

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

March 9, 2006

In attendance:

Phil Speight, CHAIR, City of Henderson
Paul Gerner, Clark County School District
Thom Reilly, Clark County
Vicki Mayes, City of Boulder City
Doug Selby, City of Las Vegas
Gregory Rose, City of North Las Vegas
Jacob Snow, Regional Transportation Commission of Southern Nevada
Christine Robinson, DAQEM

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 Phil Speight, Chair, City of Henderson, at 4:02 p.m., on Thursday, March 9, 2006, in the Pueblo Room, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada. Thom Reilly, Clark County, Christine Robinson, DAQEM, and Paul Gerner, Clark County School District, had not arrived yet, although quorum was met without them.

The agenda for the March 9, 2006, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for March 9, 2006.

A motion was made and seconded to approve the agenda for the March 9, 2006, meeting. The motion was approved unanimously. Thom Reilly, Clark County, Christine Robinson, DAQEM, and Paul Gerner, Clark County School District, had not arrived yet.

Agenda Item 3. Approval of the minutes for the January 12, 2006, meeting.

A motion was made and seconded to approve the minutes from the January 12, 2006, meeting. The motion was approved unanimously. Thom Reilly, Clark County, Christine Robinson, DAQEM, and Paul Gerner, Clark County School District, had not arrived yet.

Agenda Item 5. Receive an Update on actions by the governmental agencies to initiate a Due Diligence Study/Implementation Planning relating to the Possible Consolidation of Program Functions and/or Agencies of the Community's three Housing Authorities. Recommended action – Consider the Proposed Study, direct staff as appropriate and forward to the SNRPC Board.

Doug Bell, Clark County, discussed a proposed Due Diligence Study/Implementation Plan related to the possible consolidation of program functions and/or agencies of the community's three Housing Authorities. He stated that it is anticipated to be broken into two phases where Phase I would include investigating the costs and feasibilities of merging and, upon policy approval of Phase I, Phase II would involve implementation.

Doug Selby, City of Las Vegas, volunteered the City to manage the overall coordination of the scope of work for the study.

Betsy Fretwell, City of Las Vegas, discussed funding and CDBG allocations. She recommended using the standard CDBG fund percentage allotment formula (City of Henderson 8%, City of Las Vegas 36%, City of North Las Vegas 11%, and Clark County 45%) and declining the proposed SEIU contribution of \$10,000.

A motion was made and seconded to forward approval for conducting a Due Diligence Study/Implementation Plan related to the possible consolidation of the community's three Housing Authorities, headed by the City of Las Vegas, and funded using the standard CDBG percentage allotment formula with no monetary contribution by the SEIU to the Coalition Board. The motion was approved unanimously.

Agenda Item 4. Receive an Update on the Southern Nevada Affordable and Attainable Housing Study. Recommended action – Receive the Update, direct staff as appropriate and forward the Study to the SNRPC Board.

Lesa Coder, Clark County, and John Restrepo and Martin Boyette, both with Restrepo Consulting Group LLC, discussed the Southern Nevada Affordable and Attainable Housing Study, presented the "Southern Nevada Workforce Housing Study" and gave a PowerPoint presentation titled the same.

Gregory Rose, City of North Las Vegas, asked about the impact rental units would have on the community and what the current distribution of housing was in the Valley to ensure an equitable distribution of all types of housing. Ms. Coder responded that addressing those questions would be an appropriate next step; and Mr. Restrepo added comments on shadow rentals.

There was discussion by the Committee on the emergence of exotic mortgage instruments allowing people to buy houses they may not be able to afford long-term; whether the current market would soften and self-correct; and the likelihood of sprawl in search of affordable land or bedroom communities (i.e. Pahrump, Kingman, Mesquite, etc.).

A motion was made and seconded to forward the Southern Nevada Workforce Housing Study to the Coalition Board. The motion was approved unanimously.

Agenda Item 6. Receive an Update and Preliminary TRI Report on the Regional Economic Study. Recommended action – Accept the Report and forward to the Coalition Board.

Bob Schmidt, Leid Institute facilitator, and Alan Schlottmann, UNLV, presented a preliminary TRI Report "Regional Trends for Clustering Analysis and Policy" and gave a PowerPoint presentation titled "Regional Economic Study".

There was discussion between Jacob Snow, Regional Transportation Commission of Southern Nevada, and Mr. Schlottmann on roadway construction, costs of congestion and other trends.

A motion was made and seconded to forward the Regional Trends for Clustering Analysis and Policy preliminary TRI Report to the Coalition Board. The motion was approved unanimously.

Agenda Item 7. Annual Coalition Secretary Performance Review. Recommended action – Acknowledge Ms. Olsen's excellent performance over the past year and forward a recommendation for a merit increase to the Coalition Board.

Jon Wardlaw, Clark County, recommended that Jennifer Olsen, Coalition Secretary, receive a merit increase

in salary as a result of a favorable annual performance review.

There was no discussion, and a motion was made and seconded to approve the merit increase in salary and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 8. Receive the Preliminary SNRPC FY2006-07 Budget. Recommended action – Approve the Preliminary SNRPC FY2006-07 Budget and forward it to the Coalition Board.

Sean Robertson, City of Henderson, presented the preliminary SNRPC FY2006-07 Budget totaling \$135,136.86 (City of Las Vegas, City of North Las Vegas, City of Henderson and Clark County each \$27,136.86 and City of Boulder City and Clark County School District each \$13,568.43).

There was no discussion, and a motion was made and seconded to approve the preliminary SNRPC FY2006-07 Budget and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 9. Receive an Addendum to the Fall 2006 BLM Land Sale Nominations. Recommended action – Forward the Fall 2006 Land Sale Nomination Addendum to the SNRPC Federal Lands Disposal Subcommittee for their review.

Sean Robertson, City of Henderson, presented an Addendum by the City of Henderson to the Fall 2006 BLM Land Sale Nominations totaling approximately 2,300 acres.

There was no discussion, and a motion was made and seconded to forward the City of Henderson Fall 2006 BLM Land Sale Nomination Addendum to the SNRPC Federal Lands Disposal Subcommittee. The motion was approved unanimously.

Agenda Item 10. Set the Coalition Board agenda for the March 23, 2006, SNRPC Board Meeting.

There was no discussion, and a motion was made and seconded to forward items 4 (Southern Nevada Affordable and Attainable Housing Study), 5 (Proposed Due Diligence/Consolidation Study), 6 (Update on the Regional Economic Study), 7 (Annual Coalition Secretary Performance Review) and 8 (Preliminary SNRPC FY2006-07 Budget) to the Coalition Board at their March 23, 2006, meeting. The motion was approved unanimously.

Agenda Item 11. Set the next date and location of the SNRPC Technical Committee meeting.

Phil Speight, Chair, City of Henderson, stated that the next meeting was tentatively scheduled for May 11, 2006, at 4:00 p.m., in Room 108 at the Regional Transportation Commission (RTC), 600 S. Grand Central Parkway, Las Vegas, Nevada.

Agenda Item 12. Public Comment.

There were no public comments.

Agenda Item 13. Adjournment.

The meeting was adjourned at 5:02 p.m.