

Las Vegas Urban Area Working Group

CLARK COUNTY GOVERNMENT CENTER

PUEBLO ROOM

500 S. GRAND CENTRAL PKWY

LAS VEGAS, NV 89106

Wednesday, November 13, 2013

11:00 AM

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 and Roll Call | Fernandez Leary,
Chairman |
| II. | 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. Comments may be limited to 2 minutes.</i> | Fernandez Leary |
| III. | *Approval of the August 14, 2013 Minutes <i>(Discussion/For Possible Action)</i> | Fernandez Leary |
| IV. | Comments From the Chair <i>(Discussion Only)</i> | Fernandez Leary |
| V. | * Review and approve project change request in the amount of \$103,000.00 for UASI.SNCTC FUSION FFY11.
<i>(Discussion/For Possible Action)</i>

<i>(The Southern Nevada Counter Terrorism Center, (SNCTC), is requesting a project change request for FY11. The SNCTC is requesting to shift money overage (aprox. \$38,000) from a completed project (PERFusion 5-Outreach Campaign)and from leftover travel funds (Aprox \$34,000) and apply it to an existing budget line item for Analytical Software line. Additionally, the SNCTC is requesting to move all remaining funds in the Software Purchase line item (Aprox \$31,000)and apply it to the same Analytical Software line.)</i> | Jim Seebock, Lt.
Las Vegas
Metropolitan Police
Department |
| VI. | * Review and approve project change request in the amount of \$100,000.00 for UASI.SNCTC FUSION FFY12. <i>(Discussion/For Possible Action)</i>

<i>(The Southern Nevada Counter Terrorism Center, (SNCTC), is requesting a project change request for FY12. The SNCTC is</i> | Jim Seebock, Lt.
Las Vegas
Metropolitan Police
Department |

requesting to shift money overage (\$100,000) from a completed software/information sharing project (Coplink) and shift that money to existing budget line items. The movement would be for \$80,000 for software-Fusion Core and \$20,000 for Behavior Detection and Observation training.)

VII. CITIZEN CORPS COUNCIL

- Amateur Radio Emergency Service Amateur Radio
- Community Emergency Response Team CERT Representatives
- Medical Reserve Corps SNHD
- Neighborhood Watch Police Departments
- Volunteer In Police Service Police Departments

VIII. 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. Comments may be limited to 2 minutes.

Fernandez Leary

IX. * Adjournment (Discussion/For Possible Action)

Next UAWG meeting: Wednesday February 12, 2014 at 11:00 A.M., Clark County Government Center, Pueblo Room, 1st floor, 500 S. Grand Central Pkwy, Las Vegas, NV 89106

*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 Wednesday November 13, 2013 at 11:00 A.M Clark County Government Center, 500 S. Grand Central Pkwy Pueblo Room 89106. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted at the following locations:

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| Clark County Government Center | |
| Fire Administration | City of North Las Vegas |
| Clark County 3 rd Street Building | City of Las Vegas |
| Clark County Courthouse Annex | City of Boulder City |
| City of Mesquite | 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