



## **NOTICE OF MEETING AND AGENDA**

### **Coalition Board**

#### **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, January 27, 2015**, in the **Clark County Commission Chambers at 500 S. Grand Central Parkway, Las Vegas, Nevada** 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 January 27, 2015. (For possible action.)
5. **Approval of the Minutes** of the October 28, 2014 meeting. (For possible action.)
6. Elect the **SNRPC Board Chair and Vice Chair** for the 2015 Calendar Year. (For possible action.) *Recommended action – City of Boulder City as Chair and Clark County as Vice Chair.*
7. **Consent Items:** (For possible action - Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason.)
  - a. **2014 Southern Nevada Consensus Population Estimate**
  - b. **Biennial Report for Land Use, Transportation, and Air Quality**
  - c. **Southern Nevada Strong – Revised Consortium Committee Roster**

(For possible action.) *Recommended action – Approve all consent items.*
8. Presentation of the **Southern Nevada Strong Regional Analysis of Impediments to Fair Housing Choice Report.** (For possible action.) *Recommended action – Approve the Report.*

9. **Southern Nevada Strong Regional Plan and Resolution for Adoption.** (For possible action.) *Recommended action – Direct the Chairman to sign the resolution adopting the Southern Nevada Strong Regional Plan and supporting documents.*
10. Discuss the Board meeting schedule for 2015. (For possible action.) *Recommended action – Take appropriate action.*
11. The next date and location for a regular meeting of the SNRPC Board is tentatively scheduled for Tuesday, February 24, 2015, at 4:00 p.m., in the Clark County Commission Chambers.
12. **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.)*
13. **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.)*
14. **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 Nicole Maldonado at (702) 455-3135 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](http://www.SNRPC.org)

Agenda and back up materials can be found on the SNRPC.org website or obtained upon request. Contact Nicole Maldonado (702) 455-3135 or email [Nicole.Maldonado@ClarkCountyNV.gov](mailto:Nicole.Maldonado@ClarkCountyNV.gov).