

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

November 3, 2005

In attendance:

Paul Gerner, CHAIR, Clark County School District
Gregory Rose, City of North Las Vegas
Vicki Mayes, City of Boulder City
Jacob Snow, Regional Transportation Commission of Southern Nevada
Phil Speight, City of Henderson
Virginia Valentine, Clark County
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 Paul Gerner, Chair, Clark County School District, at 4:07 p.m., on Thursday, November 3, 2005, in the City of North Las Vegas City Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada.

The agenda for the November 3, 2005, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for November 3, 2005.

A motion was made and seconded to approve the agenda for the November 3, 2005, meeting. The motion was approved unanimously.

Agenda Item 3. Approval of the minutes for the September 8, 2005, meeting.

A motion was made and seconded to approve the minutes from the September 8, 2005, meeting. The motion was approved unanimously.

Agenda Item 4. Receive an update on Day Laborers. Recommended action – Receive the Information, provide input and feedback as necessary and forward the item to the Coalition Board.

Jim Spinello, Clark County, gave an update on members participating in the day laborer stakeholder group; and he summarized a report that was generated after their last stakeholder meeting on recommendations for developing and operating day labor centers.

There was no discussion, and a motion was made and seconded to forward this to the Coalition Board. The motion was approved unanimously.

Agenda Item 5. Receive a report on the SNRPC Workforce Housing Subcommittee. Recommended action – Approve a motion to have two non-profit affordable housing developers on the Workforce Housing Subcommittee and forward to the Coalition Board.

Doug Bell, Clark County, gave a brief report on the SNRPC Workforce Housing Subcommittee and asked to add a second non-profit affordable housing developer to the Subcommittee.

Paul Gerner, Clark County School District, asked for elaboration on the Subcommittee's target or strategy for achieving their goal; and Mr. Bell responded that two meetings had been held, and the first meeting was primarily for organization (i.e. when and where to meet, who the members were, etc.), and the second meeting included "...discussion about a toolkit of various options that other communities across the country are doing to help expand the supply of affordable housing. One of the action items that occurred at the last meeting was a breakdown of the members of the Workforce Housing (Sub)committee into four working groups that will be addressing the issues of Legislative Initiatives, Housing Finance, Housing Development and issues as relates to Housing Authorities...There is quite a number of alternatives out there being supported all over the country, and this is really an effort to look at some of those issues, find out what will work best for here and obviously to receive other ideas that come about from the committee members of the larger community. There's a lot of different strategies, there's no simple silver bullet that's going to solve the problem, but there are many things we can do together to improve it..."

Gregory Rose, City of North Las Vegas, asked for the current makeup of the Subcommittee, and if the focus of the second non-profit affordable housing developer being proposed was on low income housing, attainable housing or all of the above; and Mr. Bell responded that the list of current members was part of the backup attached to the agenda item, and their focus was "all of the above...It's a broader issue, not just our community but it's nationwide..."

A motion was made and seconded to approve two non-profit affordable housing developers on the Workforce Housing Subcommittee and forward the recommendation to the Coalition Board. The motion was approved unanimously.

Agenda Item 6. Receive the Proposed 2006 SNRPC Master Meeting Schedule. Recommended action – Approve the 2006 SNRPC Master Meeting Schedule and forward to the Coalition Board.

Jennifer Olsen, Coalition Secretary, presented the proposed 2006 SNRPC Master Meeting Schedule.

There was no discussion, and a motion was made and seconded to approve the (2006) Master Meeting Schedule and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 7. Receive the SNPLMA Round 7 Special Account Nominations. Recommended action – Forward Round 7 Special Account nominations to the SNRPC Federal Lands Disposal Subcommittee for their review.

Paul Gerner, Chair, Clark County School District, stated that agenda items 7 (SNPLMA Round 7 Special Account Nominations) and 8 (Fall 2006 BLM Land Sale Nominations) had no presentations scheduled or required.

There was no discussion, and a motion was made and seconded to forward the (SNPLMA Round 7) nominations to the Federal Lands Disposal Subcommittee. The motion was approved unanimously.

Agenda Item 8. Receive the Fall 2006 BLM Land Sale Nominations. Recommended action – Forward the Fall 2006 land sale nominations to the SNPRC Federal Lands Disposal Subcommittee for their review.

There was no discussion, and a motion was made and seconded to forward the (Fall 2006 BLM) nominations to the Federal Lands Disposal Subcommittee. The motion was approved unanimously.

Agenda Item 9. Receive a report on LUTAQ Modeling Efforts. Recommended action – Accept the Report and forward to the Coalition Board.

Jon Wardlaw, Clark County representing the LUTAQ workgroup, gave a report and update on the LUTAQ Modeling Effort runs and stated that a final report, including policy scenarios and recommendations, would be available at a future date, hopefully early in 2006.

Paul Gerner, Clark County School District, asked if there had been testing of the model for accuracy of predictions; and Mr. Wardlaw responded there had been quite a bit of testing already done, and he said an example of population could be seen on the screen shot attached to the agenda item.

Mr. Wardlaw gave further elaborative discussion and concluded by stating that, as per the recommendation at the last Technical Committee meeting by Mary Kay Peck, City of Henderson, there would be a laptop provided at the Coalition Board meeting so the Board members could see and use the model themselves.

