

# Las Vegas Urban Area Working Group

CLARK COUNTY GOVERNMENT CENTER  
PUEBLO ROOM, 1<sup>ST</sup> FLOOR  
500 S. GRAND CENTRAL PARKWAY  
LAS VEGAS, NV

**Wednesday, February 17, 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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| <b>I.</b>   | Call to Order and Roll Call  | John Steinbeck,<br>LVUAWG Chairman<br>Urban Area<br>Administrator (UAA)          |
| <b>II.</b>  | Public Comments<br><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   |
| <b>III.</b> | Comments From the Chair<br><i>(discussion only)</i>  | John Steinbeck   |
| <b>IV.</b>  | * Approval of the February 11, 2015 Meeting Minutes<br><i>(for possible action)</i>  | John Steinbeck   |
| <b>V.</b>   | * Update on the status of FFY2014 grant awards and funds that may be available for de-obligation and subsequent re-obligation  | John Steinbeck and<br>Carolyn Levering<br>City of Las Vegas<br>Emergency Manager |
|             | a. Review and approve IMT project change request (PCR) to allow excess training funds to be used for equipment in the amount of \$10,866.90 (FFY2014 SHSP \$8,500 FFY14UASI \$2,366.90)  |  |
|             | b. Review and approve MMRS project change request to de-obligate funds in the amount of \$83,000 for use under a new Investment Justification (IJ).  |  |
|             | c. Review and approve Investment Justification for new equipment for Las Vegas Fire & Rescue up to the amount of \$87,540.48<br><i>(for possible action)</i>   |  |

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| <b>VI.</b>   | *Update on the status of FFY2015 grant awards and project status<br><i>(for possible action)</i>   | John Steinbeck  |
| <b>VII.</b>  | *Update on the Las Vegas Urban Area Risk Profile and status of FFY2016 funding, and update on Homeland Security Working Group<br><i>(for possible action)</i>  | John Steinbeck  |
| <b>VIII.</b> | *Presentation of Nevada Commission on Homeland Security Priorities and inclusion of new priorities into Las Vegas Urban Area Strategy<br><i>(for possible action)</i>  | Irene Navis<br>Plans Coordinator<br>Clark County Fire<br>Department Office of<br>Emergency Management |
| <b>IX.</b>   | <b>CITIZEN CORPS COUNCIL REPORTS</b><br>a. Amateur Radio Emergency Service<br><br>b. Community Emergency Response Team<br><br>c. Medical Reserve Corps<br><br>d. Neighborhood Watch<br><br>e. Volunteer In Police Service                                |   |
| <b>X.</b>    | Public Comments<br><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  |
| <b>XI.</b>   | * Adjournment<br><i>(for possible action)</i>  | John Steinbeck  |

Next Regularly Scheduled LVUAWG meeting: Monday, February 29, 2016 at 1:00 P.M., Clark County Fire Department, EOC/EMS Training Room, 2<sup>nd</sup> Floor, Las Vegas, NV 89119

\* 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 17, 2016, at the Clark County Government Center, ODC Pueblo Room, 1<sup>st</sup> Floor, Las Vegas, NV. 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	
Clark County Fire Department	
Fire Administration	City of North Las Vegas
Clark County 3 <sup>rd</sup> 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*