

NOTICE OF MEETING AND AGENDA OF THE SOUTHERN NEVADA REGIONAL PLANNING COALITION BOARD

NOTICE OF MEETING

DATE: TUESDAY, February 27, 2024

TIME: 4:00 PM

LOCATION: CLARK COUNTY GOVERNMENT CENTER COMMISSION CHAMBERS 500 SOUTH GRAND CENTRAL PARKWAY LAS VEGAS, NEVADA 89155

This meeting has been properly noticed and posted online at <u>https://www.snrpc.org/agendas-minutes</u> and at <u>https://notice.nv.gov</u>, and at the Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada (Principal Office).

A copy of this Notice and Agenda, with any accompanying supporting material for each item, may be obtained online at <u>https://www.snrpc.org/agendas-minutes</u>; at the SNRPC offices located at 500 S. Grand Central Parkway, Las Vegas, Nevada 89155; or by contacting Cindy Tomita-Horschmann, SNRPC Secretary, by telephone at (702) 455-5019 or email at czh@ClarkCountyNV.gov

The Clark County Commission Chambers are accessible to the disabilities. For those requiring special assistance or accommodation at the meeting, including a sign language interpreter, please contact Cindy Tomita-Horschmann at (702) 455-5019 at least 72 hours in advance. "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1. Assistive listening devices are available at the meeting upon request.

MEETING AGENDA

Please be advised that the SNRPC Board has the discretion to take items on the agenda out of order; combine two or more agenda items for consideration; remove an item from the agenda or delay discussion of an item on the agenda at any time; and impose a time limit for speaking on an item on the agenda where public comment or testimony is allowed.

1. Call to Order and Compliance with the Open Meeting Law.

- 2. Roll Call.
- 3. **Public Comment.** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.
- 4. Approval of the agenda for February 27, 2024, meeting of the SNRPC Board. (For possible action)
- 5. Approve the Minutes of the November 28, 2023, Board meeting. (For possible action)
- 6. Consent Item(s): (For possible action Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason.)
 - a. Receive and accept the 2023 Consensus Population Estimates. (For possible action)
 - b. Approve the 2024 Master Schedule. (For possible action)
- 7. Adopt the Proposed FY 2024-2025 Budget. (For possible action)
- 8. Elect the SNRPC Board Chair and Vice Chair for the 2024 Calendar Year. (For possible action)
- 9. Receive a presentation from staff with updates on the status of the transition from an SNRPC to a Council of Governments. (For possible action)
- 10. **Public Comment.** Public comment during this portion of the agenda is limited to matters that are not specifically included on the agenda as an action item but are within the jurisdiction of the SNRPC. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on a future agenda. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

11. Adjournment.

MEETING MINUTES

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

November 28, 2023

In attendance:	Councilman Scott Black, Chair, City of North Las Vegas Councilwoman Frances Allen-Palenske, Vice- Chair, City of Las Vegas Councilwoman Olivia Diaz, City of Las Vegas Councilman Richard Cherchio, City of North Las Vegas Commissioner Justin Jones, Clark County Councilwoman Cokie Booth, City of Boulder City Councilman Dan Shaw, City of Henderson Councilman Dan H. Stewart, City of Henderson
Absent:	Commissioner Tick Segerblom, Clark County Trustee Katie Williams, Clark County School District

Agenda Item 1. <u>Call to Order; notice of agenda conformance with Nevada Open Meeting</u> <u>Law Requirements</u>

The meeting of the Southern Nevada Regional Planning Coalition Board was called to order by Councilman Black of the City of North Las Vegas at 4:17 P.M., on Tuesday, October 24, 2023, in the Clark County Commission Chambers at 500 South Grand Central Parkway, Las Vegas, Nevada 89155.

Agenda Item 2. Roll Call

Members of the SNRPC Coalition Board, as listed above, were present at the time of roll call, with the exception of Clark County, Commissioner Tick Segerblom and Trustee Katie Williams, Clark County School District.

Agenda Item 3. Public Comment

No public comment was made.

Agenda Item 4. Approval of the Agenda for November 28, 2023

A motion was made by Councilwoman Allen-Palenske to approve the agenda for the November 28, 2023, meeting and was approved unanimously.

