

**MEETING MINUTES**

**COALITION BOARD**

**SOUTHERN NEVADA REGIONAL PLANNING COALITION**

**February 27, 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 Steve Sisolak, Clark County  
Trustee Kevin L. Child, Clark County School District  
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 Chris Giunchigliani, Clark County  
Councilman Dan Shaw, City of Henderson

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**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 4:04 p.m., on Tuesday, February 27, 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 February 27, 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 Chris Giunchigliani, Clark County and Councilman Dan Shaw, City Henderson.

**Agenda Item 3. Public Comment**

No public comment was made.

**Agenda Item 4. Approval of the Agenda for February 27, 2018**

A motion was made by Trustee Child to approve the agenda for the February 27, 2018 meeting. The motion was seconded by Councilman McManus and was approved unanimously.

### **Agenda Item 5. Approval of the Minutes for the October 24, 2017 meeting**

A motion was made by Commissioner Sisolak to approve the minutes of the October 24, 2017 meeting. The motion was seconded by Councilman McManus and was approved unanimously.

### **Agenda Item 6. Elect the SNRPC Board Chair and Vice Chair for the 2018 Calendar Year**

A motion was made by Commissioner Sisolak to elect Councilman Stewart of City of Henderson as Chair. The motion was approved unanimously.

A motion was made by Councilman Seroka to elect Councilwoman Fiore of City of Las Vegas as Vice Chair. The motion was approved unanimously.

### **Agenda Item 7. Consent Item(s):**

#### **a. 2017 Southern Nevada Consensus Population Estimate**

A motion was made by Councilwoman Fiore to approve the 2017 Southern Nevada Consensus Population Estimate. The motion was seconded by Councilman McManus and approved unanimously.

### **Agenda Item 8. Receive the Agreement for ROST Facilitation Services Contract**

Johanna Murphy, with the City of North Las Vegas and as the Chair of the Regional Open Space and Trails work group (ROST), and Mauricia Baca, Executive Director of the Outside Las Vegas Foundation (transitioning into Get Outdoors Nevada) presented this item. As a history of ROST, Johanna stated that it was a Southern Nevada Regional Planning Coalition working group whose membership is made up of 15 governmental agencies. There is representation from federal, regional, and local agencies all working together to improve the quality of life and community character in Southern Nevada. They have focused on creating an interconnected system of trails and open spaces throughout the valley.

Some of ROST's accomplishments over the past year have been:

- Creating the Neon to Nature app-which helps users find local trails and basic information about trails within Southern Nevada.
- Updating the regional trails map-the most recent was provided at the meeting and is updated about annually with new segments or components.
- Completion of the Regional Wayfinding Guidance. A lot of the trails in Southern Nevada cross jurisdictional boundaries so having the regional wayfinding guide allowed consistency between jurisdictions.

Renewal of the contract was presented as part of the Fiscal Year 2017-2018 Budget. Mauricia added that one of the main focuses for this year is the Vegas Valley Rim Trail, which was developed through cooperation with all the jurisdictions, initially housed under Clark County.

Trustee Child asked how much the facilitation services were, in which Johanna Murphy stated it

was \$12,000 for the year for the services.

A motion was made by Councilwoman Fiore to approve the agreement for the ROST Facilitation Services Contract. The motion was seconded by Trustee Child and approved unanimously.

#### **Agenda Item 9. Discussion of the 2018 Master Meeting Schedule**

Sean Robertson, City of Henderson, stated that the master meeting calendar for 2018 followed the same pattern of meeting on the 4<sup>th</sup> Tuesday of every month. He understands that the Board only needs to meet a few times throughout the year and recommended to leave the calendar as is until the work plan was finalized at the Board in April. Modifications can be made at that time.

Michelle Fiore stated that it was a great idea, especially so the Board can sit down together and see what they'd like to adopt.

Dan Stewart agreed, stating that it would be good to have the schedule relevant to the work plan.

A motion was made by Councilman Seroka to accept the master meeting schedule. Councilwoman Fiore seconded the motion and it was approved unanimously.

#### **Agenda Item 10. Discussion of the SNRPC Interlocal Agreement**

Mario Bermudez with Clark County Comprehensive Planning presented the SNRPC interlocal agreement and the need to update it. As a result from SB422, the SNRPC act was deleted, which dictated how the Board operated. With that mandate being deleted, it is believed that the interlocal needs to be made more relevant and appropriate to the current NRS statute. He asked that the Board members take a look at it and then their respective staffs would get with them to discuss any changes they would like to see in coordinating the update.

