

# NOTICE OF MEETING AND AGENDA OF THE SOUTHERN NEVADA REGIONAL PLANNING COALITION BOARD

#### NOTICE OF MEETING

DATE: TUESDAY, October 28, 2025

TIME: 4:00 PM

LOCATION: CLARK COUNTY GOVERNMENT CENTER

**COMMISSION CHAMBERS** 

**500 SOUTH GRAND CENTRAL PARKWAY** 

LAS VEGAS, NEVADA 89155

This meeting has been properly noticed and posted online at <a href="https://www.snrpc.org/agendas-minutes">https://www.snrpc.org/agendas-minutes</a> and at <a href="https://notice.nv.gov">https://notice.nv.gov</a>, and at the Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada (Principal Office).

A copy of this Notice and Agenda, with any accompanying supporting material for each item, may be obtained online at <a href="https://www.snrpc.org/agendas-minutes">https://www.snrpc.org/agendas-minutes</a>; at the SNRPC offices located at 500 S. Grand Central Parkway, Las Vegas, Nevada 89155; or by contacting Sean Mullens, SNRPC Secretary, by telephone at (702) 455-5002 or email at Sean.Mullens@ClarkCountyNV.gov

The Clark County Commission Chambers are accessible to the disabilities. For those requiring special assistance or accommodation at the meeting, including a sign language interpreter, please contact Sean Mullens at (702) 455-5002 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. Assistive listening devices are available at the meeting upon request.

#### MEETING AGENDA

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

- 1. Call to Order and Compliance with the Open Meeting Law.
- 2. Roll Call.
- 3. **Public Comment.** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.
- 4. Approval of the agenda for October 28, 2025, meeting of the SNRPC Board. (For possible action)
- 5. Approve the Minutes from July 22, 2025, SNRPC Board meeting. (For possible action)
- 6. Receive a presentation from staff with updates on the status of the transition from an SNRPC to a Southern Nevada Council of Governments (SNCOG), discuss the transfer of all records and files of the SNRPC to the SNCOG, and direct staff accordingly. (For possible action).
- 7. Approve the 2026 Master Schedule. (For possible action)
- 8. Adopt the proposed FY 2026-2027 Budget. (For possible action)
- 9. Elect the SNRPC Board Chair and Vice Chair for the 2026 Calendar Year. (For possible action)
- 10. **Public Comment.** Public comment during this portion of the agenda is limited to matters that are not specifically included on the agenda as an action item but are within the jurisdiction of the SNRPC. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on a future agenda. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.
- 11. Adjournment.

#### **MEETING MINUTES**

#### **COALITION BOARD**

#### SOUTHERN NEVADA REGIONAL PLANNING COALITION

July 22, 2025

**In attendance:** Councilman Brian Knudsen, Chair, City of Las Vegas

Councilman Richard Cherchio, Vice-Chair, City of North Las Vegas

Councilwoman Monica Larson, City of Henderson Council Member Denise Ashurst, City of Boulder City Councilwoman Frances Allen-Palenske, City of Las Vegas

Commissioner Justin Jones, Clark County Commissioner Tick Segerblom, Clark County Councilman Scott Black, City of North Las Vegas Trustee Emily Stevens, Clark County School District

**Absent:** Councilman Dan H. Stewart, City of Henderson

# Agenda Item 1. <u>Call to Order; notice of agenda conformance with Nevada Open Meeting</u> Law Requirements

The meeting of the Southern Nevada Regional Planning Coalition Board was called to order by Councilman Knudsen of the City of Las Vegas at 4:02 P.M., on Tuesday, July 22, 2025, 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 Board, as listed above, were present at the time of roll call, except for Clark County, Commissioner Segerblom who arrived at 4:06pm

#### **Agenda Item 3. Public Comment**

No public comment was made.

#### Agenda Item 4. Approval of the Agenda for July 22, 2025

A motion was made by Councilwoman Allen-Palenske to approve the agenda for the July 22, 2025 meeting and was approved unanimously.

#### Agenda Item 5. Approval of the Minutes for the February 25, 2025 meeting.

A motion was made by Councilwoman Allen-Palenske to approve the minutes for the February 25, 2025 meeting and was approved unanimously.

Agenda Item 6. Receive a presentation regarding the history and form of various Councils of Government and direct staff accordingly.

First presentation opened by Seth Floyd, Director of Community Development for the City of Las Vegas, then turned over to Aiyanna Castro, Chloe Gregoryan and Caleb Rhee, interns with the City of Las Vegas.