Agenda Item 5. <u>Approval of the Minutes for the January 24, 2023, and October 24, 2023, meetings.</u>

A motion was made by Councilman Stewart to approve the minutes for the January 24, 2023, and October 24, 2023, meeting and was approved unanimously. Councilwoman Diaz abstained from voting on the approval of the January 24, 2023, minutes.

Agenda Item 6. Consent Item(s):

- a. Receive and accept the CBER 2023 Long-Term Population Forecast for Clark County, Nevada 2023-2080. (For possible action).
- b. Approve the amended 2023 Master Meeting Schedule.

A motion was made by Councilman Cherchio to receive and accept the CBER 2023 Long-Term Population Forecast for Clark County, Nevada 2023-2080 and the amended 2023 Master Meeting schedule and was approved unanimously.

Agenda Item 7. Discussion on SNRPC following SB247. (For possible action)

Johanna Murphy, City of North Las Vegas, started presentation that the Planning Director's working group prepared to give a brief overview of SNRPC history, Southern Nevada Strong (SNS), some recent strategic efforts, and some recommended next steps.

Deb Reardon, Regional Transportation Commission (RTC), gave the history of SNS Plan and implementation and studies and projects they have worked on.

Sami Real, Clark County, presented existing regional agencies.

Lisa Corrado, City of Henderson, presented some examples of structures of what other regional planning organizations have, a forum, an advocacy role, or clearinghouse. Staff recommendation is a clearinghouse.

Seth Floyd, City of Las Vegas, gave background on what took place in 2020 when they tried to rebrand. They are recommending a clearing house approach and a rebrand as a Council of Governments. The approach being to sharing information on regional needs, ideas and strategies. The clearing house would be a little less formal a lower commitment to give the Board freedom to address issues they would like to discuss that are not covered by one of the other agencies. The interlocal agreement would need to be replaced or amended depending on the direction the Board would like to go in.

Councilman Black gave an overview of the accomplishments that the SNPRC have achieved over the years.

Commissioner Jones asked if they will be creating a new entity with a new Board.

Seth Floyd stated that it will not be a new entity they would still be under the same authority. Same board rebranded or replaced with a Council of Governments with a Clearinghouse model.

Councilman Chercio agreed with the rebranding and changing the vision. Councilman Cherico asked if they must eliminate the SNRPC or if they could transition over to form the Council of Governments.

Councilman Black clarified Councilman Chercio's question on if they have the options to rebrand and continue with what their current structure is and modify the interlocal agreement or if they would have to formally disband and start from scratch with the new organization.

Seth responded that they will be replacing the interlocal and regardless of whether or not it's considered a disbanding and restarting, or a replacement, it will end in the same place. It would be a new interlocal that would need to go through the approval process.

Councilman Chercio agreed with the rebranding, not in favor of eliminating and starting over.

Seth Floyd wanted to clarify a point that Marco Velata reminded him of, that the difference between the two if you disband and restart, there would be a different process.

Councilman Black clarified extra steps and more complex to disband and restart.

Councilman Stewart asked if cancelling and restarting was more simple or the other way around.

Councilman Black clarified that it is the other way around that rebranding redoing the interlocal sounds like the simplest course rather than the formal disbanding that would constitute an action within each jurisdiction to formally disband. The option to rebrand with an updated interlocal agreement would be the simpler option to get to the same place.

Councilman Stewart asked about the current agreement and their responsibility to legislature since they were created by the legislature. If we started a new Council of Governments, would it not be under the legislative guides.

Councilman Black said that is a good question and one that needs to be explored.

Lisa Corrado, City of Henderson stated, "not anymore, based on the legislation that just passed that made the SNRPC voluntary."

Councilman Black asked, "so based on that interpretation they would have no direct ties or obligations to legislator?" They would be able to meet based on the Boards determination and discuss topics they feel are relevant to the region without any binding steps to follow.

Lisa Corrado, City of Henderson stated "yes, we can establish that through the new interlocal agreement."

Councilman Black asked if they would be independent and autonomous from the legislature.

Seth Floyd, City of Las Vegas stated that not sure they would be entirely autonomous, but you would have more freedom of who you want to be through your interlocal.

