

MEETING MINUTES
COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

October 24, 2023

In attendance: Councilman Scott Black, Chair, City of North Las Vegas
Councilwoman Frances Allen-Palenske, Vice- Chair, City of Las Vegas
Councilwoman Olivia Diaz, City of Las Vegas
Councilman Richard Cherchio, City of North Las Vegas

Absent: Commissioner Justin Jones, Clark County
Commissioner Tick Segerblom, Clark County
Councilwoman Cokie Booth, City of Boulder City
Councilman Dan Shaw, City of Henderson
Councilman Dan H. Stewart, City of Henderson
Trustee Katie Williams, Clark County School District

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 Councilman Black of the City of North Las Vegas at 4:17 P.M., on Tuesday, October 24, 2023, in the Clark County Commission Chambers at 500 South Grand Central Parkway, Las Vegas, Nevada 89155.

Agenda Item 2. Roll Call

Members of the SNRPC Coalition Board, as listed above, were present at the time of roll call, with the exception of Commissioner Justin Jones, Clark County, Commissioner Tick Segerblom, Clark County, Councilwoman Cokie Booth, City of Boulder City, Councilman Dan H. Stewart, City of Henderson and Councilman Dan Shaw, City of Henderson.

Chairman Black noted the lack of quorum.

Agenda Item 3. Public Comment

No public comment was made.

Agenda Item 4. Approval of the Agenda for October 24, 2023

No vote due to lack of quorum.

Agenda Item 5. Approval of the Minutes for the August 23, 2022, meeting.

No vote due to lack of quorum. Item to be heard at next meeting on November 28, 2023.

Agenda Item 6. Consent Item(s):

a. Receive and accept the 2023 Consensus Population Estimates. (For possible action).

No vote due to lack of quorum. Item to be heard at next meeting on November 28, 2023.

Agenda Item 7. Discussion on SNRPC following SB249. (For possible action).

Johanna Murphy, City of North Las Vegas, started presentation that the Planning Director's working group prepared to give a brief overview of SNRPC, Southern Nevada Strong (SNS), some recent strategic efforts, and some recommended next steps.

Deb Reardon, Regional Transportation Commission (RTC), gave the history of SNS Plan and implementation and studies and projects they have worked on.

Councilwoman Allen-Palenske asked a question on the amount of the grant and if all funds had been used.

Lisa Corrado, City of Henderson, presented a timeline of past strategic planning efforts and what SNRPC would look like in the future. The structure of the organization moving forward and what subject areas some examples of structures of other regional planning organizations have a forum, an advocacy role, or clearinghouse. Recommendation now is as a clearinghouse.

Seth Floyd, City of Las Vegas, gave background on what happened in 2020 when they tried to rebrand. They recommend taking the "Planning" out and rebrand as a Council of Governments to pursue a clearinghouse approach, sharing information on regions needs and potentially policy suggestions but not required. Amend the interlocal agreement to establish structure.

Councilwoman Allen-Palenske asked Johanna about Clark County School District's need for participation in SNRPC.

Johanna Murphy stated that the School District had requested to be a part of SNRPC.

Seth Floyd offered that SNRPC could possibly drop the School District as a required participant. The membership list may be negotiable.

Councilwoman Allen-Palenske likes the clearinghouse approach.

Councilwoman Diaz questioned who will establish agendas and frequency of meeting and how

would we select the topics.

Johanna stated that staff can come up with some options for the Board to consider.

Councilwoman Diaz stated the desire to make the council of governments a useful tool.

Councilman Cherchio asked about the clearinghouse approach and how they would come up with topics to discuss.

Sami Real, Clark County, suggested that at the end of the Board meetings the Board can let staff know what topics that the Board are interested in hearing about at the next meeting.

Councilman Cherchio was in favor of the idea.

Councilman Black gave an overview of the past efforts to make changes to SNRPC and stated that he sees value in the possible rebrand of Council of Governments.

Agenda item 8. Public Comment. Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Commission that subject is on the agenda and is scheduled for action.

No citizens participation occurred.

Agenda Item 9. Adjournment

The meeting was adjourned at 4:50 P.M.