



## **NOTICE OF MEETING AND AGENDA** **Coalition Board**

### **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, June 26, 2018**, in the **Clark County Commission Chambers at 500 S. Grand Central Parkway, Las Vegas, Nevada** to consider the following:

1. **Call to Order**; notice of agenda conformance with Nevada Open Meeting Law requirements.
2. **Roll Call.**
3. **Public Comment.** *(No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to three minutes.)*
4. **Approval of the Agenda** for June 26, 2018. (For possible action) *Recommended Action – Approve the Agenda*
5. **Approval of the Minutes** of the April 24, 2018 meeting. (For possible action) *Recommended Action – Approve the Minutes*
6. Contract with Outside Las Vegas Foundation, dba Get Outdoors Nevada, for ROST (Regional Open Space and Trails Work Group) Facilitation Services, in an amount not to exceed \$12,000. (For possible action) *(Recommended action – Approve the Facilitation Services Contract)*
7. Contract with Purdue Marion and Associates for Strategic Planning Services in an amount not to exceed \$25,000. (For possible action) *(Recommended action – Approve the contract with Purdue Marion and Associates)*
8. **Regional Homelessness discussion.** Board members will discuss the regional approach to addressing homelessness-related issues and may approve including this topic in future strategic planning discussions for the SNRPC. (For possible action) *(Recommended action – discuss the potential role of the SNRPC in a regional approach to addressing homelessness including but not limited to the inclusion of this issue in future strategic planning for the SNRPC; and direct staff*

accordingly.

9. The next date and location for a regular meeting of the SNRPC Board is tentatively scheduled for Tuesday, July 24, 2018 at 4:00 p.m., in the Clark County Commission Chambers. (For possible action) *Recommended Action – Set the date and location for the next SNRPC Board meeting.*
10. **Member Comment:** Consisting of general comments, announcements and proposals for future agenda items. *(No action may be taken upon a matter raised during a period devoted to member comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)*
11. **Public Comment.** *(No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to three minutes.)*
12. **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 James McFarland at (702) 455-5615 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](http://www.SNRPC.org)

Agenda and back up materials can be found on the SNRPC.org website or obtained upon request. Contact James McFarland (702) 455-5615 or [James.McFarland@clarkcountynv.gov](mailto:James.McFarland@clarkcountynv.gov) upon request.