Councilwoman Allen-Palenske went over the discussion at the last Coalition Board meeting of the idea of being able to pick the issues the Board thinks are the most pressing for a regional discussion and try to guide the discussion for the legislature to give them guidance. It could be a great tool to speak loudly for Southern Nevada.

Councilman Black saw great value in the idea to be able to educate the legislature.

A motion was made by Councilman Black to rebrand the Southern Nevada Regional Planning Coalition as a Council of Governments to meet quarterly as a minimum and be a clearing house. Motion was approved unanimously.

Agenda item 8. Public Comment. Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Commission that subject is on the agenda and is scheduled for action.

No citizens participation occurred.

Agenda Item 9. Adjournment

The meeting was adjourned at 4:50 P.M.



SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #6a.

TYPE OF MEETING:	COALITION BOARD
MEETING DATE:	February 27, 2024

SUBJECT	2023 Consensus Population Estimate			
SPONSORED BY	Planning Directors			
AGENDA ITEM DESCRIPTION	Receive and accept the 2023 Consensus Population Estimates; and direct staff accordingly. (For possible action)			

VOTE PROCEDURE (if applicable):

x Majority

Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

FISCAL IMPACT:

x No Impact Impact Estimated total: N/A Per entity cost: No cost

BACKGROUND INFORMATION:

Each year the SNRPC member entities produce a population estimate based on housing unit count and additional calculations consistent with the Nevada Administrative Code. The estimated population for 2023 is 2,371,586 whereas the 2022 estimate was 2,331,934. This is an increase of 39,652. There was growth in both housing units and in the active residential utility counts as reported by local energy providers by 15,722 units and 14,487 units, respectively.

SUPPORTING DOCUMENTATION:

2023 Consensus Population Estimate

RECOMMENDED MOTION:

Accept the consensus population estimate and direct staff accordingly.

Contact Information:

Name: Martin Gies

Phone Number: 702-455-5010

Clark County, Nevada 2023 Population Estimates

POPULATION by PLACE

August 2023 (Roll Close)	Population by: HOUSING TYPE					YPE TOTAL		
-	Olarada					Quarda	0	POPULATION
PLACE / COMMUNITY	Single Family	Duplex 3/4-Plex	Mobile Home	Apart- ments	Town- homes	Condo- miniums	Group Quarters	(Includes Grp Qtrs
CLARK COUNTY	1,502,782	57,168	56,475	456,508	118,301	159,342	21,011	2,371,586
Cities	899,239	37,200	15,704	231,028	69,880	73,389	8,283	1,334,722
Unincorporated Areas	603,542	19,968	40,771	225,480	48,421	85,953	12,728	1,036,864
LAS VEGAS VALLEY URBAN AREA	1,467,658	56,018	48,810	450,350	112,733	153,500	14,478	2,303,54
Cities	876,210	36,269	13,005	228,560	65,499	69,579	7,767	1,296,888
Unincorporated Areas	591,448	19,748	35,804	221,790	47,235	83,922	6,711	1,006,659
OUTLYING AREAS	35,123	1,150	7,665	6,158	5,567	5,842	6,533	68,03
Cities	23,029	930	2,699	2,468	4,381	3,811	516	37,834
Unincorporated Areas	12,094	220	4,966	3,690	1,187	2,031	6,017	30,20
CITIES								
Boulder City	9,295	523	2,252	917	749	992	295	15,02
Henderson	234,881	1,383	3,283	60,842	23,943	17,882	1,272	343,48
Las Vegas	424,173	20,875	7,245	135,825	30,842	45,407	5,313	669,67
Mesquite	13,734	407	447	1,551	3,631	2,819	221	22,81
North Las Vegas	217,157	14,012	2,477	31,893	10,714	6,289	1,182	283,724
UNINCORPORATED AREAS IN THE I	LAS VEGAS	VALLEY						
Enterprise	192,028	1,530	300	28,669	9,650	12,566	151	244,894
Lone Mountain	19,055	11	185	0	0	0	72	19,322
Nellis AFB	0	0	0	0	0	0	3,874	3,87
Paradise	76,504	5,174	3,732	68,018	12,376	22,204	2,046	190,05
Sloan	25	19	40	0	0	0	0	8
Spring Valley	121,043	2,070	3,680	52,362	10,682	30,066	542	220,44
Summerlin South	26,346	0	0	4,634	1,583	1,841	0	34,40
Sunrise Manor	117,488	9,938	23,498	43,118	6,546	9,889	26	210,50
Whitney	28,496	104	1,587	10,061	3,409	2,444	0	46,10
Winchester	7,207	814	2,698	14,929	2,988	4,912	0	33,54
Urban "County Islands"	3,258	90	84	0	0	0	0	3,43
UNINCORPORATED OUTLYING ARE	AS ¹							
Blue Diamond	336	0	70	7	0	0	0	414
Bunkerville	782	13	134	0	0	0	0	929
Cal-Nev-Ari	30	0	91	0	0	0	0	12
Corn Creek	21	0	38	0	0	0	0	5
Fort Mojave Reservation	0	0	0	0	0	0	370	37
Goodsprings	104	12	71	0	0	0	0	18
Indian Springs	654	20	879	0	0	0	0	1,55
Jean	0	0	0	0	0	0	104	10
Laughlin	2,808	0	2	2,921	1,187	2,010	0	8,92
Lower Kyle Canyon Road	182	0	44	0	0	0	0	22
Moapa / Moapa Reservation	603	49	312	0	0	0	320	1,28
Moapa Valley - Logandale	2,669	11	379	0	0	0	0	3,05
Moapa Valley - Overton	1,851	96	1,122	143	0	0	0	3,21
	48	0	0	0	0	0	0	4
Moapa Valley - Remainder		0	0	0	0	0	0	9
Mountain Springs	97	0						
Mountain Springs Mt. Charleston	646	3	0	0	0	21	80	
Mountain Springs Mt. Charleston Nelson	646 17	3 0	0 21	0	0	0	0	3
Mountain Springs Mt. Charleston Nelson Primm	646 17 0	3 0 0	0 21 183	0 591	0	0 0	0 0	3 77
Mountain Springs Mt. Charleston Nelson	646 17	3 0 0 0	0 21	0 591 0	0 0 0	0 0 0	0 0 0	3 77 12
Mountain Springs Mt. Charleston Nelson Primm Red Rock ₂ Sandy Valley	646 17 0	3 0 0	0 21 183	0 591	0	0 0	0 0	3 77 12
Mountain Springs Mt. Charleston Nelson Primm Red Rock ₂	646 17 0 115	3 0 0 0	0 21 183 8	0 591 0	0 0 0	0 0 0	0 0 0	38 774 123 1,600
Mountain Springs Mt. Charleston Nelson Primm Red Rock ₂ Sandy Valley	646 17 0 115 820	3 0 0 0 6	0 21 183 8 780	0 591 0 0	0 0 0 0	0 0 0 0	0 0 0 0	750 38 774 123 1,606 415 161

Clark County Department of Comprehensive Planning

Source: Southern Nevada Consensus Housing Unit Count, August - Roll Close 2023

report date: 10/23/2023

 $^{1}\,$ Figures may be different than previous years due to changes in community boundaries.

² Includes all areas served by the Red Rock Citizens Advisory Council (Calico Basin, W. Blue Diamond Road) except the townsite of Blue Diamond.

³ Includes Cold Creek, Lee Canyon and other areas in the Spring Mountains, but not Mountain Springs or the town of Mt. Charleston.

⁴ Includes Las Vegas Paiute Tribal Lands, Boulder Basin, Cottonwood Cove, Coyote Springs, Las Vegas Wash, & other outlying areas.



SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #6b

TYPE OF MEETING:COALITION BOARDMEETING DATE:FEBRUARY 27, 2024

SUBJECT	Southern Nevada Regional Planning Coalition (SNRPC) 2024 Master Meeting Schedule
SPONSORED BY	Planning Directors
AGENDA ITEM DESCRIPTION	Discuss the SNRPC Master Meeting Schedule for 2024. (For possible action)

VOTE PROCEDURE (if applicable):

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Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

FISCAL IMPACT:

X No Impact Impact Estimated total:

BACKGROUND INFORMATION:

Following SB247, which amended the Nevada Revised Statutes to authorize, rather than require, the establishment of a regional planning coalition, staff from the SNRPC member entities (staff) have proposed changes to the SNPRC. Those changes include a quarterly meeting schedule rather than a monthly meeting schedule, and do not include Technical Advisory Committee meetings. Accordingly, staff recommends that the Coalition Board consider a 2024 Master Meeting Schedule as indicated in the supporting document titled "Draft 2024 SNRPC Master Meeting Schedule."