A motion was made and seconded to accept the report and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 10. Receive a report and update on the Safe Walking Routes Near Schools Study. Recommended action – Receive the Report, provide input and feedback as necessary and direct staff accordingly.

Dan Musgrove, Clark County, gave a report and update on the Safe Walking Routes Near Schools Study and stated that the working group had already met once and further work was needed. He suggested that, instead of giving a report and update at each Technical Committee meeting, the working group should report back when they have some new information to share or provide, especially since the deadline wasn't until the 2007 Legislative Session.

Doug Selby, City of Las Vegas, asked what the schedule was for completing inventory so deficits and cost could be determined; and Mr. Musgrove responded that the earliest availability was anticipated to be January of February of 2006.

A motion was made and seconded to accept the report. The motion was approved unanimously.

Agenda Item 11. Receive a report and update on Animal Control Ordinances. Recommended action – Receive the Report, provide input and feedback as necessary and direct staff accordingly.

Joe Boteilho, Clark County, gave a report and update on Animal Control Ordinances proposed and discussed during a recent meeting by the entities. He also discussed two recent ordinances passed by the Board of County Commissioners (sterilization of adopted animals prior to release and pet fancier sterilization) as well as several potential proposed Clark County ordinances such as: exotic animal ownership regulation, tethering and a breed specific animal ban in conjunction with an animal ordinance by the City of North Las Vegas. Mr. Boteilho stated that this (breed specific ban) was not a recommended practice, however; and the group felt some of the ordinances already existing for vicious animals, combining North Las Vegas' proposal and what

the City of Las Vegas already uses, is a better way to solve the problem than breed specific bans. He concluded that it will be an ongoing discussion to try to standardize common regional animal control ordinances.

Gregory Rose, City of North Las Vegas, commented that one of the breeds considered by North Las Vegas to be potentially vicious is pitbulls; and he stated that their ordinance proposes banning them, although he was unsure if it was for a limited amount of time or permanently. One of the reasons for it was the non-profit running the animal shelter advised that approximately 60% of the space at the shelter was taken by pitbulls, and the end result was all or most being euthanized. Mr. Rose concluded that banning pitbulls may not be the answer, but the City wanted to reduce their numbers and limit the number of them in the Valley.

A motion was made and seconded to accept the report. The motion was approved unanimously.

Agenda Item 12. Discussion on process for SNRPC Subcommittee Agendas. Recommended action – Provide input and feedback, and take any necessary action.

Christine Robinson, DAQEM, asked for discussion and possibly take action on the process for putting agenda items on SNRPC subcommittee agendas, especially the Federal Lands Disposal Subcommittee (FLDS). She asked if it would be possible to run those agenda items through the Technical Committee so all entities would be aware of what was on the agenda.

Gregory Rose, City of North Las Vegas, stated that Mayor Montandon, City of North Las Vegas, headed that subcommittee (FLDS); but he was unsure of the process for getting items on the agenda, although he could research it and bring it back to this (Technical) Committee for further discussion.

Ms. Robinson stated that she didn't want staff to not be prepared to answer questions from that subcommittee (FLDS) because they didn't know what the agenda item was going to be; and Mr. Rose responded that he thought notification was given regarding the agenda content, and he thought the question was about getting an item on the agenda.

Ms. Robinson confirmed that they had received notification of the agenda and what was on it, but she didn't know what a particular item was, who put it on the agenda or who needed to present it at the subcommittee meeting.

Mr. Rose stated that he thought, for past meetings, that the jurisdictions have contacted a staff member from North Las Vegas and asked for an item to be placed on the agenda. He suggested asking the Subcommittee Board (FLDS) how they would like the agenda set and whether they felt the current process was acceptable or if they'd like to change it.

Ms. Robinson commented that the Federal Lands Disposal issues were becoming increasingly public and more complex.

A motion was made and seconded to set an item on the next Federal Lands Disposal Subcommittee agenda so they could hold discussion regarding whether the process for setting their agendas should be changed. The motion was approved unanimously.

Agenda Item 13. Set the Coalition Board agenda for the November 17, 2005, SNRPC Board Meeting.

A motion was made and seconded to forward items 4 (Day Laborers), 5 (Workforce Housing Subcommittee), 6 (Proposed 2006 Master Meeting Schedule) and 9 (LUTAQ Modeling Efforts) to the Coalition Board at their November 17, 2005, meeting; and to forward items 7 (SNPLMA Round 7 Special Account Nominations), 8 (Fall 2006 BLM Land Sale Nominations) and 12 (Process for Setting Agenda) to the Federal Lands Disposal

Subcommittee. The motion also included having updates on the Safe Walking Routes Near Schools Study and Animal Control Ordinances given as needed instead of at every meeting. The motion was approved unanimously.

Agenda Item 14. Set the next date and location of the SNRPC Technical Committee meeting.

Paul Gerner, Chair, Clark County School District, stated that the next meeting was tentatively scheduled for January 12, 2006, at 4:00 p.m., in Mead Rooms 1 & 2, Las Vegas Valley Water District, 1001 S. Valley View Boulevard, Las Vegas, Nevada.

Agenda Item 15. Public Comment.

There were no public comments.

Agenda Item 16. Adjournment.

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