

MEETING MINUTES
COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

April 24, 2018

In attendance: Councilman Dan H. Stewart, CHAIR, City of Henderson
Councilwoman Michele Fiore, Vice Chair, City of Las Vegas
Councilman Kiernan McManus, City of Boulder City
Commissioner Chris Giunchigliani, Clark County
Councilman Steve Seroka, City of Las Vegas
Councilman Scott Black, City of North Las Vegas
Councilman Richard Cherchio, City of North Las Vegas

Absent: Commissioner Steve Sisolak, Clark County
Trustee Kevin L. Child, Clark County School District
Councilman Dan Shaw, City of Henderson

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 Stewart, City of Henderson, Chair, at 4:10 p.m., on Tuesday, April 24, 2018, in the Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

It was confirmed that the agenda for the April 24, 2018 meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Roll Call

Members of the SNRPC Coalition Board, as listed above, were present with the exception of Commissioner Steve Sisolak, Clark County, Trustee Kevin L. Child, Clark County School District, and Councilman Dan Shaw, City Henderson.

Agenda Item 3. Public Comment

No public comment was made.

Agenda Item 4. Approval of the Agenda for April 24, 2018

A motion was made by Councilwoman Fiore to approve the agenda for the April 24, 2018 meeting. The motion was seconded by Councilman Seroka and was approved unanimously.

Agenda Item 5. Approval of the Minutes for the February 27, 2018 meeting

A motion was made by Councilwoman Fiore to approve the minutes of the February 27, 2018 meeting. The motion was seconded by Councilman Seroka and was approved unanimously.

Agenda Item 6. Receive a presentation of the FY 2018-2019 Work Plan and Budget

Sean Robertson, City of Henderson, presented the FY 2018-2019 Work Plan and Budget. All items grayed out on the work plan are not anticipated to be worked on this year. Three items on the work plan are asking for funding. One is the Regional Open Space and Trails Workgroup, asking for \$44,500. It was mentioned that the Get Outdoors Nevada Day may be postponed this year. The second item for funding is the Annual Population Forecast, asking for \$12,000. It is partnered with SNWA and RTC. The last item requesting funding is Strategic Planning. This item is new to the Work Plan and will be a facilitated process to guide the Board through a strategic planning effort to identify the desired future role and organization of the SNRPC. It is a 2-year process with a cost of \$25,000 per year.

The two items on the work plan that are not requesting funding are the Conformity Reviews and the Regional Consensus Population Estimates.

The dollar amount for the total funded projects plus the administrative costs comes to a little over \$96,000. After the carry-over from last year, the total funding needed is 47,500. This results in Clark County and the Cities of Henderson, Las Vegas, and North Las Vegas paying \$9,500 each, and Boulder City and the Clark County School District each paying \$4,750.

No questions from the Board. A motion was made by Commissioner Giunchigliani to approve the Work Plan and Budget. Councilwoman Fiore seconded the motion and it was approved unanimously.

Agenda Item 7. Agreement Renewal with University of Nevada Las Vegas for the Annual Clark County Long-Range Population Forecast

Sean Robertson, City of Henderson, stated that in years past this agreement has been done on a 3-year basis. Last year it was done as a 1-year agreement with options to renew, allowing staff to look for opportunities to find additional funding partners that may find the information useful, or to add additional tasks to the scope. There are no recommended changes for the agreement. Today they are asking to renew the agreement with UNLV for one more year.

No questions from the Board. A motion was made by Councilwoman Fiore to approve the Renewal Agreement. Councilman Seroka seconded the motion and it was approved unanimously.

Agenda Item 8. The next date and location of the SNRPC Board meeting is tentatively scheduled for Tuesday, May 22, 2018 at 4:00 p.m., in the Clark County Commission Chambers.

Councilman Stewart recommended cancelling the May 22, 2018 Coalition Board meeting and

returning on Tuesday, June 26, 2018 at 4:00 p.m. in the Clark County Commission Chambers.

No oppositions were made from the Board. A motion was made by Councilwoman Fiore and seconded by Councilman Seroka to set the next meeting date. The motion was approved unanimously.

Agenda Item 9. Member Comment

Commissioner Giunchigliani wanted to thank Mauricia Baca who did clean-up for the trail head for Earth Day.

Councilman McManus mentioned that Boulder City will be having an open house event on Thursday put on by the city staff to talk about the trail system in Boulder City.

Commissioner Giunchigliani stated that there was to be a presentation on homelessness projects. Lisa Corrado stated that if it is something that the Board wants to be a part of with the COC and other entities that are directly providing services to the homelessness than that could be part of the strategic planning process and they could include those stakeholders and discuss what role the Board would all like to play. The intention of Strategic Planning would be to help create a process to alleviate those issues on your mind, whether it be homelessness, housing or other issues.

Agenda Item 10. Public Comment

No public comment was made.

Agenda Item 11. Adjournment

The meeting was adjourned at 4:22 p.m.