For clarification, Councilman Stewart asked, "at this point it's not approving the agreement itself, it's approving moving forward to work through the Technical Committee and to bring something back to us."

Mario stated yes and also added a correction to one of the bullet points. It currently reads to "delete the requirement that the Coalition Board shall meet at least twice a year". It should read that the Coalition Board meet at least once a month.

Councilman Seroka stated that he had no questions but he did want to bring up that this may be the time to discuss the possibility of needing a strategy session to discuss what we want to do in the future for the scope of SNRPC. The proposal would be to consider a workshop for the future to study this strategic purpose and direction of this organization.

Councilman Stewart agreed. He stated he wasn't quite sure what the duties and responsibilities are or what we are focusing on, especially with the changes from SB422.

Councilwoman Fiore asked if this Board has the opportunity to bring a BDR to Carson at the next

session.

Councilman Stewart replied that he would have to have someone else answer that as he is unsure, but he doesn't see why not.

Councilwoman Fiore stated that as we strategize, we should look at what more this Board could do together.

Nancy Amundsen, Director of Clark County Comprehensive Planning, recommended looking through the NRS. She and Commissioner Giunchigliani primarily worked on eliminating the act because it was too restrictive. It dictated everything that the Board was to do. Deleting the act allowed more flexibility to what the Board could do, so she requested to look at NRS on what it requires the Board to do and then that the Planning Directors have been discussing a planning session to look at what the SNRPC wants to do in the future. At one point, SNRPC was included in everything, but over time it faded. The interlocal is generally there to make sure what the Board is doing is consistent with NRS and consistent with what the Board is actually doing. One of the big things that changed in NRS was that the RTC had the ability to administer the regional plan.

Councilman Stewart thanked Nancy. He asked if the edited version of the interlocal would be available and presented at the meeting in April in which Mario Bermudez stated yes.

Councilman Stewart asked for a motion. Mario stated that a motion was not needed as the item was just to be received and heard by the Board.

Trustee Child asked if for future references that the listed items could be stated whether they were action or non-action items.

**Agenda Item 11. The next date and location of the SNRPC Board meeting** is tentatively scheduled for Tuesday, March 27, 2018 at 4:00 p.m., in the Clark County Commission Chambers.

Sean Robertson stated that the March meeting could be canceled and we would meet again at the April meeting. That meeting date would be April 24, 2018.

Councilwoman Fiore asked if we needed to set a strategy meeting before the 24<sup>th</sup>, in which Sean stated that the strategic planning item would be on the workplan and would be presented at the next Coalition Board meeting in April. At that time, the Board could talk about how often they wanted want to meet for those meetings.

**Agenda Item 12. Member Comment**

Trustee Child wanted to bring up an agenda item to present on youth behavior in the community and in our schools and how it affects our community dollar wise, putting a strain on a lot of our services. He wants to find out how we can mitigate this. He's open to hearing how the rest of the Board feels about adding this item to the next agenda, if they would object or entertain the idea.

Trustee Child stated that he wanted to have Dr. Lisa Morris Hibbler from the City of Las Vegas come to talk to the kids. In the school district, our legislature gives \$5,715 for funding for CCSD. In federal funding, CCSD receives \$8,715. A youth at Juvenile Detention Center costs 290 per day. So for 365 days a year at \$290 a day that's \$101,000 a year, and we are only spending \$8,715 dollars educating our children. He asked if we could do better than that, and stated, "These are things I would like to have presented to the Board."

Councilwoman Fiore stated that she wasn't sure if this agenda item would fit with this Board.

Commissioner Sisolak stated that it was a big issue to talk about and that it could take at least a couple days to discuss. He stated that he wouldn't know where to begin.

Councilman Seroka mentioned that as we do our strategy session we could decide on how we would go about this item, if this item is something we could put under SNRPC.

Nancy Amundsen recommended bringing in Mike Pawlak from Clark County. He has come in before and has presented on homelessness and those issues dealing with the youth.

Trustee Child mentioned the My Brother's Keeper's Initiative that the school district just finished with. It discussed what happened with the School to Prison pipelines, and our resources that we can utilize.

Councilwoman Fiore added to include Jack Martin, the Director of Clark County Juvenile Justice.

**Agenda Item 14. Public Comment**

No public comment was made.

**Agenda Item 15. Adjournment**

The meeting was adjourned at 4:28 p.m.