

MEETING MINUTES

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

September 25, 2018

In attendance: Councilman Dan H. Stewart, CHAIR, City of Henderson
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 Scott Black, City of North Las Vegas

Absent: Councilwoman Michele Fiore, Vice Chair, City of Las Vegas
Councilman Dan Shaw, City of Henderson
Councilman Steve Seroka, City of Las Vegas
Councilman Richard Cherchio, City of North 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 4:06 p.m., on Tuesday, September 25, 2018, in the Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

Agenda Item 2. Roll Call

Members of the SNRPC Coalition Board, as listed above, were present with the exception of Councilwoman Michele Fiore, Vice Chair, City of Las Vegas, Councilman Dan Shaw, City of Henderson, Councilman Steve Seroka, City of Las Vegas, and Councilman Richard Cherchio, City of North Las Vegas.

It was confirmed by Katherine Rodriguez-Lopez that a quorum was present and that the September 25, 2018 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 September 25, 2018

A motion was made by Commissioner Giunchigliani to approve the agenda for the September 25, 2018 meeting. The motion was approved unanimously.

Agenda Item 5. Approval of the Minutes for the August 28, 2018 meeting

Councilman Stewart noted that there was a slight change on the minutes from August 28th. It was a date change in the footnote to reflect the proper date of the minutes. The corrected version was placed at each member's chair.

A motion was made by Commissioner Giunchigliani to approve the minutes of the August 28, 2018 meeting. The motion was approved unanimously.

Agenda Item 6. SNRPC 2019 Master Meeting Schedule

Sean Robertson, City of Henderson, presented the 2019 Master Meeting Schedule. He stated that in previous years, the calendar wouldn't get approved until later in the year so they wanted to put it on the agenda and get it approved earlier to allow briefings to get set up ahead of time. The calendar would follow the same pattern as previous years with the Technical Committee meeting on the first Thursday of every month and the Coalition Board meeting on the fourth Tuesday of every month.

There were no questions or comments from the Board. A motion was made by Councilman Black to approve the SNRPC 2019 Master Meeting Schedule. The motion was approved unanimously.

Agenda Item 7. 2020 Census Outreach Coordinator

Sean Robertson, City of Henderson, asked for permission to begin researching and developing an RFP with scope and budget to go out and find an outreach coordinator to increase participation in the 2020 census. In previous census's they have found that local effort is a great benefit added to the national effort to get participation.

Andy Powell, Principal Planner and Demographer with the City of Henderson, presented the need for a local census outreach effort and asked for support from the Board to move the effort forward. Andy listed reasons why the Census count was important and included that it determined our representation in congress, the number of electoral votes we have, and that every Nevadan missed by the Census Bureau in 2020 translates to a loss of \$1,600 per person per year in funding throughout the state of Nevada. On a 10 year basis that is \$16,000 per person.

Some of the programs funded are Medicaid, Medicare, SNAP, education programs, and the population estimates.

Trustee Child asked what the date was that they would start counting. Andy replied that he believed it was May 1, 2020. Trustee Child then asked if they could start it earlier to get a jump on it, or if there was a law stating they couldn't. Andy declared that there were well defined federal policies stating the process and how it works.

Andy continued stating that he believed they would need assistance this time around because of a question that relates to citizenship for the first time. Nevada has the 5th highest percent of Hispanics

of any state. In Southern Nevada 40% population lives in traditionally hard to count neighborhoods.

Andy asked the Board to authorize an RFP process on behalf of SNRPC. City of Henderson has volunteered to take the lead in this role.

Councilman Stewart asked Andy that this item was not to ask for money but just to start the RFP process. Andy confirmed that was correct and that it would need to be funded through the SNRPC budget.

