

MEETING MINUTES

SOUTHERN NEVADA REGIONAL PLANNING COALITION TECHNICAL COMMITTEE

September 6, 2018

In attendance: Sean Robertson, Chair, City of Henderson
Robert Summerfield, Vice Chair, City of Las Vegas
Mario Bermudez, Clark County
Michael Mays, City of Boulder City
Johanna Murphy, City of North Las Vegas
Craig Raborn, Regional Transportation Commission

Absent: Marci Henson, Clark County Department of Air Quality
Linda Perri, Clark County School District
Andy Belanger, Las Vegas Valley Water 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 Technical Committee was called to order by Sean Robertson, Chair, City of Henderson at 4:00 p.m., on Thursday, September 6, 2018, in the Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada. The agenda was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2: Roll Call

Members of the SNRPC Technical Committee, as listed above, were present with the exception of Marci Henson, Clark County Department of Air Quality, Linda Perri, Clark County School District, and Andy Belanger, Las Vegas Valley Water District.

Agenda Item 3: Public Comment

No public comment was made.

Agenda Item 4: Approval of the Agenda for the September 6, 2018 meeting

A motion was made by Robert Summerfield to approve the agenda for September 6, 2018. The motion was approved unanimously.

Agenda Item 5: Approval of the Minutes of the August 2, 2018 meeting

A motion was made by Michael Mays to approve the minutes from the August 2, 2018 meeting. The motion was approved unanimously.

Agenda Item 6: SNRPC 2019 Master Meeting Schedule

Sean Robertson, City of Henderson, stated that the calendar will follow the same pattern as the previous year with the Coalition Board meeting on the fourth Tuesday of every month, and the Technical Committee meeting on the first Thursday of every month. He included that the Board can cancel as needed.

A motion was made by Mario Bermudez to approve the 2019 master meeting schedule. The motion was approved unanimously.

Agenda Item 7: 2020 Census Outreach Coordinator

Sean Robertson, City of Henderson, stated that the Planning Directors were asking for approval to move this item forward to the Board to ask for permission to start developing request for proposals and a scope of work to have a census outreach coordinator help increase participation in the 2020 Census. From past experience it's shown that doing local outreach significantly increases participation rather than just having the federal efforts. It's been estimated that it may cost \$200,000 for a consultant, but for every additional person counted, it could be \$1,200 annually. Over 10 years, we would only need 16 responses to cover the cost of the contract.

Michael Mays, City of Boulder City, asked that from Boulder City's perspective of not having a lot of population change if Rich could elaborate on the \$1,200 annual benefit to demonstrate that for a \$20,000 contribution that it would be a benefit to their taxpayers.

Richard Wassmuth, City of Las Vegas, stated that when the outreach was left to the federal government back in 1990, Las Vegas was dead last in response rate and undercount. It is estimated that Clark County lost \$21 million annually between 1990 and 2000 due to the undercount from the 1990 Census. Rich continued to state that in 2000, being fully staffed and having so much business, Clark County had the greatest improvement in undercount and response rate. In 2010, with recession, it was thought that going outside would help us maintain that quality of the response rate. Rich stated that he had a list of the 132 programs that the federal funds are distributed based upon the census data.

Robert Summerfield, City of Las Vegas, asked if SNRPC needed to have an actual budget allocation authorized in order to issue an RFP.

Sean stated that he believed they'd follow the County rules. He didn't think we needed the authorization, but if so then they'd wait to have the budget approved.

A motion was made by Robert Summerfield to move this item to the Board. The motion was approved unanimously.

Agenda Item 8: Set the Coalition Board Agenda for the September 25, 2018 meeting

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

Sean Robertson stated that a discussion on homelessness would also be added to the Board agenda.

Agenda Item 9: Set the next date and location of the SNRPC Technical Committee meeting

The next date and location of the SNRPC Technical Committee is tentatively scheduled for Thursday, October 4, 2018, at 4:00 p.m., in the Clark County Commission Chambers.

Sean stated that the October and November Coalition Board meetings were dedicated to the workshops so the Technical Committee would probably not have to meet.

Agenda Item 10: Public Comment

No public comment was made.

Agenda Item 11: Adjournment

The meeting was adjourned at 4:11 p.m.