



NOTICE OF MEETING AND AGENDA

Coalition Board Workshop

SOUTHERN NEVADA REGIONAL PLANNING COALITION

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition Board has been called and will be held at **4:00 p.m., Tuesday, November 27, 2018**, in the 9th Floor Conference Room (room 937/938) located in the City of North Las Vegas City Hall at 2250 Las Vegas Boulevard North, North Las Vegas, Nevada, 89030, to consider the following:

1. **Call to Order**; notice of agenda conformance with Nevada Open Meeting Law requirements.
2. **Roll Call.**
3. **Public Comment.** (*No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to three minutes.*)
4. **Approval of the Agenda** for November 27, 2018. (For possible action) *Recommended Action – Approve the Agenda*
5. **Approval of the Minutes** of the October 23rd, 2018 meeting. (For possible action) *Recommended Action – Approve the Minutes*
6. **October Workshop Summary & Follow up.** (For possible action). Staff will summarize results and requested follow up from the October 23, 2018 workshop as follows:
 - a. Staff and Purdue Marion & Associates will present information in response to questions raised regarding information on possible SNRPC roles, priority issues as identified at the October 23rd workshop, (including homelessness, open space and trails or disbanding and transitioning duties to other organizations) and applicable next steps.

- b. Staff will present an overview of how homelessness and regional open space and trails are currently handled in Southern Nevada.
 - c. Staff and Purdue Marion & Associates will facilitate an activity where the Board will discuss and confirm its potential interest in the aforementioned priority issues.
Recommended Action –Confirm the issue(s) that the Board should pursue, if any.
7. **Case study presentation. (For possible action).** Purdue Marion & Associates will present case study examples of comparable regional organizations’ structures, staffing, budget and priority topics and will facilitate an activity to select a preferred structure for the SNRPC to emulate, if any.
- a. **Coalition Board members will then vote to direct staff to prepare a report that describes the preferred SNRPC structure and necessary actions to implement the preferred structure or steps to disband/transition duties to other organizations.** This will allow staff and Purdue Marion to draft the report as described in the strategic planning scope of work. *Recommended Action –Direct staff and Purdue Marion to prepare a report that describes the preferred structure and necessary actions to implement for presentation and consideration at the January Board meeting.*
8. **The next date and location for a regular meeting of the SNRPC Board** is tentatively scheduled for January 22, 2019 at 4:00 p.m., in the Clark County Commission Chambers (For possible action) *Recommended Action – Set the date and location for the next SNRPC Board meeting.*
9. **Member Comment:** Consisting of general comments, announcements and proposals for future agenda items. *(No action may be taken upon a matter raised during a period devoted to member comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)*
10. **Public Comment.** *(No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to three minutes.)*
11. **Adjournment.**

Please be aware of the following: that items on the agenda may be taken out of order; the SNRPC Board may combine two or more agenda items for consideration; the SNRPC Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time; and the SNRPC Board may impose a time limit for speaking on an item on the agenda where public comment or testimony is allowed.

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact Katherine Rodriguez-Lopez at (702) 455-5019 at least 72 hours in advance. “Relay Nevada”, a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

AGENDA POSTING

Notice/Agenda was posted per Nevada Open Meeting Law requirements at the following locations:

Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV

City of Las Vegas, 495 S. Main Street, Las Vegas, NV

City of North Las Vegas, 2250 Las Vegas Boulevard N., North Las Vegas, NV

City of Henderson, 240 S. Water Street, Henderson, NV

City of Boulder City, 401 California Avenue, Boulder City, NV

Clark County School District, 5100 W. Sahara Avenue, Las Vegas, NV

www.SNRPC.org

Agenda and back up materials can be found on the SNRPC.org website or obtained upon request. Contact Katherine Rodriguez-Lopez at (702) 455-5019 or Katherine.Rodriguez-Lopez@clarkcountynv.gov upon request.