

# MEETING MINUTES

## TECHNICAL COMMITTEE

### SOUTHERN NEVADA REGIONAL PLANNING COALITION

November 6, 2008

**In attendance:**

Gregory Rose, CHAIR, City of North Las Vegas  
Brok Armantrout, Alternate, City of Boulder City  
Mary Kay Peck, City of Henderson  
Doug Selby, City of Las Vegas  
Phil Rosenquist, Alternate, Clark County  
Tom Minwegen, Southern Nevada Water Authority  
Lewis Wallenmeyer, DAQEM  
Jacob Snow, Regional Transportation Commission of Southern Nevada

**Absent:**

Vicki Mayes, City of Boulder City  
Virginia Valentine, Clark County  
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 Gregory Rose, Chair, City of North Las Vegas, at 4:05 p.m., on Thursday, November 6, 2008, in Grand Canyon Rooms 1 and 2 on the 7<sup>th</sup> Floor of the Molasky Building, 100 City Parkway, Las Vegas, Nevada.

The agenda for the November 6, 2008, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

**Agenda Item 2. Approval of the agenda for November 6, 2008.**

A motion was made and seconded to approve the agenda for the November 6, 2008, meeting. The motion was approved unanimously. Mary Kay Peck, City of Henderson, had not arrived yet although quorum was met without her.

**Agenda Item 3. Approval of the minutes for the September 4, 2008, meeting.**

A motion was made and seconded to approve the minutes from the September 4, 2008, meeting. The motion was approved unanimously. Mary Kay Peck, City of Henderson, had not arrived yet.

**Agenda Item 4. Receive a Presentation on Earth Hour 2009. Recommended action – Receive the Presentation on Earth Hour 2009 and forward to the Coalition Board.**

Tom Perrigo, City of Las Vegas, gave a presentation on Earth Hour 2009 via a PowerPoint presentation titled “60 Earth Hour – Bringing the world together to fight climate change”.

There was no discussion by the Committee; and a motion was made and seconded to forward the presentation to the Coalition Board. The motion was approved unanimously. Mary Kay Peck, City of Henderson, had not arrived yet.

**Agenda Item 5. Receive an Interlocal Agreement for the Establishment of a Home Performance Energy/Sustainability Audit and Retrofit Program. Recommended action – Accept the Interlocal Agreement for Home Performance and forward to the Coalition Board.**

Tom Perrigo, City of Las Vegas, gave a PowerPoint presentation on a Home Performance Energy/Sustainability Audit and Retrofit Program and presented an interlocal agreement for the establishment of a the same.

There was discussion by the Committee on increased energy usage in the Valley; the current sustainability balance in the SNRPC budget; and the cost per person to enroll with and without subsidies.

Tom Minwegen, Southern Nevada Water Authority, requested additional time, on behalf of the Las Vegas Valley Water District, to “tweak” some of the language in the interlocal agreement.

A motion was made and seconded to approve the Interlocal Agreement for Home Performance, subject to changes made by the Las Vegas Valley Water District, and to forward it to the Coalition Board. The motion was approved unanimously. Mary Kay Peck, City of Henderson, had not arrived yet.

**Agenda Item 6. Receive a Presentation on the Scope of Work and Overall Process for a 2010 Census Outreach Program Coordinator Contract. Recommended action – Approve the Scope of Work and overall process for contracting for a 2010 Census Outreach Program Coordinator and forward to the Coalition Board.**

Steve Swanton and Richard Wassmuth, City of Las Vegas, discussed and presented a scope of work, proposed process and timeline, and contract template for a 2010 Census Outreach Program Coordinator.

There was discussion by the Committee on including specific experience in population counts in the RFP description and whether local firm response was expected.

A motion was made and seconded to approve the Scope of Work and overall process for contracting for a 2010 Census Outreach Program Coordinator, and to forward it to the Coalition Board. The motion was approved unanimously.

**Agenda Item 7. Receive a Report on the 2008 Consensus Population Estimate. Recommended action – Accept the 2008 Consensus Population Estimate; and forward it to the Coalition Board.**

Jon Wardlaw, Clark County, presented the 2008 Consensus Population Estimate.

There was discussion by the Committee on effects of the population decline on the possible fourth Congressional seat; effects seen in Northern Nevada; and location in older areas seeing a greater decline.

A motion was made and seconded to accept the 2008 Consensus Population Estimate, and forward it to the Coalition Board. The motion was approved unanimously.

**Agenda Item 8. Receive the Proposed 2009 SNRPC Master Meeting Schedule. Recommended action – Approve the Proposed 2009 SNRPC Master Meeting Schedule; and forward it to the Coalition Board.**

Jennifer Olsen, SNRPC Secretary, presented the proposed 2009 SNRPC Master Meeting Schedule.

There was no discussion by the Committee; and a motion was made and seconded to approve the proposed

2009 SNRPC Master Meeting Schedule, and forward it to the Coalition Board. The motion was approved unanimously.

**Agenda Item 9. 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, and Ken Lobene, Las Vegas office of the Department of Housing and Urban Development, gave a briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada.

There was discussion by the Committee on major barrier or hurdles seen to-date.

A motion was made and seconded to accept the Briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada, and forward it to the Coalition Board. The motion was approved unanimously.

**Agenda Item 10. Set the Coalition Board agenda for the November 20, 2008, SNRPC Board Meeting.**

There was no discussion by the Committee; and a motion was made and seconded to forward items 4 (Earth Hour 2009), 5 (Interlocal Agreement for Home Performance Energy/Sustainability Audit and Retrofit Program), 6 (Scope of Work and Overall Process for a 2010 Census Outreach Program Coordinator), 7 (2008 Consensus Population Estimate), 8 (2009 SNRPC Master Meeting Schedule) and 9 (Regional Approach of the Local Housing Authorities) to the Coalition Board at their November 20, 2008, meeting. The motion was approved unanimously.

**Agenda Item 11. Set the next date and location of the SNRPC Technical Committee meeting.**

Gregory Rose, Chair, City of North Las Vegas, stated that the next meeting was tentatively scheduled for TUESDAY, January 6, 2009, at 4:00 p.m., in Grand Canyon Rooms 1 and 2 on the 7<sup>th</sup> Floor of the Molasky Building, 100 City Parkway, Las Vegas, Nevada.

**Agenda Item 12. Public Comment.**

There were no public comments.

**Agenda Item 13. Adjournment.**

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