

Las Vegas Urban Area Working Group

CLARK COUNTY GOVERNMENT CENTER

PUEBLO ROOM

500 S. GRAND CENTRAL PKWY

LAS VEGAS, NV 89106

****REVISED AGENDA****

Wednesday, May 15, 2013

9:00 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 Minutes <i>(Discussion/For Possible Action)</i> | Fernandez Leary |
| IV. | Comments From the Chair <i>(Discussion Only)</i> | Fernandez Leary |
| V. | *Urban Area Working Group (UAWG) Policy on Grant Funding
Discussion, possible modification and approval of final draft.
<i>(Discussion/For Possible Action)</i> | Irene Navis,
Plans and Operations
Coordinator
CCOEM&HS |
| VI. | Presentation and Discussion of Analytic Software
Discussion of potential analytic software use by SNCTC in regard to social media. <i>(Discussion Only)</i> | Rachael Skidmore
Program Manager
LVMPD |
| VII. | * Discussion FFY10 De-Obligation and Re-Obligation of Funds.
Presentation of project requests for re-obligation use of FFY10 UASI funds, discussion and possible approvals by the UAWG for such use. <i>(Discussion/For Possible Action)</i> | Diana Blake,
Clark County Office of
Emergency
Management
Grants Program
Administrator |

- VIII.** *FFY13 Homeland Security Grant Program (HSGP) Fernandez Leary
Discussion of status, process, and possible timing of UAWG meetings in conjunction with the Homeland Security Working Group (HSWG). *(Discussion/For Possible Action)*
- IX.** *FFY13 Homeland Security Grant Program (HSGP) Fernandez Leary
Presentation of UASI/southern Nevada Proposed Projects for the FFY13 HSGP. This agenda item is to allow individuals that submitted a UASI/southern Nevada project proposal in advance to the Nevada Division of Emergency Management up to 5 minutes to give an overview of their project proposal. Project proposals that were not submitted will not be heard. This item will also allow for questions and discuss any project proposal duplications, possible project proposal mergers, grant compliance issues, Nevada Homeland Security Commission priorities. Presentations must be based on the two page project proposal form - no power point presentations or additional handouts please. *(Discussion/For Possible Action)*
- X. 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
- XI. Public Comments** Fernandez Leary
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.
- XII.** * Adjournment *(Discussion/For Possible Action)*
Next UAWG meeting: Wednesday June 12, 2013 at 9:00 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 May 15, 2013 at 9:00 A.M Clark County Government Center, 500 S. Grand Central Pkwy Pueblo Room 89106 was posted per Open Meeting Law requirements at the following locations:

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