



## **NOTICE OF PUBLIC MEETING AND AGENDA OF THE STATE LAND USE PLANNING ADVISORY COUNCIL**

A public meeting will be held on:

**Friday January 17, 2020 9:00 AM**

At the following location:

The Springs Preserve-Cienega Room,  
333 S. Valley View Blvd., Las Vegas, NV 89107

**Please note that times listed are estimates**

**9:00am 1) CALL TO ORDER**

Introductions

**9:05am 2) PUBLIC COMMENT**

This is an opportunity for the public to provide public comment on any item included on the agenda or any other land use planning and any other related topic not included on the agenda. (Pursuant to NRS 241.020, no action may be taken upon a matter raised under this item until the matter has been specifically included on an agenda.)

**9:10am 3) REVIEW OF THE AGENDA (For possible action)**

(Agenda is reviewed for unforeseen circumstances such as the inability of a scheduled speaker to attend, to move an item to a different time during the meeting to accommodate a speaker, etc.)

**9:15am 4) APPROVAL OF MINUTES (For possible action)**

- Approval of Minutes from the December 7, 2018 SLUPAC meeting
- Approval of Minutes from the September 27, 2019 SLUPAC meeting.

**9:20am 5) HOST PRESENTATION: SPRINGS PRESERVE (For Discussion Only)**

Staff with the Springs Preserve will provide the Council with an overview of the facility, its mission, and history.

**9:35am 6) ELECTION OF CHAIR AND VICE CHAIRMAN FOR 2020 (For possible action)**

Pursuant to NRS 331.740(6) the Chair and Vice Chair serve a one year term.  
*Members - State Land Use Planning Advisory Council*

- 9:45am 7) ELECTION OF FOUR MEMBERS TO SERVE ON THE SLUPAC EXECUTIVE COUNCIL (For possible action)**  
The Executive Council (NRS 321.755) consists of four SLUPAC members and the Administrator of Nevada Division of State Lands and is charged with, upon request, resolving inconsistencies in land use plans between two or more adjacent or overlapping local governmental entities which cannot be resolved between them. The terms of each member of the Executive Council have expired. To the extent practicable, the members selected to serve on the Executive Council must be representative of the various geographic areas of this State. Each member of the Executive Council shall serve for 2-year terms.  
*Members - State Land Use Planning Advisory Council*
- 10:00am 8) CLARK COUNTY LANDS BILL PRESENTATION (For Discussion Only)**  
Clark County staff will provide the Council with an overview of the Southern Nevada Economic Development and Conservation Act and the status of the bill.  
*Members - State Land Use Planning Advisory Council*
- 10:30am 9) AFFORDABLE HOUSING DISCUSSION (For Discussion Only)**  
Marilyn Kirkpatrick, Clark County Commissioner will lead the Council in a discussion on affordable housing within Clark County and discuss the county's ongoing efforts towards addressing the issue.  
*Members - State Land Use Planning Advisory Council*
- 11:00am BREAK**
- 11:15am 10) REVIEW OF OPEN MEETING LAW AND SLUPAC POWERS & DUTIES (For Discussion Only)**  
Tori N. Sundheim, Counsel from the Attorney General's Office, will provide the Council with a review of Open Meeting Law and the powers and duties of SLUPAC as defined in NRS 321.740 and 321.750.  
*Members - State Land Use Planning Advisory Council*
- 11:35am 11) RECOMENDATION TO REPEAL OR REVISE SLUPAC BYLAWS AND DIRECTION ON POTENTIAL SLUPAC LEGISLATIVE CHANGES (For Possible Action)**  
Currently, the SLUPAC bylaws allow members to designate an alternate member by contacting agency staff in writing or by telephone. However, SLUPAC designation of alternates isn't allowed by NRS. In addition to this inconsistency, the bylaws otherwise don't appear to offer guidance to Council members beyond what is provided in statute. Therefore, it is unclear what purpose and value the bylaws serve. The Council will discuss and provide direction to staff on whether to revise or repeal the SLUPAC bylaws. The Council will also discuss and provide direction to staff on whether to seek legislative clarification or changes to the SLUPAC powers and duties.  
*Members - State Land Use Planning Advisory Council*
- 11:55am 12) COUNTY PLANNING UPDATES (For Discussion Only)**  
Updates from SLUPAC members on planning and land use related activities within their areas of representation.  
*Members – State Land Use Planning Advisory Council*
- 12:55pm 13) FUTURE AGENDA ITEMS (For Possible Action)**  
The Council will discuss and recommend items to be placed on a future SLUPAC agenda. Primary SLUPAC focus areas that were previously identified for 2019-2020 include: RS2477 roads protocol (NRS 405.204(3)), County NEPA Consistency Review Assistance, Public Land Policy Plan Update Assistance and Outreach, and public lands management specific to reclamation-related fuels management, grazing, and fire.  
*Members – State Land Use Planning Advisory Council*
- 1:15pm 14) SCHEDULING OF FUTURE SLUPAC MEETING DATES AND LOCATIONS (For Possible Action)**

The Council will discuss and recommend dates and possible locations for future SLUPAC meetings. Traditionally, the Council has met four times in a year and has held its meetings in various geographic areas throughout the State.

*Members – State Land Use Planning Advisory Council*

**1:25pm 15) PUBLIC COMMENTS**

This is an opportunity for the public to provide public comment on any item included on the agenda or any other land use planning and any other related topic not included on the agenda.

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**1:30pm 16) ADJOURN (For possible action)**

*Members – State Land Use Planning Advisory Council*

*Following the adjournment of the SLUPAC meeting, staff from the Las Vegas Valley Water District will provide an optional tour of the Springs Preserve campus.*

**PLEASE NOTE:**

(I) Times listed for all items are estimates.

(II) Items on the agenda may be taken out of order at the discretion of the Chair; the public body may combine two or more items for consideration; and the public body may remove an item or defer discussion of an item on the agenda at any time.

(III) Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Scott Carey in writing at the Nevada Division of State Lands, 901 S. Stewart Street, Suite 5003, Carson City, Nevada 89701 or by calling 775-684-2723 no later than January 6, 2020.

(IV) Documentation and supporting agenda items are available on the Nevada Division of State Lands Website at [www.lands.nv.gov/land-use-planning/state-land-use-planning-advisory-council/slupac-meeting-agendas-and-minutes](http://www.lands.nv.gov/land-use-planning/state-land-use-planning-advisory-council/slupac-meeting-agendas-and-minutes) and will be available at the SLUPAC meeting. For further information you may contact Scott Carey at 775-684-2723 or at [scarey@lands.nv.gov](mailto:scarey@lands.nv.gov).

Notice of this meeting was posted at the following locations:

Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City, NV 89701

Division of State Lands, 901 S. Stewart Street, Suite 5003, Carson City, NV 89701

Nevada State Library and Archives, 100 N Stewart St, Carson City, NV 89701

The Springs Preserve, 333 S. Valley View Blvd, Las Vegas, NV 89107

In addition, this notice of meeting was posted on the Nevada Division of State Lands website at: [www.lands.nv.gov](http://www.lands.nv.gov) and on the Nevada Public Notice Website at [www.notice.nv.gov](http://www.notice.nv.gov).