

MEETING MINUTES
COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

April 26, 2016

In attendance: Commissioner Chris Giunchigliani, CHAIR, Clark County
Trustee Patrice Tew, VICE CHAIR, Clark County School District
Councilman Richard Cherchio, City of North Las Vegas
Councilman Bob Coffin, City of Las Vegas
Councilman Isaac Barron, City of North Las Vegas
Councilman Bob Beers, City of Las Vegas
Councilman Sam Bateman, City of Henderson
Commissioner Steve Sisolak, Clark County
Councilwoman Gerri Schroder, City of Henderson
Councilman Cam Walker, City of Boulder City

Absent: None

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 4:03 p.m., on Tuesday, April 26, 2016, 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 April 26, 2016, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Roll Call

Members of the SNRPC Board, as listed above, were present.

Agenda Item 3. Public Comment

No public comment was made.

Agenda Item 4. Approval of the Agenda for April 26, 2016

A motion was made by Commissioner Sisolak to approve the agenda for the April 26, 2016 meeting. The motion was approved unanimously.

Agenda Item 5. Approval of the Minutes for the February 23, 2016 meeting

A motion was made by Councilman Walker to approve the minutes of the February 23, 2016 meeting. The motion was approved unanimously.

Agenda Item 6. Consent Item(s):

a. 2017-2040 Population and Employment Projections for RTC Travel Demand Model

A motion was made by Councilman Bateman to approve the 2017-2040 Population and Employment projections for RTC Travel Demand Model. The motion was approved unanimously.

Agenda Item 7. Receive a presentation of the FY 2016-17 Workplan and Budget

Mario Bermudez from Clark County Comprehensive Planning presented the Fiscal Year 2016-17 Workplan and Budget, and explained why the budget was different from the previous year. By reconciling past years' invoices, a significant savings amount was carried over to this year's budget. Commissioner Giunchigliani then asked to clarify that the current budget contained funds to be used towards Sustainability Outreach and Education and Mario confirmed that it was included in this year's budget.

A motion was made by Councilman Bateman to accept the FY 2016-17 Workplan and Budget with the understanding that the expenditures for the Southern Nevada Citizens Institute and Planning Academy may be authorized at a later date after staff presents the Board with a more detailed plan. The motion was approved unanimously.

Agenda Item 8. The next date and location of the SNRPC Board meeting is scheduled for Tuesday, September 27, 2016 at 4:00 p.m., in the Clark County Commission Chambers at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

Agenda Item 9. Member Comment.

Commissioner Giunchigliani used this opportunity to state that, in her opinion, recent items being presented to the Board for consideration didn't have very much to do with planning and asked staff to consider future items be presented to the Coalition Board that are regionally oriented. She referenced the Regional Open Space & Trails program being more along the lines of acceptable items whereas the Get Outdoor Nevada Day project wasn't considered a planning type item.

Agenda Item 10. Public Comment.

No public comment was made.

Agenda Item 11. Adjournment.

The meeting was adjourned at 4:12 p.m.