

# Las Vegas Urban Area Working Group

CLARK COUNTY FIRE DEPARTMENT ADMINISTRATION

FIRE STATION 18 2<sup>ND</sup> FLOOR EOC

575 E. FLAMINGO RD

LAS VEGAS, NV 89119

**SPECIAL MEETING**

**Monday March 28, 2016**

**9:00 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 at the discretion of the Chair. **Please Note: Witnesses 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.**

- |   |   |
|---|---|
| I. Call to Order and Roll Call  | John Steinbeck,<br>Chairman   |
| II. Public Comments ( <i>Discussion Only</i> )<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  |
| III. Comments From the Chair ( <i>Discussion Only</i> )   | John Steinbeck  |
| IV. *Overview and discussion on FFY2015 Video teleconference equipment project, and decision on best locations for placement of new equipment ( <i>Discussion/For Possible Action</i> )   | Rachel Skidmore<br>Emergency Manager<br>Las Vegas Metropolitan<br>Police Department |
| V. *Receive an update from Nevada Public Safety Communications Committee Grants Subcommittee on action taken to review and prioritize communications project proposals at the March 4, 2016 meeting<br>( <i>Discussion/For Possible Action</i> )  | Irene Navis<br>Plans Coordinator Clark<br>County Emergency<br>Management            |
| VI. *Receive update from the Nevada Cyber Security Committee on action taken to review and prioritize communication project proposals at the March 8, 2016 meeting<br>( <i>Discussion/For Possible Action</i> )   | Irene Navis   |

- |  |                       |
|--|-----------------------|
| <p><b>VII.</b> *Discuss criteria and process for ranking projects to be considered by the working group<br/><i>(Discussion/For Possible Action)</i></p>  | <p>John Steinbeck</p> |
| <p><b>VIII.</b> *Discussion of Project Proposal Modifications and Budgets. Review of each project proposal for use of FFY2016 Urban Area Security Initiative funds, to provide project proposers an opportunity to discuss revisions to their respective projects and budgets, and for working group members to ask questions and provide input into revised projects and budgets.<br/><i>(Discussion/For Possible Action)</i></p>   | <p>John Steinbeck</p> |
| <p><b>IX.</b> *Ranking of FFY2016 Project Proposals Requesting UASI funding. The working group members will individually evaluate and rank each project proposal so as to collectively create a prioritized list of projects to be funded. Each working group member will complete a score sheet identifying rankings of proposed projects. Individual rankings will be tallied and the results will be displayed and results announced for the record. Upon conclusion of the ranking, further budget modifications may be discussed.<br/><i>(Discussion/For Possible Action)</i></p> | <p>John Steinbeck</p> |
| <p><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. (Discussion Only)</i></p>   | <p>John Steinbeck</p> |
| <p><b>XI.</b> * Adjournment<br/><i>(Discussion/For Possible Action)</i></p>  | <p>John Steinbeck</p> |

Next Regularly Scheduled UAWG meeting: Wednesday, May 11, 2016 at 11:00 A.M., Clark County Government Center, Pueblo Room, 1<sup>st</sup> 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 Monday March 28, 2016 at 9:00 A.M. Clark County Fire Department administration Fire Station 18, 575 E. Flamingo Rd. Second Floor EOC Las Vegas Nevada 89119.

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:-00 AM on March 23, 2016 at the following locations:

<p>Clark County Government Center Clark County Fire Administration Clark County 3<sup>rd</sup> Street Building Clark County Courthouse Annex City of Mesquite</p>	<p>City of North Las Vegas City of Las Vegas City of Boulder City City of Henderson</p>
---	---

*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*