SUPPORTING DOCUMENTATION:

Draft 2024 SNRPC Master Meeting Schedule.

RECOMMENDED MOTION:

That the SNRPC Board discuss the item; and direct staff accordingly. (For possible action)

Contact Information:

Name: Martin Gies

2024 SNRPC MASTER MEETING SCHEDULE (DRAFT)

DATE		MEETING	AGE	AGENDA		LOCATION			
MONTH	DAY		CUT-OFF DATE	POST/E-MAIL	TIME	PLACE	CHAIR		
IANUARY	4	TECHNICAL COMMITTEE	12/21/2023	12/28/2023	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY		
	8	PLANNING DIRECTORS	,	12/30/2023	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY		
	23	COALITION BOARD	1/9/2024	1/16/2024	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY		
EBRUARY		PLANNING DIRECTORS		2/6/2024	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY		
	27	COALITION BOARD	2/13/2024	2/20/2024	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY		
MARCH	11	PLANNING DIRECTORS		3/4/2024	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY		
APRIL	8	PLANNING DIRECTORS		4/1/2024	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY		
MAY	40	PLANNING DIRECTORS		5/6/2024	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY		
VIAY	13 28	COALITION BOARD	5/14/2024	5/6/2024 5/21/2024	4:00 PM	CLARK COUNTY GOV. CENTER CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY CLARK COUNTY		
JUNE	12	PLANNING DIRECTORS		6/5/2024	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY		
JULY	8	PLANNING DIRECTORS		7/1/2024	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY		
AUGUST	12	PLANNING DIRECTORS		8/5/2024	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY		
	27	COALITION BOARD	8/13/2024	8/20/2024	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY		
SEPTEMBER	9	PLANNING DIRECTORS		9/2/2024	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY		
OCTOBER	14	PLANNING DIRECTORS		10/7/2024	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY		
NOVEMBER	12	PLANNING DIRECTORS		11/5/2024	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY		
	26	COALITION BOARD	11/12/2024	11/19/2024	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY		
DECEMBER	9	PLANNING DIRECTORS		12/2/2024	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY		
JANUARY	13	PLANNING DIRECTORS		1/6/2025	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY		

Chair -- Clark County

Vice-Chair -- City of Las Vegas

Any changes in schedule will be reflected on the SNRPC.org website

Planning Directors (not a public meeting) meet on the 2nd Monday of each month (November 11th Planning Directors was moved to the 2nd Tuesday due to Veteran's Day Holiday).

Coalition Board meets on the 4th Tuesday of each month on a quarterly basis, unless otherwise announced.

(Meeting dates shown in red strikethrough were previously canceled.)



SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #7

TYPE OF MEETING:	COALITION BOARD
MEETING DATE:	February 27, 2024

SUBJECT	Fiscal Year 2024-2025 Budget
SPONSORED BY	Planning Directors
AGENDA ITEM DESCRIPTION	Adopt the proposed FY 2024-2025 Budget; and direct staff accordingly. (For possible action)

VOTE PROCEDURE (if applicable):

Majority

X Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

FISCAL IMPACT:

X No Impact Impact Estimated total: 0

BACKGROUND INFORMATION:

Staff has prepared a draft budget for Fiscal Year 2024-2025. As a result of the previous transfer of certain functions to the Regional Transportation Commission of Southern Nevada (RTC) there are no work plan line items that need to be budgeted by the SNRPC. The monies previously allocated to the workplan were transferred to the RTC. The administrative items of the SNRPC's secretary's salary and benefits, and the City of Henderson's oversight of the SNRPC website will be absorbed by the respective agencies. As a result, there is a zero balance in the budget, and no need for any contributions from the member agencies.

SUPPORTING DOCUMENTATION:

SNRPC FY 25 Budget Worksheet.

