

Las Vegas Urban Area Working Group

CLARK COUNTY GOVERNMENT CENTER
PUEBLO ROOM

500 S. GRAND CENTRAL PKWY
LAS VEGAS, NV 89106

Wednesday, February 12, 2014

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 | John Steinbeck,
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> | John Steinbeck |
| III. | *Approval of the November 13, 2013 Minutes
<i>(Discussion/For Possible Action)</i> | John Steinbeck |
| IV. | Comments From the Chair <i>(Discussion Only)</i> | John Steinbeck |
| V. | * Review and approve project change request for de-obligation in the amount of \$120,000.00 <i>(Discussion/For Possible Action)</i> | Evan Hannah, Capt.
Mark Kittleson, Capt.
Clark County Fire
Department |
| VI. | * Review and approve Investment Justification for Hostile MCI Body Armor FFY11 for use of de-obligated funds from UASI FFY2011 FUSION CENTER SNCTC in the amount of \$118,708.00 <i>(Discussion/For Possible Action)</i> | Evan Hannah, Capt.
Mark Kittleson, Capt.
Clark County Fire
Department |
| VII. | * Discussion FFY12UASI-Fusion Center de-obligation and re-obligation of \$44,600.00. Presentation of project requests for re-obligation use of FFY12 UASI funds, discussion and possible approvals by the UAWG for such use. <i>(Discussion/For Possible Action)</i> | Irene Navis
Clark County
Emergency
Management |

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| VIII. | * Update on actions and strategies on behalf of the Las Vegas Urban Area with regard to regaining UASI designation. <i>(Discussion/For Possible Action)</i> | John Steinbeck |
| IX. | * Review the 2014 MSA Risk Profile, and discuss and approve points of response to be returned to DHS by Friday, 14 Feb 14. <i>(Discussion/For Possible Action)</i> | Carolyn Levering
City of Las Vegas |
| X. | * FFY14 HSGP. Overview of estimated timeline and process for FFY14 Homeland Security Grant Program, especially in regard to the Homeland Security Working Group and the UAWG. <i>(Discussion/For Possible Action)</i> | Mark Blomstrom |
| XI. | Report on Response to FEMA request for critique and input for 2014 Funding Opportunity Announcement (guidance on “guidance”). <i>(Discussion Only)</i> | Irene Navis |
| XII. | CITIZEN CORPS COUNCIL <ul style="list-style-type: none"> • Amateur Radio Emergency Service • Community Emergency Response Team • Medical Reserve Corps • Neighborhood Watch • Volunteer In Police Service | Amateur Radio
CERT Representatives
SNHD
Police Departments
Police Departments |
| XIII. | 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> | John Steinbeck |
| XIV. | * Adjournment <i>(Discussion/For Possible Action)</i>
Next UAWG meeting: Wednesday May 14, 2014 at 11:00 A.M., Clark County Government Center, Pueblo Room, 1 st floor, 500 S. Grand Central Pkwy, Las Vegas, NV 89106 | John Steinbeck |

* 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 February 12, 2014 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:

Clark County Government Center
Fire Administration
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