

MEETING MINUTES

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

October 24, 2017

In attendance: Commissioner Chris Giunchigliani, CHAIR, Clark County
Councilman Dan H. Stewart, VICE CHAIR City of Henderson
Councilman Kiernan McManus, City of Boulder City
Commissioner Steve Sisolak, Clark County
Trustee Kevin L. Child, Clark County School District (arrived at 4:11 P.M.)
Councilwoman Michele Fiore, City of Las Vegas
Councilman Steve Seroka, City of Las Vegas
Councilman Scott Black, City of North Las Vegas
Councilman Richard Cherchio, City of North Las Vegas

Absent: Councilman Dan Shaw, 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 Giunchigliani, Clark County, Chair, at 4:04 p.m., on Tuesday, October 24, 2017, in the Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

It was confirmed that the agenda for the October 24, 2017 meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Roll Call

Members of the SNRPC Coalition Board, as listed above, were present with the exception of Councilman Dan Shaw, City Henderson.

Agenda Item 3. Public Comment

No public comment was made.

Agenda Item 4. Approval of the Agenda for October 24, 2017

A motion was made by Councilman Seroka to approve the agenda for the October 24, 2017 meeting. The motion was approved unanimously.

Agenda Item 5. Approval of the Minutes for the April 25, 2017 meeting

A motion was made by Councilwoman Fiore to approve the minutes of the April 25, 2017 meeting. The motion was approved unanimously.

Agenda Item 6. Consent Item(s):

a. 2017 CBER Long-Term Population Forecast

A motion was made by Councilwoman Fiore to approve the 2017 CBER Long-Term Population Forecast. The motion was approved unanimously.

Agenda Item 7. Receive the Agreement from the Center for Business and Economic Research

Ayoub Ayoub, Research Analyst with Southern Nevada Water Authority, presented this item about the population forecast produced by the Center for Business and Economic Research (CBER). It is currently being funded by 3 agencies, Southern Nevada Water Authority, Regional Transportation Commission, and SNRPC. Ayoub stated that they've had this agreement with CBER for about 2 decades now. The current one just expired at the end of last fiscal year, and now they have this new one. This new agreement will be a one year term between the three funding agencies and the University of Nevada, Las Vegas.

Commissioner Giunchigliani asked in regards to the Faraday Future adjustment if it was changed to reflect that they were delayed by two years. Ayoub stated that it was related to the previous item and that they adjusted the projections for the Faraday Future project with two-year-lags from its initial timetable.

A motion was made by Councilman Cherchio to receive the agreement from the Center for Business and Economic Research.

Agenda Item 8. Discussion of Senate Bill 422

Nancy Amundsen, Director of Clark County Comprehensive Planning, stated that Senate Bill 422 eliminated the SNRPC act, but that there is still an NRS requirement to have a regional planning coalition. This agenda item is to discuss and ask for direction from the Board to work together with the various entities to come up with an amended interlocal agreement. The Interlocal Agreement from the year 2000 is no longer relevant. There is a requirement for the Coalition Board to meet monthly and the policy states to meet bimonthly, neither of which are happening. In addition, the Technical Committee may also not be utilized, resulting in just the Planning Directors and the Board meetings. Nancy stated that we need to work through current ideas, things that are relevant to what SNRPC is doing today. So we are asking the Board for direction to move forward with all the entities to come up with a different interlocal agreement and bring it back to you for discussion.

Commissioner Giunchigliani stated that at the time SNRPC was created it was created as an act instead of just an NRS. This bill takes it out of the act to which allows the SNRPC to work as

needed. Commissioner Giunchigliani stated that three tiers of meeting groups were not needed. It could probably just be the Coalition Board and then the Planning Directors to advise them. The meeting times have reduced to 6 months to quarterly and now that growth is starting to pick up, there may be projects of regional significance, or some other areas to look at for zoning compliance. She stated that the Board members should discuss with their planning managers and then come back with the interlocal plus their meeting schedules. It's the opportunity for change.

Nancy added that a couple years ago SNS was adopted by the SNRPC and then the SNRPC gave the administration of it to RTC. SB422 allows the SNRPC to give the administration of the regional plan over to the RTC. SB422 and updating the interlocal will help to bring SNRPC into the current processes and procedures we use.

Agenda Item 9. Receive a Report on the 2017 Southern Nevada Urban Agriculture and Food Sustainability Forum

Shane Ammerman with Clark County Comprehensive Planning stated that it was the first event that the Urban Agriculture group had done. It occurred August 23rd and 24th. He introduced Corrie Bosket, from Cooperative Extension, who presented the item and also stated that it was a good collaboration between University Cooperative Extension, SNS, and SNRPC.

