

MEETING MINUTES
SOUTHERN NEVADA REGIONAL PLANNING COALITION
TECHNICAL COMMITTEE

April 4, 2019

In attendance: Robert Summerfield, Chair, City of Las Vegas
Marc Jordan, Vice Chair, City of North Las Vegas
Sean Robertson, City of Henderson
Mario Bermudez, Clark County
Michael Mays, City of Boulder City
Craig Raborn, Regional Transportation Commission (arrived at 4:04 P.M.)
Andy Belanger, Las Vegas Valley Water District
Chris Dingell, Clark County School District
Marci Henson, Clark County Department of Air Quality

Absent:

Agenda Item 1: Call to Order

The meeting of the Southern Nevada Regional Planning Coalition Technical Committee was called to order by Robert Summerfield, Chair, City of Las Vegas at 4:00 p.m., on Thursday, April 4, 2019, in the Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

Agenda Item 2: Roll Call; notice of agenda conformance with Nevada Open Meeting Law requirements.

Members of the SNRPC Technical Committee, as listed above, were present.

It was confirmed by Jennifer Penney that a quorum was present and that the April 4, 2019 meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 3: Public Comment

No public comment was made.

Agenda Item 4: Approval of the Agenda for the April 4, 2019 meeting

A motion was made by Mario Bermudez to approve the agenda for April 4, 2019. The motion was approved unanimously.

Agenda Item 5: Approval of the Minutes of the September 6, 2018 meeting

A motion was made by Craig Raborn to approve the minutes from the September 6, 2018 meeting. The motion was approved unanimously.

Agenda Item 6: Discussion for possible action to accept and forward the Fiscal Year 2019-2020 Work Plan and Budget to the SNRPC Board.

Robert Summerfield went over the proposed budget that is in line with the proposed work plan that was discussed at the March 11, 2019 Planning Directors meeting. Two items to note on the budget were that there was a slight increase for ROST, and the programing and money set aside for the Census Outreach. The RFP is in process and has not been issued yet. The City of Las Vegas purchasing department will be handling the RFP.

Mario Bermudez made a correction regarding the header on the fiscal year SNRPC Budget sheet has 17/18 at the header and it should be 19/20.

A motion was made by Marc Jordan to move this item to the Board. The motion was approved unanimously.

Agenda Item 7: Discussion for possible action to consider a recommendation to retain an outreach consultant for the 2020 Census.

Robert Summerfield, City of Las Vegas, mentioned that this agenda item was brought up in the March 11, 2019 Planning Directors meeting and it is something that SNRPC did in the previous census period.

A motion was made by Mario Bermudez to move this item to the Board. The motion was approved unanimously.

Agenda Item 8: Report by SNRPC Planning Directors' staff on the Strategic Planning process.

Robert Summerfield mentioned that the Board authorized a third workshop at their last meeting.

Agenda Item 9: Discussion for possible action to set the SNRPC Board Agenda for the April 23, 2019 meeting.

Robert Summerfield stated that at the last Coalition Board meeting the Board voted to set the April meeting as the third workshop. Robert suggested to not add any additional items to that agenda and that Commissioner Segerblom's requested agenda item to be moved to the May meeting and if the work plan and budget could wait until May as well.

Mario Bermudez, Clark County, feels that the work plan and budget should be on the April agenda and will talk to Commissioner Segerblom to hold his requested agenda item until May's Coalition Board meeting.

Agenda items 6, 7, and 8 were recommended to be moved forward to the Coalition Board meeting.

A motion was made by Sean to approve the agenda for the April 23, 2019 SNRPC Board meeting.

Agenda Item 10: Discussion for possible action to set the next date and location for a regular meeting of the SNRPC Technical Committee for Thursday, May 2, 2019 at 4:00 P.M., in the Clark County Commission Chambers.

A motion was made by Sean Robertson to set the next date and location for the next SNRPC Technical Committee meeting.

Agenda Item 11: Citizens Participation.

No public comment was made.

Agenda Item 11: Adjournment

The meeting was adjourned at 4:14 p.m.