

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

September 3, 2009

In attendance:

Brok Armantrout, Alternate, City of Boulder City
Bruce Turner, Alternate, Regional Transportation Commission of Southern Nevada
Tom Minwegen, Southern Nevada Water Authority
Betsy Fretwell, City of Las Vegas
Virginia Valentine, VICE CHAIR, Clark County
Gregory Rose, City of North Las Vegas
Bristol Ellington, Alternate, City of Henderson
Paul Gerner, Clark County School District
Lewis Wallenmeyer, DAQEM

Absent:

Vicki Mayes, CHAIR, City of Boulder City
Jacob Snow, Regional Transportation Commission of Southern Nevada
Mark Calhoun, City of Henderson

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 Brok Armantrout, Alternate, City of Boulder City, at 4:05 p.m., on Thursday, September 3, 2009, in City Council Chambers, City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, Nevada.

The agenda for the September 3, 2009, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for September 3, 2009.

A motion was made and seconded to approve the agenda for the September 3, 2009, meeting. The motion was approved unanimously. Virginia Valentine, Clark County, had not arrived yet although quorum was met without her.

Agenda Item 3. Approval of the minutes for the July 2, 2009, meeting.

A motion was made and seconded to approve the minutes from the July 2, 2009, meeting. The motion was approved unanimously. Virginia Valentine, Clark County, had not arrived yet.

Agenda Item 4. Receive a Funding Request for a One-Day Regional Sustainability Forum for SNRPC Member Entities and other Public and Private Stakeholders. Recommended action – Approve the Funding Request for a Regional Sustainability Forum.

Ned Thomas, City of Henderson, presented a \$5000 funding request for a one-day Regional Sustainability Forum for SNRPC member entities and other public and private stakeholders.

There was no discussion by the Committee; and a motion was made and seconded to approve the funding request for a One-Day Regional Sustainability Forum. The motion was approved unanimously. Virginia Valentine, Clark County, had not arrived yet.

Agenda Item 5. Receive a Report and Presentation on the 2009 Long-Term Population Forecast. Recommended action – Accept the 2009 Long-Term Population Forecast; and forward it to the Coalition Board.

Jon Wardlaw, Clark County, and Keith Schwer, UNLV, presented the 2009 Long-Term Population Forecast for Clark County.

There was brief discussion by the Committee about ignoring the early population numbers and paying attention to the long-term figures.

A motion was made and seconded to approve the 2009 Long-Term Population Forecast, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 6. Receive a Briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada. Recommended action – Accept a Briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada, and take any necessary action.

Doug Lyon, Clark County, gave a briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada; and he announced that all nine members of the newly formed Regional Housing Board had been appointed, and their first meeting would be on September 8, 2009, beginning at 6:00 p.m. in the City of Las Vegas City Council Chambers.

There was no discussion by the Committee; and a motion was made and seconded to accept the briefing and to forward it to the Coalition Board.

Betsy Fretwell, City of Las Vegas, asked if this would be the final update to the Coalition Board; and Mr. Lyon responded that he would continue to be involved per the direction of most of the jurisdictions, but unless otherwise directed by the Board this would be his final briefing.

Agenda Item 7. Discussion on the Southern Nevada Regional Policy Plan, Overall Process Improvements, Consent Agenda Format, and/or future direction of the SNRPC as per direction from the July 16, 2009, Coalition Board meeting. Recommended action – Discuss and take any appropriate action.

Betsy Fretwell, City of Las Vegas, and Gregory Rose, City of North Las Vegas, led the discussion on the future direction of the SNRPC; and they proposed a facilitated joint workshop, either a full day or half day in length, with the Technical Committee and Coalition Board members to discuss further topics such as: legislative direction toward consolidation, the SNRPC mission, the Regional Policy Plan, existing issues [i.e. homelessness, youth, housing, etc.], and growth and development.

There was discussion by the Committee about a timeline and proposed workshop date; keeping the agenda focused; facilitation/facilitator options; holding briefings ahead of the workshop; keeping the workshop as short as possible; and preparation time and related costs, especially with a facilitator.

A motion was made and seconded to direct the Planning Directors to research proposed costs, staff time and facilitator options and craft a timeline and proposed agenda for a joint workshop on a regular Coalition Board meeting date in early 2010. The motion was approved unanimously.

Agenda Item 8. Discussion on Fiscal Impacts Pertaining to Regional Partnerships Through Formal Agreements and/or Interlocals. Recommended action – Direct jurisdictional staff to examine regional agreements and/or interlocals and associated existing and proposed budgets for possible line item reductions, eliminations and/or efficiencies.

Kenny Young, City of North Las Vegas, led a discussion on fiscal impacts pertaining to regional partnerships through formal agreements and/or interlocals, and he stated that most interlocals are funded through general revenue accounts which are continuing to lose money.

There was discussion by the Committee about renegotiating indirect services from the SNRPC Committee on Homelessness budget; reevaluating the existing agreement with WestCare; who would be reviewing and renegotiating contracts, interlocals and other agreements; including both short-term contracts as well as looking at the next budget cycle; looking at potential consequences of not going forward with existing contracts; revising accountability standards; including outside agencies such as Metro and the local hospitals in discussions; and ensuring that State funding is accounted for, especially if matching contribution decreases are expected.

A motion was made and seconded to direct staff to form an ad-hoc working group (comprised of Skeet Fitzgerald, City of Henderson, Kenny Young, City of North Las Vegas, Nancy McLane, Clark County, and Steve Harsin, City of Las Vegas, plus any other members as necessary [i.e. Las Vegas Metropolitan Police Department, etc.]) to review current, existing interlocals, contracts and regional agreements and report back to the Technical Committee at their next regular meeting. The motion was approved unanimously.

Agenda Item 9. Set the Coalition Board agenda for the September 17, 2009, SNRPC Board Meeting.

There was no discussion by the Committee; and a motion was made and seconded to forward items 5 (2009 Long-Term Population Forecast), 6 (Regional Approach of the Local Housing Authorities) and 7 (Discussion on the Future Direction of the SNRPC) to the Coalition Board at their September 17, 2009, meeting. The motion was approved unanimously.

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

Tom Perrigo, City of Las Vegas, stated that a special Technical Committee meeting would be tentatively scheduled for October 1, 2009, at 4:00 p.m. to discuss a draft agenda for the proposed joint planning workshop and options for a facilitator.

Brok Armantrout, Alternate, City of Boulder City, stated that the next regular Technical Committee meeting was scheduled for Thursday, November 5, 2009, at 4:00 p.m., in City Council Chambers, City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, Nevada.

Agenda Item 11. Public Comment.

There were no public comments.

Agenda Item 12. Adjournment.

The meeting was adjourned at 5:10 p.m.