For the event, they started off by getting a greeting letter from the governor so that they could bring everyone together to join and inform them of this learning opportunity. Some of the highlights at the event were the discussion of SB429, having a growing wall where people could eat fresh lettuce right off the wall during the lunching, and they touched on the establishment of the Southern Nevada Food Council. Having the growing wall at the event helped to introduce and get people familiar with eating indoor produce. They addressed the urban agriculture companies that came to talk: Green Sense Farms, Urban Seed, and Indoor Farms of America. To tie off the event they wanted to see if there were ways to move this into the workforce development programs, for ways to cross platforms to get all the education, science, and the STEM education brought forth so everyone could learn to use agriculture as a tool.

Councilman Seroka asked if this was just to establish a frame work. Corrie said that yes, it was to establish a framework based upon the legislation that was passed. Councilman Seroka continued and asked if somebody wanted to participate in this way of Urban Agriculture in Southern Nevada, would they contact someone in order to participate, or get a grant; what would be the next step? Corrie said the next step is still in the works. There is interest but for now questions can be directed to the Urban Agriculture Committee or Cooperative Extension. Commissioner Giunchigliani asked for a list of contacts and their information for the committee so that information may be cycled around.

Agenda Item 10. Receive an Update from the Regional Open Space and Trails Workgroup

Johanna Murphy with the City of North Las Vegas and Chair of ROST, and Mauricia Baca, Executive Director of the Outside Las Vegas Foundation and the facilitator of the ROST working group presented this item. Johanna stated that Mauricia prepared a brief presentation regarding all of the projects the ROST had focused on for the past year.

Mauricia stated that objectives over the past year included the wayfinding guide. The purpose of the wayfinding guide was to help the jurisdictions develop guidance so that as new trails came in or as trails were updated, the signage could have more continuity in order to ensure that the trail users and the user experience is more continuous across the spectrum for all our jurisdictions. It is simply only a guide, not a policy.

They also updated their regional trails map. This is a project that the ROST has had for a few years. It brings together all the trails for all the different jurisdictions.

In addition the Vegas Valley Rim Trail is another ongoing project with the ROST work group. They established goals for the upcoming 2018 year. They are going to identify the missing segments, come up with some signage guidance for the Vegas Valley Rim Trail itself, and they are going to develop a better visual.

Get Outdoors Nevada Day was best informed of through social media, school, and the radio. This year the event was held on October 7th, at the Cornerstone Park in Henderson. There was between 3,000 and 3,500 individuals in attendance. To open the event there was a school choir to sing the National Anthem. It was a successful and enlightening event.

Trustee Child asked if kids of the Clark County School District could design some of the signs. Mauricia replied that they may be able to submit some art work, but really what the idea was behind the signs was the continuity. She said that it would be a great idea for kids to design some signs for maybe the trail heads.

Councilman Seroka requested to have a box of maps delivered to City of Las Vegas City Hall.

Commissioner Giunchigliani thanked Johanna and Mauricia for their presentation. They stated that they had the next item as well.

Agenda Item 11. Receive a Final Presentation for the Regional Trail Signage Guidance Project

This item was to approve the final wayfinding guide. Johanna extended thanks to the SNHD as they helped provide funding. The guide is going to help all the jurisdictions on future trails. As they were building our trails over the past 10 years or so we came to realize that there was no consistency between the jurisdictions and even in their own jurisdiction. With the wayfinding guide, the jurisdictions can easily find consistency.

A motion was made by Trustee Child to adopt the wayfinding guide. The motion was approved unanimously.

Agenda Item 12. The next date and location of the SNRPC Board meeting is scheduled for Tuesday, January 23, 2018 at 4:00 p.m., in Room 108 at the Regional Transportation Commission Administration Building located at 600 S. Grand Central Parkway, Las Vegas, NV 89106.

Agenda Item 13. Member Comment

Councilman Seroka said it was a great first meeting. It's great to be here and to meet everyone. He looks forward to the next one.

Councilwoman Fiore agreed with Councilman Seroka, as did the rest of the Board.

Commissioner Giunchigliani stated that there was a letter sent from the Department of Air Force. She said she would pass it on to staff. It concerns North Las Vegas and Regional Flood Control. The United States Air Force is preparing environmental assessment in accordance with NEPA for the area by the Nellis Air Force Base property for Range Wash, which will help Las Vegas Boulevard to the Confluence Detention Basin. They are asking for us to reach out if there are any questions or concerns. She gave the original to North Las Vegas and copies to the other jurisdictions.

Councilman Cherchio extended his thanks and that he is happy to serve on this board. He gave thanks to those who previously served and a welcome to all those who are new.

Commissioner Sisolak on behalf of Clark County sent out a thank you to all of the sister jurisdictions for the support during the tragic event.

Agenda Item 14. Public Comment

No public comment was made.

Agenda Item 15. Adjournment

The meeting was adjourned at 4:40 p.m.