

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

September 14, 2006

In attendance:

Phil Speight, CHAIR, City of Henderson
Jacob Snow, Regional Transportation Commission of Southern Nevada
Paul Gerner, Clark County School District
Gregory Rose, City of North Las Vegas
Steve Houchens, Alternate, City of Las Vegas
Virginia Valentine, Clark County
Tom Minwegen, Southern Nevada Water Authority
Vicki Mayes, City of Boulder City

Absent:

Doug Selby, City of Las Vegas
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, September 14, 2006, in Mead Rooms 1 and 2, Las Vegas Valley Water District, 1001 S. Valley View Boulevard, Las Vegas, Nevada.

The agenda for the September 14, 2006, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for September 14, 2006.

A motion was made and seconded to approve the agenda for the September 14, 2006, meeting. The motion was approved unanimously. Paul Gerner, Clark County School District, and Virginia Valentine, Clark County, had not arrived yet.

Agenda Item 3. Approval of the minutes for the July 13, 2006, meeting.

A motion was made and seconded to approve the minutes from the July 13, 2006, meeting. The motion was approved unanimously. Paul Gerner, Clark County School District, and Virginia Valentine, Clark County, had not arrived yet.

Agenda Item 4. Consider a Resolution opposing the Eminent Domain Initiative. Recommended action – Receive an Opinion from the District Attorney and a Clark County Resolution; and forward a Resolution opposing the passage of the Eminent Domain Initiative to the Coalition Board for adoption.

Chuck Pulsipher, Clark County, briefly discussed the eminent domain initiative and recommended that the proposed resolution opposing the passage of the eminent domain initiative be reviewed and rewritten by the Planning Directors before the Coalition Board meeting on September 28.

There was no discussion by the Committee; and a motion was made and seconded to authorize the Planning

Directors to review and, if necessary, rewrite the proposed resolution opposing the eminent domain initiative, and forward it to the Coalition Board for adoption at their September 28, 2006, meeting. The motion was approved unanimously. Paul Gerner, Clark County School District, and Virginia Valentine, Clark County, had not arrived yet.

Gregory Rose, City of North Las Vegas, asked to amend the motion to include recommending that the Coalition Board encourage the individual local jurisdictions to adopt resolutions regarding eminent domain as well. The amended motion was seconded and approved unanimously.

Agenda Item 5. Receive the Final Report on the Safe Walking Routes Near Schools Study. Recommended action – Accept the Report and forward to the Coalition Board.

Craig Kadlub, Clark County School District, presented the final report on the Safe Walking Routes Near Schools Study.

There was no discussion by the Committee; and a motion was made and seconded to accept the final study, and forward it to the Coalition Board. The motion was approved unanimously. Paul Gerner, Clark County School District, had not arrived yet.

Agenda Item 6. Receive an Update and No-Cost Contract Extension on the Regional Economic Study. Recommended action – Receive the Update and No-Cost Contract Extension for Phase I and forward to the Coalition Board.

Alan Schlottmann, Theodore Roosevelt Institute (TRI), gave an update on the Regional Economic Study, including a summary of what would be included in the final report. He stated that the no-cost contract extension was needed so the final report could be presented to the Technical Committee and Coalition Board at their November meetings for approval.

There was no discussion by the Committee; and a motion was made and seconded to forward the Regional Economic Study update and no-cost contract extension to the Coalition Board. The motion was approved unanimously.

Agenda Item 7. Set the Coalition Board agenda for the September 28, 2006, SNRPC Board Meeting.

There was no discussion by the Committee; and a motion was made and seconded to forward items 4 (Resolution opposing the Eminent Domain Initiative), 5 (Final Report on the Safe Walking Routes Near Schools Study) and 6 (Update and No-Cost Contract Extension on the Regional Economic Study) to the Coalition Board at their September 28, 2006, meeting. The motion was approved unanimously.

Agenda Item 8. 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 November 9, 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.

Mr. Speight asked to also call a special SNRPC Technical Committee meeting in October for the sole purpose of discussing legislation involving the White Pine County Land Bill.

There was no discussion by the Committee; and a motion was made and seconded to authorize calling a special SNRPC Technical Committee meeting in October. The motion was approved unanimously.

Agenda Item 9. Public Comment.

There were no public comments.

Agenda Item 10. Adjournment.

The meeting was adjourned at 4:20 p.m.