

Las Vegas Urban Area Working Group (UAWG)

CLARK COUNTY GOVERNMENT CENTER

PUEBLO ROOM

500 S. GRAND CENTRAL PKWY

LAS VEGAS, NV 89106

Tuesday, November 13, 2012

1:00 PM

The Las Vegas Urban Area Work Group may take action on items marked for possible action. For any item on the agenda the Las Vegas Urban Area Work Group may accept public comment, at their discretion. Agenda items may be taken out of order, combined for consideration by the public body and may be pulled or removed from the agenda at any time. **Please Note: Individuals wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Las Vegas Urban Area Work Group. Minutes of the meeting are produced in a summary format and are not verbatim.**

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| I. Call to Order | Fernandez Leary, Chairman
Las Vegas Urban Area
Work Group (UAWG) |
| II. Roll Call | All |
| III. Comments from the Chair | Fernandez Leary |
| IV. Public Comments | |
| <i>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.</i> | |
| V. *Discussion and Approval of Proposed
Bylaws (<i>discussion/for possible action</i>) | Irene Navis
Plans & Operations
Coordinator
Clark County Office of
Emergency Management &
Homeland Security |
| VI. *Project Change Request for FFY11
Silver Shield LVMPD (<i>discussion/for possible action</i>) | James Seebock
Lieutenant
Las Vegas Metropolitan
Police Department |
| VII. *Presentation and Discussion of Project Change
Request for FFY2009 UASI Regional
Public Safety Complex project (<i>discussion/for possible action</i>) | Richard Wells
City of Las Vegas
Emergency Management/IT |
| VIII. *Discussion of THIRA Status and Timeline
(<i>discussion/for possible action</i>) | Irene Navis |
| IX. *Discussion of Urban Area Homeland Security Strategy
Update (<i>discussion/for possible action</i>) | Irene Navis |
| X. *Discussion of FFY13 HSGP Process and Improvements
(<i>discussion/for possible action</i>) | Fernandez Leary |

XI. Public Comments

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.

XII. *Adjournment

(for possible action)

*Denotes items on which action may be taken. Action items are available upon request. Notice/agenda of meeting of the Las Vegas Urban Area Work Group, scheduled for Monday November 13, 2012 at 1:00 P.M. Clark County Government Center, Pueblo Room Las Vegas, NV. 89106, was posted per Open Meeting Law requirements at the following locations:

Clark County Government Center Lobby
Clark County 3rd Street Building
Clark County Courthouse Annex
City of Mesquite

City of North Las Vegas
City of Las Vegas
City of Boulder City
City of Henderson

*Members of the public who require special accommodations or assistance at the meeting are requested to contact Misty Richardson at the Clark County Office of Emergency Management & Homeland Security via phone: (702) 455-5710 or e-mail: richardsonm@ClarkCountyNV.gov **at least 72 hours** in advance of meeting.*