

## MEETING MINUTES

### TECHNICAL COMMITTEE

#### SOUTHERN NEVADA REGIONAL PLANNING COALITION

September 13, 2007

**In attendance:**

Doug Selby, CHAIR, City of Las Vegas  
Bruce Turner, Alternate, Regional Transportation Commission of  
Southern Nevada  
Gregory Rose, City of North Las Vegas  
Phil Speight, City of Henderson  
Tom Minwegen, Southern Nevada Water Authority  
Virginia Valentine, Clark County

**Absent:**

Jacob Snow, Regional Transportation Commission of Southern Nevada  
Lewis Wallenmeyer, DAQEM  
Vicki Mayes, City of Boulder City  
Paul Gerner, Clark County School District

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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 Doug Selby, Chair, City of Las Vegas, at 4:01 p.m., on Thursday, September 13, 2007, in Mead Rooms 1 and 2 at the Las Vegas Valley Water District, 1001 S. Valley View Boulevard, Las Vegas, Nevada.

The agenda for the September 13, 2007, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

**Agenda Item 2. Approval of the agenda for September 13, 2007.**

A motion was made and seconded to approve the agenda for the September 13, 2007, 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 12, 2007, meeting.**

A motion was made and seconded to approve the minutes from the July 12, 2007, meeting. The motion was approved unanimously. Virginia Valentine, Clark County, had not arrived yet.

**Agenda Item 4. Receive an Update on Phase II of the Regional Economic Study. Recommended action – Accept the Update on Phase II of the Regional Economic Study, and forward it to the Coalition Board.**

Flinn Fagg, City of Las Vegas, gave a brief update on Phase II of the Regional Economic Study and notified Committee members that the proposed Regional Economic Study Forum scheduled for October 25 had been cancelled.

There was no discussion by the Committee; and a motion was made and seconded to forward the Update to

the Coalition Board. The motion was approved unanimously. Virginia Valentine, Clark County, had not arrived yet.

**Agenda Item 5. Receive an Update on the Southern Nevada Regional Open Space and Trails Summit. Recommended action – Accept the Update on the Southern Nevada Regional Open Space and Trails Summit, and forward them to the Coalition Board.**

Alan O’Neill, Outside Las Vegas Foundation, gave an update on the Southern Nevada Regional Open Space and Trails Summit to be held on October 18, 2007, at the Las Vegas Springs Preserve.

There was discussion by the Committee on the expected participation and regional partnerships.

A motion was made and seconded to forward the Update to the Coalition Board. The motion was approved unanimously. Virginia Valentine, Clark County, had not arrived yet.

**Agenda Item 6. Receive a Report on the Consolidation of Detention Facilities in the Las Vegas Valley. Recommended action – Accept the Report on the Consolidation of Detention Facilities, and forward it to the Coalition Board.**

Captain Jack Donahue, Las Vegas Metropolitan Police Department, presented a PowerPoint report titled “Regional Detention Facility”.

There was discussion by the Committee on how a regional facility would fit in locally, anticipated cost impacts and the status of a low-level facility.

A motion was made and seconded to forward the Report to the Coalition Board. The motion was approved unanimously.

**Agenda Item 7. Receive an Update on SNRPC Efforts to Craft Federal SNPLMA Workforce Housing Legislation. Recommended action – Discuss and take any appropriate action.**

Skeet Fitzgerald, City of Henderson, and Lesa Coder, Clark County, updated Committee members on progress made to legislative language since the last update in March, 2007; and Mr. Fitzgerald presented “7 Principles of Change: Action Taken By SNHBA to Proposed SNPLMA (7B) Amendments – August 14, 2007”.

There was discussion by the Committee on items 2 (“Make the acquisition process more amenable to developers and allow for direct sale to them.”) and 6 (SNPLMA Section 7b ties land sales to specific legal parcel descriptions...”).

A motion was made and seconded to amend item 2 as recommended and to forward the amended Update to the Coalition Board. The motion was approved unanimously.

**Agenda Item 8. Set the Coalition Board agenda for the September 27, 2007, SNRPC Board Meeting.**

There was no discussion by the Committee; and a motion was made and seconded to forward items 4 (Update on Phase II of the Regional Economic Study), 5 (Update on the Southern Nevada Regional Open Space and Trails Summit), 6 (Consolidation of Detention Facilities in the Las Vegas Valley) and 7 (Update on SNRPC Efforts to Craft Federal SNPLMA Workforce Housing Legislation) to the Coalition Board at their September 27, 2007, meeting. The motion was approved unanimously.

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

Doug Selby, Chair, City of Las Vegas, stated that the next meeting was tentatively scheduled for November 8, 2007, 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 10. Public Comment.**

There were no public comments.

**Agenda Item 11. Adjournment.**

The meeting was adjourned at 4:35 p.m.