

Las Vegas Urban Area Working Group

CLARK COUNTY FIRE ADMINISTRATION
EOC/EMS TRAINING ROOM 2ND FLOOR
575 E. FLAMINGO
LAS VEGAS, NV 89119

Wednesday, November 2, 2016
11:00 a.m.

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,
LVUAWG Chairman
Urban Area
Administrator (UAA) |
| 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. | Comments From the Chair
<i>(discussion only)</i> | John Steinbeck |
| IV. | *Approval of the August 8, 2016 Regular Meeting Minutes / March 28, 2016 Special Meeting Minutes / February 29, 2016 Special Meeting Minutes / April 27, 2015 Special Meeting Minutes
<i>(for possible action)</i> | All |
| V. | *Review and approve Project Change Request for FY2015 Fusion Center to allow a reallocation of grant funds in the amount of \$208,315.00 (\$156,000.00 from the Organization category and \$52,315.00 added to the Equipment category) for purposes of expansion and upgrades to the Southern Nevada Counter Terrorism Center
<i>(for possible action)</i> | John Steinbeck
and
Rachel Skidmore
Emergency Manager
LVMPD/SNCTC |
| VI. | *Review and approve the deobligation of \$7,389.66 From the FY2016 IMT III Team P-25 Compliant radio project and reobligate the same amount to the LVMPD for use by the SNCTC Saturation Team for required equipment
<i>(for possible action)</i> | John Steinbeck
and
Rachel Skidmore
Emergency Manager
LVMPD/SNCTC |

- VII.** *Update on the status of FFY2014 SHSP and UASI funded projects and deobligated and reobligated funds *(for possible action)* John Steinbeck
- VIII.** *Update on the status of FFY2015 SHSP and UASI funded projects and any deobligated and reobligated funds *(for possible action)* John Steinbeck
- IX.** *Update on the status of FFY2016 SHSP and UASI funds *(for possible action)* John Steinbeck
- X.** * Update on the process for preparing the Las Vegas Urban Area Threat & Hazard Identification and Risk Assessment (THIRA) for submittal to the State and FEMA by December 31, 2016 *(for possible action)* Irene Navis
- XI.** **CITIZEN CORPS COUNCIL REPORTS**
- a. Amateur Radio Emergency Service
 - b. Community Emergency Response Team
 - c. Medical Reserve Corps
 - d. Neighborhood Watch
 - e. Volunteer In Police Service
- XII.** *(discussion only)*
Public Comments John Steinbeck
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.
- Next Regularly Scheduled LVUAWG meeting:
Wednesday, February 22, 2017 at 11:00 A.M., 11:00 A.M., Fire Station 18 Clark County EOC/EMS Training Room 2nd Floor, 575 E. Flamingo Rd Las Vegas, NV 89119
- XIII.** * Adjournment John Steinbeck
(for possible action)

* Denotes items on which possible action may be taken. Notice/agenda of meeting of the Las Vegas Urban Area Working Group, scheduled for Wednesday November 2, 2016, at 9:00 A.M., Clark County Government Center, EOC/EMS Training Room 2nd floor, 575 E. Flamingo Rd Las Vegas, NV 89119. 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 Lobby
Clark County 3rd Street Building

City of North Las Vegas
City of Las Vegas

Clark County Courthouse Annex
Clark County Fire Department Administration

City of Boulder City
City of Henderson
City of Mesquite

*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*