

MEETING MINUTES
COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

June 26, 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
Commissioner Steve Sisolak, Clark County
Trustee Kevin L. Child, Clark County School District
Councilman Dan Shaw, City of Henderson
Councilman Scott Black, City of North Las Vegas
Councilman Richard Cherchio, City of North Las Vegas

Absent: Councilman Steve Seroka, City of Las Vegas

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 4:00 p.m., on Tuesday, June 26, 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 June 26, 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 Steve Seroka, City of Las Vegas.

Agenda Item 3. Public Comment

No public comment was made.

Agenda Item 4. Approval of the Agenda for June 26, 2018

A motion was made by Councilwoman Fiore to approve the agenda for the June 26, 2018 meeting. The motion was approved unanimously.

Agenda Item 5. Approval of the Minutes for the April 24, 2018 meeting

A motion was made by Councilwoman Fiore to approve the minutes of the April 24, 2018 meeting. The motion was approved unanimously.

Agenda Item 6. Contract with Outside Las Vegas Foundation, dba Get Outdoors Nevada, for ROST Facilitation Services

The Regional Open Space and Trails Workgroup Facilitation Contract was presented by Johanna Murphy with the City of North Las Vegas and Mauricia Baca with the Outside Las Vegas Foundation. The contract with the Outside Las Vegas Foundation (OLVF) is to provide meeting facilitation services for the Regional Open Space and Trails Workgroup for Fiscal Year 2018/2019. The OLVF prepares agendas, schedules guest speakers, facilitates monthly meetings and takes minutes for ROST. They also assist the Workgroup in identifying objectives for the work plan for the upcoming year. OLVF provides a forum for sharing information regarding ongoing open space and trails planning and biannual updates regarding the activities of the Workgroup to the Technical Committee and Coalition Board and the Southern Nevada Agency Partnership.

A motion was made by Commissioner Giunchigliani to approve the contract. The motion was approved unanimously.

Agenda Item 7. Contract with Purdue Marion and Associates for Strategic Planning Services

Sean Robertson with City of Henderson presented the contract with Purdue Marion & Associates (PMA) to the Coalition Board. The contract with PMA is to facilitate a strategic planning process to assist the Coalition Board members with establishing the future efforts and guidelines of how the organization wants to collaborate. The strategic planning process is a two year effort and will require \$25,000 per year for funding.

Councilman Shaw inquired as to why Purdue Marion and Associates was selected. It was stated that PMA's experience with Southern Nevada Strong and working at the regional level and with public sector agencies and stakeholders positioned them as the ideal firm for providing guidance.

A motion was made by Commissioner Giunchigliani to approve the contract. The motion was approved unanimously.

Agenda Item 8. Discussion on Regional Homelessness

Per Commissioner Giunchigliani's request, this item was placed on the agenda so the SNRPC Board members could discuss the ongoing homeless issue and to get an update from Shalimar Cabrera from the Homelessness Continuum of Care organization.

Shalimar advised that she had brought a PowerPoint presentation that would explain precisely what services the Continuum of Care program provided and how the program worked.

The Board members asked questions concerning services to families in crisis as well as individuals, including those suffering from mental illnesses. Shalimar was very forthcoming on the different avenues that were available based on each situation.

Commissioner Giunchigliani stated that she would like SNRPC to get regular updates from the Continuum of Care program, to which Shalimar replied that individuals could sign up on their website to get updated information about programs and services.

The Board discussed the possibility of being even more involved with ending homelessness and a motion was made to place the item on a future agenda, allowing members the time to discuss the issue with their respective agencies. The motion was approved unanimously.

Agenda Item 9. The next date and location of the SNRPC Board meeting is tentatively scheduled for Tuesday, July 24, 2018 at 4:00 p.m., in the Clark County Commission Chambers.

Agenda Item 10. Member Comment

No member comment was made.

Agenda Item 11. Public Comment

No public comment was made.

Agenda Item 12. Adjournment

The meeting was adjourned at 4:53 p.m.