

MEETING MINUTES
SOUTHERN NEVADA REGIONAL PLANNING COALITION
TECHNICAL COMMITTEE

June 6, 2019

In attendance: Robert Summerfield, Chair, City of Las Vegas
Marc Jordan, Vice Chair, City of North Las Vegas
Lisa Corrado, City of Henderson (arrived at 4:15 P.M.)
Mario Bermudez, Clark County
Michael Mays, City of Boulder City
Craig Raborn, Regional Transportation Commission
Chris Dingell, Clark County School District

Absent: Andy Belanger, Las Vegas Valley Water District
Marci Henson, Clark County Department of Air Quality

Agenda Item 1: Call to Order

The meeting of the Southern Nevada Regional Planning Coalition Technical Committee was called to order by Robert Summerfield, Chair, City of Las Vegas at 4:00 p.m., on Thursday, June 6, 2019, in the Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

Agenda Item 2: Roll Call; notice of agenda conformance with Nevada Open Meeting Law requirements.

Members of the SNRPC Technical Committee, as listed above, were present.

It was confirmed by Jennifer Penney that a quorum was present and that the June 6, 2019 meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 3: Public Comment

No public comment was made.

Agenda Item 4: Approval of the Agenda for the June 6, 2019 meeting

A motion was made by Marc Jordan to approve the agenda for June 6, 2019. The motion was approved unanimously.

Agenda Item 5: Approval of the Minutes of the April 4, 2019 meeting

A motion was made by Mario Bermudez to approve the minutes from the April 4, 2019 meeting. The motion was approved unanimously.

Agenda Item 6: Discussion for possible action to accept and forward the renewal with University of Nevada, Las Vegas for the Annual Clark County Long Range Population Forecast.

Ayoub Ayoub with the Southern Nevada Water Authority stated that each year SNWA and SNRPC partner with UNLV to produce the Clark County Long-Range Population Forecast from now to 2060. The contract was previously done on a three year basis, but in 2017 Ayoub Ayoub wanted to see if there were other parties that would take part. In 2017, the board adopted the agreement to have a one year agreement with CBER to make it a third of the cost for each agency. The agreement had the option to renew on an annual basis and with an extension with the next two periods. This year is the last extension.

Robert Summerfield questioned if there was anything new on the contract.

Ayoub Ayoub stated that everything was the same.

A motion was made by Marc Jordan to move this item to the Board. The motion was approved unanimously.

Agenda Item 7: Discussion for possible action for the renewal of Regional Open Space and Trails Facilitation Services by Get Outdoors Nevada.

Sharienne Dotson with North Las Vegas Advanced Planning and Mauricia Baca with Get Outdoors Nevada introduced themselves and were there to answer any questions regarding the renewal of Regional Open Space and Trails Facilitation Services.

Robert Summerfield asked if anything was new.

Mauricia Baca stated that next year, "Get Outdoors Nevada" would like to focus on the Vegas Valley Rim Trail and work with the Southern Nevada Health District to update the "Neon to Nature App" which was created in 2014. The App needs to be updated to bring it up to date and also it should include information for the "Get Outdoors Nevada Day" event.

Michael Mays commented that they would like to thank the efforts of Get Outdoors Nevada for participating in a Boulder City Community event and it helped to get the message out there and promote Get Outdoors Nevada.

A motion was made by Michael Mays to move this item to the Board. The motion was approved unanimously.

Agenda Item 8: Report by SNRPC Planning Directors' staff on the 2020 Census RFP.

Richard Wassmuth with the City of Las Vegas Planning stated that the submission period for the proposals closed on Tuesday, June 4, 2019. Due to a disclosure Richard signed, he cannot give any names or the amount of submissions that were received. Staff from the City of Las Vegas, North Las Vegas, City of Henderson, Clark County, and the State Demographer will be doing the evaluations. The staff will meet on Thursday, June 20, 2019 to decide who gets the contract and if there are no protests; contract negotiations will start the following week. The contract could possibly be in place by Monday, July 8, 2019.

Agenda Item 9: Report by SNRPC Planning Directors' staff on Strategic Planning Board Workshop.

Robert Summerfield stated that Bill from Purdue Marion and Associates will give an update on their updated report from the last workshop and what their recommendations are with regard to how SNRPC moves forward.

The third workshop was conducted April 23, 2019, there was a very good attendance amongst the board members and hopefully there will be a resolution and direction for SNRPC member agency and staff on the direction SNRPC will go.

Agenda Item 10: Discussion for possible action to set the SNRPC Coalition Board Agenda for the June 25, 2019 meeting.

Robert Summerfield asked Maria Jose Norero with the City of Las Vegas to go over what is on the June 25, 2019 Coalition Board meeting agenda.

Maria Jose Norero stated the following agenda items:

Agenda Item 7: Receive a presentation of the FY 2019-2020 SNRPC Work Plan and Budget.

Agenda Item 8: Discussion for possible action to consider a recommendation to retain an outreach consultant for the 2020 Census.

Agenda Item 9: Receive a report by SNRPC Planning Directors' staff on the Strategic Planning process.

Agenda Item 10: Discussion of food deserts, where people live, e.g. more than 1 mile from a supermarket.

Mario Bermudez stated that the budget and work plan were already approved, and Item 7 could be removed.

Robert Summerfield stated that Agenda item #9 for the Report on the workshop should be for possible action, or it should be listed as two separate items on the Coalition Board agenda. The Coalition Board needs to hear the report and take action on that agenda item in order to give direction to the staff.

Lisa Corrado stated that Bill Marion had some drafted language in the agenda item that needs to be fixed.

Robert Summerfield said that they will verify the language and the item will be up for possible action for the board to provide direction on how they want to proceed.

Lisa Corrado wanted to know more on where agenda item 10, Food Desert, was coming from and if they needed to be prepared for this topic.

Mario Bermudez said that Food Desert was coming from Commissioner Segerblom's office.

Robert Summerfield is under the impression that Commissioner Segerblom will not be at the next Coalition Board meeting, and may not be necessary to add that item to the agenda.

Mario Bermudez said that if it is confirmed that Commissioner Segerblom will not be in attendance, then food desert does not need to be on the Coalition Board agenda.

Lisa Corrado stated that UNLV and "Get Outdoors Nevada" both need to be on the Agenda.

Robert Summerfield stated that these both need to be approved by the budget and work plan. They are on there, but approval of the agreements is needed in order for those items to be enacted.

Agenda Item 11: Discussion for possible action to set the next date and location for a regular meeting of the SNRPC Technical Committee for Thursday, July 4, 2019 at 4:00 P.M., in the Clark County Commission Chambers.

Robert Summerfield asked if there was any business that needs to be conducted, and if there is, what date should be set for the move of the Technical Committee meeting.

Mario Bermudez said the next Planning Directors meeting was canceled and believes that there is no need for the Technical Committee meeting.

A motion was made by Mario Bermudez to vacate the next date and location for the next SNRPC Technical Committee meeting.

Jennifer Penney stated that the next Technical Committee Meeting will be held August 1st.

A motion was made by Marc Jordan to set the next date and location for the next SNRPC Technical Committee meeting.

Agenda Item 12: Discussion regarding topics for future agenda items.

None.

Agenda Item 13: Citizens Participation.

No public comment was made.

Agenda Item 14: Adjournment

The meeting was adjourned at 4:25 p.m.