Commissioner Giunchigliani asked if Congress had yet determined if the term “citizen” would be included. Andy replied that as of this moment it is included in the questionnaire. Commissioner Giunchigliani then asked if we had to acknowledge that through an RFP. Andy stated that they’d want to. Commissioner Giunchigliani continued to ask, “What kind of outreach would we expect from the RFP to work with at least the various organizations?” Andy replied that “assuming we follow a similar process to last time around, there was a local complete count committee that was pulled together. There were people from the local jurisdictions, but also community leaders and other interested stake holders, and they figured out what events they needed to attend to inform others what the census was and how important it is for Nevada to get its fair share of money.” Commissioner Giunchigliani suggested broadcasting it through parent newsletters, internal television, and student communications to help ensure individuals are aware and make the census broader.

Sean stated that they would bring an RFP with the scope and the budget as early as they could with next year’s meeting schedule so it will be ready to go on the work plan.

A motion was by Trustee Child to authorize an RFP to do the Census. The motion was approved unanimously.

Agenda Item 8. Regional Homelessness Discussion

Commissioner Giunchigliani asked if Trustee Child could share a brief overview of the meeting provided by Metro that was discussed at last month’s meeting in which he stated that the first responders talked about how they had procedures over jurisdictions on how they handle certain cases and the caseloads for home challenged and Legal 2000 cases. Commissioner Gibson suggested doing a breakfast to bring everyone together because people work in silos and within their own boundaries. Commissioner Giunchigliani made mention that apartment managers were offering apartments to place homeless and that single men are the hardest group to place. She also stated that NPHY had a workshop coming up for a plan to eliminate youth homelessness.

Arash Ghafoori, Executive Director of Nevada Partnership of Homeless Youth, gave a presentation of The Movement to End Youth Homelessness in Southern Nevada. The Movement is an ongoing community-wide effort to attack youth homelessness at all angles by raising awareness, increasing urgency, breaking down silos, and developing sustainable structures, thus building a focused, sustained, community-wide effort to end youth homelessness in Southern Nevada. Arash provided needs for the Movement and shared a video of the 2017 Youth

Homelessness Summit. He continued to present that the 2018 goal was to develop a plan. The plan vision was to make youth homelessness in Southern Nevada rare, brief, and one-time, via equitable access and outcomes for all populations of homeless youth. A National RFP process was conducted where TAC (Technical Assistance Collaborative) was chosen as the planning facilitator. Youth have been involved with the planning process. By the youth being involved it would allow their experience and the services they receive to be vocalized. Then they are able to share the changes they would like to see. They advocate and take on leadership roles. Arash shared a decision-making structure for the plan development which included different teams, their members and how often they met. This movement has taken a lot of thought, effort, coordination, and financial resources, but homeless youth deserve a dedicated plan. He announced and invited all to attend the annual summit on November 2, 2018, 9:30 a.m. to 5:00 p.m.

During the presentation at 4:22 PM, Trustee Child had left the meeting, leaving the Board without a quorum. It was stated by Councilman Stewart that no further action could be taken. Counsel recommended that no discussion should take place since quorum was lost and that the meeting should be adjourned. Commissioner Giunchigliani stated that she disagreed and that on presentation discussions it would be allowed because no decision would be made on the item. She then continued and asked Arash if they were working with the various groups that deal with youth that have been trafficked. "Absolutely," Arash stated. Commissioner Giunchigliani asked if during the meeting they would be discussing why the district had a different way to count the homeless youth. Arash stated yes and that it would be a big part of their plan.

Arash stated that he would be willing to come back for the next meeting where more discussion would be allowed.

No other comments or questions were presented.

Agenda Item 9. The next date and location of the SNRPC Board meeting is tentatively scheduled for Tuesday, October 23, 2018 at 4:00 p.m., in the City of North Las Vegas 9th floor conference room.

No discussion. Item skipped due to lack of quorum.

Agenda Item 10. Member Comment

Item skipped due to lack of quorum.

Agenda Item 12. Public Comment

No public comment was made.

Agenda Item 13. Adjournment

The meeting was adjourned at 4:43 p.m.