Second presentation given by Ian Rynex, Community Development, City of Las Vegas and Madeline Striblen, Planning Inter, with Community Development for the City of Las Vegas on the next steps to form a Council of Governments and how it will differ from the current SNRPC.

Mr. Floyd closed the presentations with a summary of how the Council of Governments will operate once formed.

Councilman Knudsen inquired about the next steps and what it would include and was informed that the details would be covered by Martin Gies from Clark County.

Agenda Item 7. Receive a presentation from staff with updates on the transition from an SNRPC to a Southern Nevada Council of Governments (SNCOG) and consider a draft agreement to establish the SNCOG, and direct staff accordingly. (For possible action)

Martin Gies, Planning Manager, Clark County Comprehensive Planning provided a update on the transition to a 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 adjourned at 4:40 P.M.



## SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #6

TYPE OF MEETING: COALITION BOARD MEETING DATE: OCTOBER 28, 2025

SUBJECT	Update on the transition from the Southern Nevada Regional Planning Coalition (SNRPC) to a Southern Nevada Council of Governments (SNCOG) and discuss the transfer of all records and files of the SNRPC to the SNCOG.
SPONSORED BY	Planning Directors
AGENDA ITEM DESCRIPTION	Receive an update from staff on the transition from the SNRPC to a SNCOG, discuss the transfer of all records and files of the SNRPC to the SNCOG, and direct staff accordingly. (For possible action)

<b>VOTE PROCEDURE (</b>	if ap	plicable)	):
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<b>X</b> Majority	
Super Majority (2/3, for bu	dgets, expenditures, or contracts that create legal obligations)
FISCAL IMPACT:	
X No Impact Impact	Estimated total:

#### **BACKGROUND INFORMATION:**

At the July 22, 2025 Coalition Board Meeting, staff presented revisions to the final draft Cooperative Agreement to establish the SNCOG (Agreement). The Coalition Board discussed and directed staff to incorporate the revisions and present the final Agreement to the Member's Governing Bodies for possible approval and execution. Since such meeting the following Governing Bodies have approved the Agreement: City of Las Vegas on August 6, 2025; Clark County on September 2, 2025; City of Boulder City on October 14, 2025; and City of Henderson on October 21, 2025. The City of Mesquite denied the Agreement on August 26, 2025. Pursuant to Section XV.H of the Agreement, the Agreement is effective and the SNCOG is established upon approval by the governing bodies. Section XV.I of the Agreement describes that that approval of the Agreement acts to repeal and supersede the Amended and Restated Interlocal Agreement for the SNRPC dated January 27, 2000 (the "Interlocal Agreement"), pursuant to the terms of the Interlocal Agreement. Section 16 of the Interlocal Agreement specifies that the Interlocal Agreement may be terminated by the adoption of a resolution to that effect by the governing bodies of four (4) of the six (6) public entities (the "Public Entities") and that such termination shall not take effect until all outstanding debts or contractual obligations have been fulfilled and one hundred and eighty (180) days have passed from the adoption of such resolution by the fourth Public Entity. Accordingly, the SNCOG has been established and the SNRPC terminated with said termination taking effect

on April 19, 2026 at which time staff recommends that all files and records of the SNRPC, including the website, be transferred to the SNCOG.

#### **SUPPORTING DOCUMENTATION:**

None.

**RECOMMENDED MOTION:** 

Receive the update on the transition from an SNRPC to a SNCOG, discuss the transfer of all records and files of the SNRPC to the SNCOG, and direct staff accordingly. (For possible action)

Contact Information: Name: Martin Gies Phone Number: 702-455-5010



## SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #7

TYPE OF MEETING:	COALITION BOARD
MEETING DATE:	OCTOBER 28, 2025

SUBJECT	2026 Master Meeting Schedule
SPONSORED BY	Planning Directors
AGENDA ITEM DESCRIPTION	Discuss the 2026 Master Meeting Schedule and direct staff accordingly. (For possible action)

VOTE PROCEDURE (if applicable):
X Majority
Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)
FISCAL IMPACT:
X No Impact Estimated total:
BACKGROUND INFORMATION: Staff recommends that the Coalition Board consider a 2026 Master Meeting Schedule as indicated in the supporting document titled "Draft 2026 SNRPC Master Meeting Schedule."
SUPPORTING DOCUMENTATION: Draft 2026 SNRPC Master Meeting Schedule.
RECOMMENDED MOTION: Discuss the 2026 Master Meeting Schedule and direct staff

accordingly. (For possible action)

