

# Las Vegas Urban Area Working Group

CLARK COUNTY FIRE DEPARTMENT STATION 18  
2<sup>ND</sup> FLOOR EOC/EMS TRAINING ROOM  
575 E. FLAMINGO ROAD  
LAS VEGAS, NV

Thursday, June 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.**

- |      |  |   |
|------|--|---|
| I.   | Call to Order and Roll Call  | John Steinbeck,<br>LVUAWG Chairman<br>Urban Area Administrator<br>(UAA)     |
| II.  | 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  |
| III. | Comments From the Chair<br><i>(discussion only)</i>  | John Steinbeck  |
| IV.  | * Approval of the February 17, 2016 Regular Meeting Minutes<br><i>(for possible action)</i>  | John Steinbeck  |
| V.   | *Discussion regarding review and approval process of Non-Profit Homeland Security Grant applications within the Urban Area<br><i>(for possible action)</i>   | Irene Navis<br>Plans Coordinator<br>Clark County Emergency<br>Management    |
| VI.  | *Update on the status of FFY2014 grant awards and funds that may be available for de-obligation and subsequent re-obligation   | John Steinbeck<br>Irene Navis   |
|      | a. Review and Approve request by the Clark County Information Technology Department to use de-obligated FFY2014 UASI funds in the amount of \$ 39,000 for a Cybersecurity First Responder Incident Response planning guide                               | John Steinbeck<br>Mike Smith<br>Operations Administrator<br>Clark County IT |

- b. Review and Approve a request for FFY2014 de-obligated funds in the amount of \$5,000 for equipment to support operational coordination activities performed by the LVMPD Homeland Security Saturation Team  
*(for possible action)* John Steinbeck
- VII.** \* Update on the status of FFY2015 grant awards and project status John Steinbeck
- a. Review and Approve re-obligation of FFY2015 MMRS funds in the amount of \$5,495 for purposes of conducting a Disaster Management Preparedness Course for hospitals within the Urban Area, sponsored by Clark County (University Medical Center)  
*(for possible action)* Chris Sproule  
Chief Metropolitan Medical Response System Coordinator  
Las Vegas Fire & Rescue  
Homeland Security Division
- Wendy Pagan  
Emergency Preparedness Program Coordinator  
Public Safety  
University Medical Center of Southern Nevada
- VIII.** \* Update on the FFY2017 status of Congressional action on UASI funding  
*(for possible action)* John Steinbeck  
Irene Navis
- IX.** Update on Homeland Security Secretary visit to the Las Vegas Urban Area on August 5, 2016  
*(discussion only)* John Steinbeck
- X. 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
- (discussion only)*
- XI.** 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.*
- XII.** \* Adjournment John Steinbeck  
*(for possible action)*

Next Regularly Scheduled LVUAWG meeting: Wednesday, August 10, 2016 at 11:00 A.M., Clark County Government Center, 1<sup>st</sup> Floor Pueblo Room, 500 S. Grand Central Pkwy, Las Vegas, NV 89106

\* Denotes items on which possible action may be taken. Notice/agenda of meeting of the Las Vegas Urban Area Working Group, scheduled for Wednesday June 2, 2016, at 11:00 A.M., Clark County Fire Administration, County EOC, 2<sup>nd</sup> 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  
Clark County Fire Department  
Fire Administration  
Clark County 3<sup>rd</sup> 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*