RECOMMENDED MOTION:

Adopt the FY 2024-2025 budget; and direct staff accordingly.

Contact Information:

Name: Martin Gies

S	NRPC		
FY 25 Budget (July	1, 2024 - June 3	30, 2025)	
	(1) ACTUAL PRIOR YEAR ENDING 06/30/2023	(2) ESTIMATED CURRENT YEAR ENDING 06/30/2024	(3) BUDGET YEAR ENDING 06/30/25 FINAL APPROVED
REVENUES			
Intergovernmental Revenues Clark County City of Las Vegas City of North Las Vegas City of Henderson			
City of Boulder			
Clark County School District			
Misc Income	417		
Subtotal	417		
<u>Planning Items</u> RTC Neon to Nature ROST UNLV Board of Regents	30,000		
Subtotal	30,000		
Salaries & Wages Employee Benefits Services & Supplies (Includes both Admin Support (City of Henderson Web Hosting costs) Capital Outlay	12,150 11,146		
Subtotal	23,296		
Subtotal Expenditures	53,296		
Beginning Cash (Fund Balance)- July 1, 202x	52,879	(0)	(0)
Ending Cash (Fund Balance) - June 30, 202x	(0)	(0)	(0)

County Fund 7570 SNRPC



SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #8

TYPE OF MEETING:	COALITION BOARD
MEETING DATE:	FEBRUARY 27, 2024

SUBJECT	Election of the Southern Nevada Regional Planning Coalition Board Chair and Vice-Chair
SPONSORED BY	Planning Directors
AGENDA ITEM DESCRIPTION	Discuss the election of a Chair and Vice-Chair for calendar year 2024; and direct staff accordingly. (For possible action)

VOTE PROCEDURE (if applicable):

X Majority

Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

FISCAL IMPACT:

X No Impact Impact Estimated total:

BACKGROUND INFORMATION:

Pursuant to Section 6 of the current SNRPC Interlocal Agreement, the Coalition Board's officers of Chair and Vice Chair shall be elected for a one-year term at the first meeting of each calendar year. Historically, the officers of Chair and Vice Chair have rotated alphabetically with recent Chairs having been the City of North Las Vegas in 2023, Clark County in 2022, 2021, and 2020, City of Las Vegas in 2019, and City of Henderson in 2018. Following this rotation, the Chair and Vice Chair for 2024 would be City of Henderson and City of Las Vegas, respectively.

SUPPORTING DOCUMENTATION:

None.

RECOMMENDED MOTION:

That the SNRPC Board discuss the item, elect a Chair and Vice-Chair; and direct staff accordingly.

Contact Information:

Name: Martin Gies

Phone Number: (702) 455-5010



SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #9

TYPE OF MEETING:	COALITION BOARD
MEETING DATE:	FEBRUARY 27, 2024

SUBJECT	Discussion on the SNRPC following SB247
SPONSORED BY	Planning Directors
AGENDA ITEM DESCRIPTION	Receive a presentation from staff with updates on the status of the transition from an SNRPC to a Council of Governments. (For possible action)

VOTE PROCEDURE (if applicable):

X Majority

Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

FISCAL IMPACT:

X No Impact Impact Estimated total:

BACKGROUND INFORMATION:

At the November 28, 2023 Coalition Board Meeting, the Coalition Board ("Board") received a presentation from staff of the SNRPC member entities ("staff") on the history and overview of the SNRPC, Southern Nevada Strong, recent strategic efforts, and recommended next steps for the SNRPC following the passage of SB247. The recommendations included rebranding the SNRPC as a Southern Nevada Council of Governments ("SNCOG") with a clearinghouse approach to share information on the region's needs, ideas, and strategies. Following discussion, the Board voted in favor of rebranding the SNRPC as a SNCOG with a clearinghouse approach and a quarterly meeting schedule.

In this presentation, staff will update the Board on the status of the draft framework of the SNCOG, answer questions, and take further direction from the Board.

SUPPORTING DOCUMENTATION:

None.

RECOMMENDED MOTION:

That the SNRPC Coalition Board direct staff accordingly following discussion. (For possible action)

Contact Information: Name: Martin Gies Phone Number: 702-455-5010