

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

November 8, 2007

In attendance:

Doug Selby, CHAIR, City of Las Vegas
Paul Gerner, Clark County School District
Bruce Turner, Alternate, Regional Transportation Commission of
Southern Nevada
Lewis Wallenmeyer, DAQEM
Mary Kay Peck, City of Henderson
Gregory Rose, City of North Las Vegas
Brok Armantrout, Alternate, City of Boulder City
Tom Minwegen, Southern Nevada Water Authority
Virginia Valentine, Clark County

Absent:

Jacob Snow, Regional Transportation Commission of Southern Nevada
Vicki Mayes, City of Boulder City

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 4:03 p.m., on Thursday, November 8, 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 November 8, 2007, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for November 8, 2007.

A motion was made and seconded to approve the agenda for the November 8, 2007, meeting. The motion was approved unanimously. Paul Gerner, Clark County School District, had not arrived yet although quorum was met without him.

Agenda Item 3. Approval of the minutes for the September 13, 2007, meeting.

A motion was made and seconded to approve the minutes from the September 13, 2007, meeting. The motion was approved unanimously. Paul Gerner, Clark County School District, had not arrived yet.

Agenda Item 4. Receive an Update on the SNRPC Committee on Youth. Recommended action – Discuss and take any appropriate action.

Shannon West, Regional Homeless Services Coordinator, gave an update on the newly created SNRPC Committee on Youth via a PowerPoint presentation titled “The Creation of the Committee on Youth.” She also presented a supplemental handout on proposed committee membership titled “SNRPC Committee on Youth Membership (and) Technical Working Group.”

The Committee suggested additional partnerships with Big Brothers and Big Sisters and UNLV.

A motion was made and seconded to follow the same updating process for the SNRPC Committee on Youth as the SNRPC Committee on Homelessness with no direct updates at the Technical Committee meetings but instead via individual liaison contacts. The motion was approved unanimously.

Agenda Item 5. Receive a Report on Site Recommendations for a Proposed Regional Public Safety Complex. Recommended action – Discuss and forward a recommended site to the Coalition Board for review and approval.

Dr. Sheila Conway, Urban Environmental Research, gave a report on site recommendations for a proposed regional public safety complex via a PowerPoint presentation titled “Regional Public Safety Complex Overview of Short Listed Sites – Findings of the Working Group for the Regional Public Safety Complex.”

There was extensive discussion by the Committee on public input; none of the locations being compatible to North Las Vegas or Henderson; working group membership; concerns reported by individuals including the Clark County Fire Chief; potential geotechnical investigations; further preliminary implementation steps; timeline and deadline concerns; grant proposals and potential federal funding; and costs associated with and paying for the construction and complex components.

Gregory Rose, City of North Las Vegas, requested additional time to speak with North Las Vegas police and fire departments regarding their comments and concerns; and he requested an estimated price for construction for each recommended site.

There was further discussion by the Committee on funding responsibilities by the jurisdictions after federal grant money is spent and the phasing timelines and commitments.

A motion was made and seconded to hold off forwarding this item to the Coalition Board until further meetings between the cities of North Las Vegas and Las Vegas and Clark County can be held to answer outstanding questions and concerns. The motion was approved unanimously.

Agenda Item 6. 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.

Dr. Alan Schlottmann, Theodore Roosevelt Institute (TRI), gave an update on Phase II of the Regional Economic Study including the expected completion of the final report which will include specific and functional recommendations and implementation strategies.

There was discussion by the Committee on who reviews the final report and how it will be presented to the Coalition Board.

A motion was made and seconded to accept the update on Phase II of the Regional Economic Study, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 7. Receive an SNRPC Achievements Report. Recommended action – Accept the SNRPC Achievements Report, and forward it to the Coalition Board.

Jon Wardlaw, Clark County, presented an SNRPC Achievements Report.

There was no discussion by the Committee; and a motion was made and seconded to accept the SNRPC

Achievements Report, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 8. Receive a Report and Summary on the 2006 Land Use Forecast. Recommended action – Accept the 2006 Land Use Forecast, and forward it to the Coalition Board.

Jon Wardlaw, Clark County, presented and summarized the “Land Use Forecast for 2006-2035” for Southern Nevada.

There was brief discussion by the Committee on current land uses being the basis for the forecasted numbers.

A motion was made and seconded to accept the 2006 Land Use Forecast, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 9. Receive a Report on the 2007 Consensus Population Estimate. Recommended action – Accept the 2007 Consensus Population Estimate, and forward it to the Coalition Board.

Jon Wardlaw, Clark County, presented the 2007 Consensus Population Estimate for Southern Nevada.

There was no discussion by the Committee; and a motion was made and seconded to accept the 2007 Consensus Population Estimate, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 10. Receive an Update on SNPLMA Round 9 Nominations and the Fall 2007 Federal Lands Disposal Subcommittee meeting. Recommended action – Accept the update and take any appropriate action.

Flinn Fagg, City of Las Vegas, gave an update on the Federal Lands Disposal Subcommittee meeting on November 5, 2007, including a summary of the jurisdictions’ projects and cost totals. He also stated that only one land parcel, for \$7.8 million, had been sold to-date.

There was no discussion by the Committee; and a motion was made and seconded to accept the Update on SNPLMA Round 9 Nominations and the Fall 2007 Federal Lands Disposal Subcommittee meeting. The motion was approved unanimously.

Agenda Item 11. Set the Coalition Board agenda for the November 29, 2007, SNRPC Board Meeting.

There was no discussion by the Committee; and a motion was made and seconded to forward items 6 (Update on Phase II of the Regional Economic Study), 7 (SNRPC Achievements Report), 8 (2006 Land Use Forecast) and 9 (2007 Consensus Population Estimate) to the Coalition Board at their November 29, 2007, meeting. The motion was approved unanimously.

Agenda Item 12. 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 January 10, 2008, 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 13. Public Comment.

There were no public comments.

Agenda Item 14. Adjournment.

The meeting was adjourned at 5:05 p.m.