

MEETING MINUTES

SOUTHERN NEVADA REGIONAL PLANNING COALITION TECHNICAL COMMITTEE

February 1, 2018

In attendance: Mario Bermudez, Chair, Clark County
Sean Robertson, Vice Chair, City of Henderson
Stephanie Garcia-Vause, City of Henderson (arrived at 4:11 p.m.)
Robert Summerfield, Alternate, City of Las Vegas
Marc Jordan, Alternate, City of North Las Vegas
Beth Xie, Alternate, Regional Transportation Commission
Katie Horn, Alternate, Las Vegas Valley Water District
Marc Henson, Clark County Department of Air Quality
Chris Dingell, Alternate, Clark County School District (arrived at 4:11 p.m.)

Absent: Scott Hansen, Alternate, City of Boulder City

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 4:05 p.m., on Thursday, February 1, 2018, in Room 108 at the Regional Transportation Commission Administration Building located at 600 S. Grand Central Parkway, Las Vegas, Nevada. The agenda was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2: Roll Call

Members of the SNRPC Technical Committee, as listed above, were present with the exception of Scott Hansen, City of Boulder City.

Agenda Item 3: Public Comment

No public comment was made.

Agenda Item 4: Approval of the Agenda for the February 1, 2018 meeting

A motion was made by Robert Summerfield to approve the agenda for February 1, 2018. The motion was approved unanimously.

Agenda Item 5: Approval of the Minutes of the September 7, 2017 meeting

A motion was made by Marc Jordan to approve the minutes from the September 7, 2017 meeting. The motion was approved unanimously.

Agenda Item 6: Consent Items: a. 2017 Southern Nevada Consensus Population Estimate

A motion was made by Beth Xie to approve the consent item. The motion was approved unanimously.

Agenda Item 7: Receive the Agreement for ROST Facilitation Services Contract

Johanna Murphy with the City of North Las Vegas and Mauricia Baca with the Outside Las Vegas Foundation presented the contract for Facilitation Services of the Regional Open Space and Trails (ROST) Working Group. The SNRPC Board approved, as part of the work plan and budget, facilitation of the ROST work group. Johanna presented what ROST had been focusing on for this year which included Vegas Valley Rim Trail planning, Get Outdoors Nevada Day planning, the regional trails map, updates and modifications, and the completion of the Regional Trails Signage Guidance document back in September.

No comments or questions came from the Technical Committee. A motion to approve was made by Marc Jordan. The motion was approved unanimously.

Agenda Item 8: Receive a Presentation on Regional Efforts to Address Social Sustainability

Gwen Migita, with Caesar's Entertainment, shared the objective of the presentation, to explain the work that they have started with the help of some public entities and nonprofits in the region. They came up with a list of 3 priority issues that affect the social sustainability within Southern Nevada that could be determined as manageable or attainable. The issues are homelessness, counter sex trafficking, and support for immigrant communities. Their goal for homelessness and counter sex trafficking would be to work with their partnered public entities and nonprofit organizations to help reduce them. The goal they have for immigrant communities would be to help eligible permanent resident's obtain access to free naturalization through workshops. They also want to support accessible/affordable health care services for permanent residents.

The proposed path forward would be to use ImpactNV as the organizing body. Lauren Boitel, Executive Director of ImpactNV, shared some background information about ImpactNV. ImpactNV is formerly known as Green Chips. Their mission is to bring leaders together to address the region's most pressing needs in order to find solutions to build a better community. They have been awarded a small amount of grant funding from Caesars Foundation to take action on the social sustainability targets via strategic community stakeholder convening's through 2018. They will be kicking off at ConveneNV on March 8th. The request to SNRPC is to consider adopting the social sustainability goals in to future work plans.

Robert Summerfield with the City of Las Vegas made the comment of the City of Las Vegas working with Caesars Entertainment and ImpactNV for about 7 months and it was thought that they needed to broaden the number of people in the conversation. They received a lot of information with the studies and reports done to where now they are looking towards the next step. The idea is to take this to the Coalition Board and see what they thought of this concept and if there was appetite for it to be a possible element in the next work plan.

Stephanie Garcia-Vause applauded the work but was not certain that it aligned with the work that SNRPC currently does. She recommended talking with the Continuum of Care (COC) Board to work together with them and see what they may need.

Lauren Boitel stated that she already has talked to Michelle Fuller-Hallauer with Social Services and attended some of the COC meetings. They already discussed doing this alongside the COC and not duplicating work. They would like to help the COC by filling in any gaps and expanding the issue to others in the community that can help.

Marc Jordan believes that this has not been discussed enough. He also recommends to send this item back

to the Planning Directors to see what resources each entity can put to it, who is involved, and the commitment that SNRPC can provide.

Gwen stated that she believed the first step was how we can educate each other of the work being done.

Marci Henson added that she believed Clark County would echo what City of Henderson and City of North Las Vegas has stated. SNRPC needs to find their proper role to help social sustainability.

Gwen added that this item is a lot to take in, even academically, and that they are willing to provide any background material. She also added that internal conversations and workshops would need to happen for people to become more informed.

Mario Bermudez commented that he echoes everything that the Technical Committee has already stated. He believes the Planning Directors group needs to have more discussion to gather a better understanding of the expectations and who the right players are.

From the audience, Mike Pawlak, Clark County Social Service Director, stated that he and other attending audience members who are part of the COC are excited and interested in the work that has been presented and proposed. They want to welcome Gwen and Lauren to join the COC efforts because the COC has put lots of work into ending Veteran's homelessness, and family homelessness. They are making great strides on dealing with our youth homelessness. He thinks the recommendation would be to have this group engage the COC and present this to the COC steering committee. He would be happy to be the facilitator and help however he can.

Stephanie Garcia-Vause recommended and moved to have this item go back to the Planning Director's group for discussion. Motion was approved unanimously.

Agenda Item 9: Set the Coalition Board Agenda for the February 27, 2018 meeting

- 2018 Master Meeting Schedule
- Elections of SNRPC Chair and Vice Chair for the 2018 Calendar Year

Agenda items 6 and 7 were also recommended to be moved forward to the Coalition Board meeting.

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, March 1, 2018, 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 4:48 p.m.