

MEETING MINUTES

SOUTHERN NEVADA REGIONAL PLANNING COALITION TECHNICAL COMMITTEE September 1, 2016

In attendance: Mario Bermudez, Alternate, Chair, Clark County
Marc Jordan, Alternate, City of North Las Vegas
Stephanie Garcia-Vause, Alternate, City of Henderson
Andy Belanger, Las Vegas Valley Water District
Brok Armantrout, Alternate, City of Boulder City

Absent: Linda Perri, Vice-Chair, Clark County School District
Marci Henson, Clark County Department of Air Quality
Orlando Sanchez, City of Las Vegas
Beth Xie, Alternate, Regional Transportation Commission of Southern Nevada

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 Technical Committee was called to order by Mario Bermudez, Chair, Clark County at 4:00 p.m., on Thursday, September 1, 2016, in the Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada. The agenda was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2: Public Comment

No public comment was made.

Agenda Item 3: Approval of the Agenda for the September 1, 2016 meeting

A motion was made by Stephanie Garcia-Vause to approve the agenda for September 1, 2016. The motion was approved unanimously.

Agenda Item 4: Approval of the Minutes of the April 7, 2016 meeting

A motion was made by Stephanie Garcia-Vause to approve the minutes from the April 7, 2016 meeting. The motion was approved unanimously.

Agenda Item 5: Consent Items: a. 2016 CBER Long-Term Population Forecast

A motion was made by Stephanie Garcia-Vause to approve the consent item. The motion was approved unanimously.

Agenda Item 6: Receive an update on Southern Nevada Citizens Institute & Planning Academy

Robert Summerfield, Planning Section Manager for Long Range Planning City of Las Vegas, presented the above item. It is proposed to have Dr. Frederick Steinmann from UNR put on a two day Citizen's Academy of Planning. Day 1 will focus on regional planning issues, including an introduction to Nevada state planning law, an overview of existing regional social-demographic and economic trends, and a review of existing regional planning initiatives and planning authorities in Southern Nevada. Day 2 would be focused on how the planning works for Las Vegas (or the area the workshop participants live and work in). This is targeted mainly to the future civic leaders that we have in our communities and help them create a foundation for understanding the work we do as planners.

Comments and questions made by Committee members:

- Brok Armantrout inquired as to "Why UNR? We're in Southern Nevada, UNLV territory, we're Rebels; it's a big university; there's smart people there. Why do we have to go to UNR? It will cost

us almost an extra \$2,700 to bring Dr. Steinmann down.”

- Brok Armantrout also suggests that his inclination is to not rush forward. We should build the relationship with UNLV. They are more in tune with our needs in Southern Nevada. UNLV would be better able to do something like that down here.
- Stephanie Garcia-Vause stated that she would like to see a Southern Nevada focus and representative. Day 1 is reliant on Southern Nevada locals to participate. There is definitely a need to communicate more about planning. I appreciate all the work that was done and applaud your efforts. If there are no time constraints, we should send this back to the Planning Directors and continue discussion on looking for someone from UNLV.

If there is no pressing issue, Stephanie Garcia-Vause would recommend the chair to entertain a motion, to send this item back to Planning Directors to a later time before it goes to the board.

Andy Belanger stated he has the same concerns as he was reviewing this, and would support the motion.

Marc Jordan stated that he would also support that. He has concerns about how much staff involvement there would be, and it would be especially difficult for us as we hardly have any staff at this time.

A Motion was made by Stephani Garcia-Vause to send this item back to the Planning Director’s group. The motion was approved unanimously.

Agenda Item 7: Receive an update from the Regional Open Space and Trails Workgroup

Johanna Murphy with City of North Las Vegas and Chair of Regional Open Space and Trails Workgroup presented the progress and updates made with outdoor special event guide brochure, the update to the regional trails map, and what they have planned with the Get Outdoors Nevada Day event in October.

A Motion was made by Marc Jordan to forward this item to the Coalition Board. This motion was unanimously approved.

Agenda Item 8: Receive an update on the Sustainability Atlas Workgroup

Marco Velotta with the City of Las Vegas provided a brief update on the Sustainability Atlas. The electronic version of the final copy was the combined work of the UNLV Downtown Design Center and ultimately refined by the city of Las Vegas. The atlas provides information on the interrelated systems of sustainability for the region and how they interact with each other.

A Motion was made by Brok Armantrout to forward this item to the Coalition Board. The motion was approved unanimously.

Agenda Item 9: Set the coalition board agenda for the September 27, 2016 meeting.

The following items will be sent to the Coalition Board for the September 27, 2016 meeting:

- CBER Long-Term Population Forecast
- Regional Open Space Trails Workgroup
- Sustainability Atlas workgroup

Agenda Item 10: Set the next date and location of the SNRPC Technical Committee meeting

The next date and location of the SNRPC Technical Committee is tentatively scheduled for Thursday, January 5, 2017, at 4:00 p.m., in the Clark County Commission Chambers.

Agenda Item 11: Public Comment

No public comment was made.

Agenda Item 12: Adjournment

The meeting was adjourned at 4:34 p.m.