

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. Call to Order; notice of agenda conformance with Nevada Open Meeting Law Requirements

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. Approval of the Minutes for the January 24, 2023, and October 24, 2023, meetings.

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 SNRPC 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 Chericco 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.