Contact Information: Name: Martin Gies Phone Number: 702-455-5010

## (DRAFT) 2026 SNRPC MASTER MEETING SCHEDULE

DATE		MEETING	AGENDA LOCATION		AGENDA		LOCATION
MONTH	DAY		CUT-OFF	POST/E-MAIL	TIME	PLACE	
JANUARY	27	COALITION BOARD	1/13/2026	1/20/2026	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	

Chair -- TBD

\*Any changes in schedule will be reflected on the SNRPC.org website\*

Vice-Chair -- TBD



## SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #8

TYPE OF MEETING:	COALITION BOARD
MEETING DATE:	OCTOBER 28, 2025

SUBJECT	Fiscal Year 2026-2027 Budget
SPONSORED BY	Planning Directors
AGENDA ITEM DESCRIPTION	Adopt the proposed FY 2026-2027 Budget and direct staff accordingly. (For possible action)

VOTE PROCEDURE (if applicab	ole):
Majority	
X Super Majority (2/3, for budg	gets, expenditures, or contracts that create legal obligations)
FISCAL IMPACT:	
X No Impact Impact	Estimated total: 0

#### **BACKGROUND INFORMATION:**

Staff has prepared a draft budget for Fiscal Year 2026-2027. As a result of the previous transfer of certain functions to the Regional Transportation Commission of Southern Nevada (RTC) there are no work plan line items that need to be budgeted by the SNRPC. The monies previously allocated to the workplan were transferred to the RTC. The costs for the SNRPC secretary functions and the SNRPC website will be absorbed by the respective agencies. As a result, there is a zero balance in the budget, and no need for any contributions from the member agencies.

#### SUPPORTING DOCUMENTATION:

SNRPC FY 27 Budget Worksheet.

**RECOMMENDED MOTION:** Adopt the FY 2026-2027 budget and direct staff accordingly. (For possible action)

Contact Information: Name: Martin Gies Phone Number: (702) 455-5010

SNRPC			
FY 27 Budget (July 1, 2026 - June 30, 2027)			
	(1) ACTUAL PRIOR YEAR ENDING 06/30/2025	(2) ESTIMATED CURRENT YEAR ENDING 06/30/2026	(3) BUDGET YEAR ENDING 06/30/27 FINAL APPROVED
REVENUES Intergovernmental Revenues Clark County City of Las Vegas City of North Las Vegas City of Henderson City of Boulder Clark County School District Misc Income			
Subtotal	0	0	0
Planning Items RTC Neon to Nature ROST UNLV Board of Regents Subtotal	0	0	0
Salaries & Wages Employee Benefits Services & Supplies (Includes both Admin Support (City of Henderson Web Hosting costs) Capital Outlay			
Subtotal	0	0	0
Subtotal Expenditures			
Beginning Cash (Fund Balance)- July 1, 202x	0	(0)	(0)
Ending Cash (Fund Balance) - June 30, 202x	0	(0)	(0)

County Fund 7570 SNRPC



Contact Information:

## SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #9

TYPE OF MEETING: COALITION BOARD MEETING DATE: OCTOBER 28, 2025

SUBJECT	Election of the Southern Nevada Regional Planning Coalition Board Chair and Vice-Chair
SPONSORED BY	Planning Directors
AGENDA ITEM DESCRIPTION	Discuss the election of a Chair and Vice-Chair for calendar year 2026 and direct staff accordingly. (For possible action)

VOTE PROCEDURE (if applicab  X Majority  Super Majority (2/3, for budg)  FISCAL IMPACT:	le): ets, expenditures, or contracts that create legal obligations)
X No Impact Impact	Estimated total:
BACKGROUND INFORMATION:  Pursuant to Section 6 of the current SNRPC Interlocal Agreement, the Coalition Board's officers of Chair and Vice Chair shall be elected for a one-year term each calendar year. Section 5 (a) of the SNRPC Rules of Practice and Procedure states that the Chair shall rotate alphabetically by participating entity name. In 2025 the City of Las Vegas and the City of North Las Vegas were elected as the Chair and Vice Chair, respectively. Following the alphabetical rotation, the Chair and Vice Chair for 2026 would be the City of North Las Vegas and the City of Boulder City, respectively.	
SUPPORTING DOCUMENTATION: None.	
RECOMMENDED MOTION:	Elect a Chair and Vice-Chair and direct staff accordingly.
	(For possible action)

Phone Number: (702) 455-5010

Name: Martin Gies