

There was no discussion by the Committee; and a motion was made and seconded to approve the SNRPC Regional Open Space and Trails Workgroup Facilitation Services Contract Renewal, and forward it to the Coalition Board. The motion was approved unanimously. Maryann Ustick, City of North Las Vegas, had not arrived yet.

Agenda Item 7. Receive a No-Cost Time Extension Request for the Interlocal Agreement for the Las Vegas Metropolitan Area Social Survey. Recommended action – Approve the No-Cost Time Extension Request for the Interlocal Agreement for the Las Vegas Metropolitan Area Social Survey; and forward it to the Coalition Board.

Jon Wardlaw, Clark County, presented a no-cost time extension request for the interlocal agreement for the Las Vegas Metropolitan Area Social Survey to extend the final due date to March 31, 2010.

There was no discussion by the Committee; and a motion was made and seconded to approve the no-cost time extension request for the interlocal agreement for the Las Vegas Metropolitan Area Social Survey, and forward it to the Coalition Board. The motion was approved unanimously. Maryann Ustick, City of North Las Vegas, had not arrived yet.

Agenda Item 8. Discuss the January 21, 2010, Joint Strategic Planning Workshop; and set the Coalition Board agenda for the January 21, 2010, SNRPC Joint Strategic Planning Workshop and Board meeting.

Bruce Turner, Alternate, Regional Transportation Commission of Southern Nevada, announced that the January 21, 2010, joint strategic planning workshop was scheduled to be held in Room #108 of the RTC Building.

There was no discussion by the Committee; and a motion was made and seconded to forward items 5 (FY 2010-2011 [Draft] SNRPC Work Plan and Budget), 6 (SNRPC Regional Open Space and Trails Workgroup Facilitation Services Contract Renewal), 7 (No-Cost Time Extension Request for the Interlocal Agreement for the Las Vegas Metropolitan Area Social Survey) and any joint strategic planning discussion items to the Coalition Board at their January 21, 2010, meeting. The motion was approved unanimously.

Jon Wardlaw, Clark County, gave a brief update on the status of the January 21, 2010, joint strategic planning workshop to-date including that facilitator interviews with Board and Committee members had begun.

Irene Navis, Clark County, gave a further update on the status of the facilitator interviews, and she confirmed that managers were included in the interviews.

Agenda Item 9. Set the next date and location of the SNRPC Technical Committee meeting.

Virginia Valentine, Chair, Clark County, stated that the next regular Technical Committee meeting was scheduled for Thursday, March 4, 2010, at 4:00 p.m., in Clark County Commission Chambers in the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

Agenda Item 10. Public Comment.

There were no public comments.

Agenda Item 11. Adjournment.

The meeting was adjourned at 4:15 p.m.