

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

July 13, 2006

In attendance:

Phil Speight, CHAIR, City of Henderson
Tom Minwegen, Southern Nevada Water Authority
Christine Robinson, DAQEM
Doug Selby, City of Las Vegas
Gregory Rose, City of North Las Vegas
Paul Gerner, Clark County School District
Vicki Mayes, City of Boulder City
Virginia Valentine, Clark County

Absent:

Jacob Snow, Regional Transportation Commission of Southern Nevada

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 4:03 p.m., on Thursday, July 13, 2006, in the Pueblo Room at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the July 13, 2006, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for July 13, 2006.

A motion was made and seconded to approve the agenda for the July 13, 2006, meeting. The motion was approved unanimously.

Agenda Item 3. Approval of the minutes for the May 11, 2006, meeting.

A motion was made and seconded to approve the minutes from the May 11, 2006, meeting. The motion was approved unanimously.

Agenda Item 4. Receive an Update on efforts by the SNRPC Workforce Housing Subcommittee and participating member entities to develop affordable and attainable housing in Southern Nevada. Recommended action – Receive the Update and forward to the Coalition Board.

Doug Bell, Clark County, gave an update on the SNRPC Workforce Housing Subcommittee and individual updates of efforts to develop affordable and attainable housing by the participating member entities via a PowerPoint presentation titled “2006 Workforce Housing Subcommittee Progress Report – July 13, 2006.”

There was discussion by the Committee regarding NIMBYism and the importance of including mixed income levels in all future affordable housing projects.

A motion was made and seconded to accept the update and forward it to the Coalition Board. The motion was

approved unanimously.

Agenda Item 5. Receive an Update and Status Report on the Regional Economic Study. Recommended action – Accept the Report and forward to the Coalition Board.

Alan Schlottmann, Theodore Roosevelt Institute (TRI), gave an update on the Regional Economic Study, including a summary of TRI's approach; a basic background of demographic trends and projections; and examples of value chain clusters, regional office clusters and emerging clusters.

There was no discussion; and a motion was made and seconded to forward the Regional Economic Study update to the Coalition Board. The motion was approved unanimously.

Agenda Item 6. Set the Coalition Board agenda for the July 27, 2006, SNRPC Board Meeting.

There was no discussion; and a motion was made and seconded to forward items 4 (Update on the SNRPC Workforce Housing Subcommittee) and 5 (Update on the Regional Economic Study); and include an Update on the SNRPC Committee on Homelessness and the presentation of the Regional Open Space Plan Final Report to the Coalition Board at their July 27, 2006, meeting. The motion was approved unanimously.

Agenda Item 7. 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 September 14, 2006, at 4:00 p.m., in Mead Rooms 1 and 2, Las Vegas Valley Water District, 1001 S. Valley View Boulevard, Las Vegas, Nevada.

Agenda Item 8. Public Comment.

There were no public comments.

Agenda Item 9. Adjournment.

The meeting was adjourned at 4:40 p.m.