



NOTICE OF MEETING AND AGENDA

Board Meeting

SOUTHERN NEVADA REGIONAL PLANNING COALITION

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition Board has been called and will be held at 4:00 p.m., Tuesday, May 25, 2021, in the Clark County Commission Chambers of the Clark County Government Center, 500 S. Grand Central Pkwy, Las Vegas, NV 89155 to consider the following:

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 May 25, 2021 meeting of the SNRPC Board. (For possible action)
5. Approve the Minutes of the April 27, 2021 SNRPC Board meeting. (For possible action)
6. Receive a progress report update to the Regional Greenhouse Gas inventory. (For possible action)
7. Discussion regarding transfer of certain functions of the SNRPC to the Regional Transportation Commission of Southern Nevada. (For possible action)
8. **Citizens Participation.** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Commission. No subject may be acted upon by the Commission that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your name. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.
9. **Adjournment.**

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

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact Jenny Penney 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.

AGENDA POSTING

Notice/Agenda was posted per Nevada Open Meeting Law requirements at the following locations:

Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV

City of Las Vegas, 495 S. Main Street, Las Vegas, NV

City of North Las Vegas, 2250 Las Vegas Boulevard N., North Las Vegas, NV

City of Henderson, 240 S. Water Street, Henderson, NV

City of Boulder City, 401 California Avenue, Boulder City, NV

Clark County School District, 5100 W. Sahara Avenue, Las Vegas, NV

www.SNRPC.org

Agenda and back up materials can be found on the SNRPC.org website or obtained upon request. Contact Jenny Penney at (702) 455-5019 or Jennifer.Penney@ClarkCountyNV.gov upon request.

MEETING MINUTES
COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

April 27, 2021

In attendance: Commissioner Justin Jones, Chair, Clark County
Councilman Brian Knudsen, Vice Chair, City of Las Vegas
Councilman Scott Black, City of North Las Vegas
Councilwoman Claudia Bridges, City of Boulder City
Councilwoman Olivia Diaz, City of Las Vegas
Commissioner Tick Segerblom, Clark County
Councilman Richard Cherchio, City of North Las Vegas

Absent: Trustee Katie Williams, Clark County School District
Councilman Dan H. Stewart, City of Henderson

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 Commissioner Jones of Clark County at 4:03 P.M., on Tuesday, April 27, 2021, by WebEx.

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 Trustee Lola Brooks, Clark County School District, and Councilman Dan Shaw, City of Henderson.

Agenda Item 3. Public Comment

No public comment was made.

Agenda Item 4. Approval of the Agenda for April 27, 2021

A motion was made by Councilman Knudsen to approve the agenda for the April 27, 2021 meeting. The motion was approved unanimously.

Agenda Item 5. Approval of the Minutes for the February 23, 2021 meeting.

A motion was made by Councilman Knudsen to approve the minutes for the February 23, 2021 meeting. The motion was approved unanimously.

Agenda Item 6. Consent Item(s):

a. Receive a progress report from the Regional Trails and Open Space Workgroup.

A motion was made by Councilman Black to receive the progress report from the Regional Trails and Open Space Workgroup. The motion was approved unanimously.

Agenda Item 7. Facilitation Services for the SNRPC Regional Open Space and Trails Workgroup Fiscal Year 2021/2022.

Johanna Murphy, with the City of Las Vegas and Chair of the Regional Open Space and Trails Workgroup, and Almendra Johnson, with Get Outdoors Nevada, briefly went over the funding for the service agreement that was included in the SNRPC FY 2021/2022 workplan and budget. In the upcoming year, ROST will be continuing the Vegas Valley Rim Trail coordination. They were contacted by trail planners from Arizona, and they would like to coordinate a trail stretching from Las Vegas, NV, to Douglas, AZ. The majority of the trail in Arizona is constructed.

Another project ROST is looking forward to is teaming up with UNLV to collect trail data and counts to see how well the trail system is being used.

A few other things they would like to do this year is a distribution of the Neon to Nature Trails Map and be able to host a Get Outdoors Nevada Day event in this fiscal year. Due to COVID in 2020, they couldn't host their annual event. This year, Get Outdoors Nevada will have some exhibition tables at the Boulder City Jamboree.

A motion was made by Councilman Cherchio to approve the Facilitation Services for the SNRPC Regional Open Space and Trails Workgroup Fiscal Year 2021/2022. The motion was approved unanimously.

Agenda Item 8. Consideration of an agreement with CBER for the production of a Clark County Population Forecast.

Ayoub Ayoub, with the Southern Nevada Water Authority, presented a one-year renewal to the SNRPC board.

A motion was made by Councilman Knudsen to approve the one-year renewal for the production of the Clark County Population Forecast. The motion was approved unanimously.

Agenda Item 9. Citizens Participation. 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 8. Adjournment

The meeting was adjourned at 4:13 P.M.



**SOUTHERN NEVADA REGIONAL
PLANNING COALITION
AGENDA ITEM - #6**

TYPE OF MEETING: COALITION BOARD
MEETING DATE: May 25, 2021

SUBJECT	Regional Greenhouse Gas Inventory
SPONSORED BY	Commissioner Jones/Clark County Department of Environment and Sustainability
AGENDA ITEM DESCRIPTION	For possible action receive a progress report update on the update to the Regional Greenhouse Gas Inventory.

VOTE PROCEDURE (if applicable):

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

FISCAL IMPACT:

No Impact Impact Estimated total:

BACKGROUND INFORMATION:

In Spring 2020, the Coalition Board requested an update of the SNRPC’s 2014 Regional Greenhouse Gas Inventory. The Clark County Department of Environment and Sustainability (DES) agreed to prepare an update and report back to the Board. DES will be providing an update on its progress.

SUPPORTING DOCUMENTATION:

Presentation

RECOMMENDED MOTION:

N/A

Contact Information: Name: Marci Henson Phone Number: 455-3118



SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #7

TYPE OF MEETING: COALITION BOARD
MEETING DATE: May 25, 2021

Table with 2 columns: Field Name (SUBJECT, SPONSORED BY, AGENDA ITEM DESCRIPTION) and Field Value (Transfer of certain functions of the SNRPC to the Regional Transportation Commission of Southern Nevada, Justin Jones, Clark County, Board of County Commissioners, For possible action a discussion on the transfer of certain functions of the SNRPC to the Regional Transportation Commission of Southern Nevada)

VOTE PROCEDURE (if applicable):

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

FISCAL IMPACT:

[] No Impact [] Impact Estimated total:

BACKGROUND INFORMATION:

In 2015, after adoption of the Southern Nevada Strong Regional Plan, the Regional Transportation Commission of Southern Nevada (RTC) was named as the "core administrator" of the regional plan. Previous discussions amongst the Coalition Board members regarding the duties of the SNRPC centered on some of those duties possibly being transferred to the RTC since they are the core administrator of the regional plan. Preliminary discussions with the RTC indicates that the following duties may be consistent with the existing SNS administration activities or transferable to the RTC:

- Regional Open Space and Trails coordination;
Conformity Review of master plans for the member agencies with the regional plan; and
CBER Population Forecast.

Any transfer of duties is dependent of the consent of the SNRPC and the RTC Board.

SUPPORTING DOCUMENTATION:

None.

RECOMMENDED MOTION:

That the SNRPC Board discuss the item; and direct staff accordingly.

Contact Information: Name: Mario Bermudez Phone Number: 455-5013