



## CITY OF HENDERSON CITIZENS' ADVISORY COMMITTEE AGENDA

Meeting Date: May 9, 2012  
Meeting Time: 5:30 p.m.

Council Chambers Conference Room  
240 Water Street  
Henderson, NV 89015

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**Notice to persons with special needs:** Those requiring special assistance or accommodation at the meeting should contact the **Community Development Department by telephoning (702) 267-1500** or Relay Nevada 7-1-1 at least 72 hours in advance of the meeting.

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

*Community Development Department Web Site Address: <http://www.cityofhenderson.com>*

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### **I. CALL TO ORDER, CONFIRMATION OF POSTING, AND ROLL CALL**

### **II. ACCEPTANCE OF AGENDA (For Possible Action)**

### **III. PUBLIC COMMENT**

Note: Items discussed under Public Comment cannot be acted upon at this meeting. The Committee will forward public comments to the appropriate body for follow-up. (NRS 241.020). Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

### **IV. NEW BUSINESS**

1. Approve meeting minutes for April 11, 2012. (For Possible Action)
2. Selection of Citizens' Advisory Committee Project from the top three identified at the April 11, 2012 meeting. (For Possible Action)
3. Request to cancel June 13, 2012 meeting to develop work plan for the selected project. (For Possible Action)

### **V. STAFF'S / CHAIRMAN'S COMMENTS**

4. Preparation for July 11, 2012 meeting. (Informational Only)

### **VI. PUBLIC COMMENT**

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### **VII. ADJOURNMENT**

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**Posted prior to May 4, 2012, 9:00 a.m., at the following locations:**

City Hall, 240 Water Street, 1<sup>st</sup> Floor Lobbies  
Multigenerational Center, 250 S. Green Valley Parkway  
Whitney Ranch Recreation Center, 1575 Galleria Drive  
Fire Station No. 86, 96 Via Antincendio

**Citizens Advisory Committee Project List – Top Three**

<b>Project:</b>	<b>1. Renewable Energy in the Community</b>	<b>2. Multi-Modal Transportation Opportunities in the Community</b>	<b>3. Enhance Online Services to Reduce Trips to City Hall</b>
<b>Timeframe/ Complexity:</b>	9-12 months/High	9-12months/High	3-6 months/Low
<b>Project Details:</b>	Identify opportunities and barriers for increasing the use of renewable energy in new/existing homes and businesses (i.e., state and local regulations, financial incentives, Nevada Rooftop Solar Initiative, etc.). Also includes review of best practices by peer cities.	Review multi-modal transportation opportunities (i.e. Bus Rapid Transit, Car-Sharing, Carpooling, Flex-Time) and identify best options for the City to reduce single-driver vehicle trips, which in turn will mitigate roadway congestion and improve air quality.	Review of existing online services provided by the City. Review of online services offered by peer cities. Identify opportunities for additional online services that could be provided to Henderson residents and businesses to reduce vehicle trips to City Hall.
<b>Deliverables:</b>	Recommendations to Council on how the City can take action to promote and support the use of renewable energy in the community (i.e. Pace, EnergyFit Nevada, funding partnerships with NV Energy and/or local financial institutions, public outreach and education, etc.). Recommendations could lead to a CAC pilot project in the Downtown.	Recommendations to Council identifying strategies for managing transportation demand and increasing multi-modal accessibility and convenience. May also include recommendations to Planning Commission on revisions to the Development Code related to transportation-related design elements (e.g., commuter ride lots, transit-supportive design, transit facilities).	Recommendations to Council regarding additional online services that could be provided to Henderson residents and businesses.
<b>CAC Roles:</b>	Provide citizen input in designing programs and incentives that are responsive to the needs of citizens and businesses in reducing energy costs by increasing the use of renewable energy in the community.	Provide citizen input in updating/revising existing programs and regulations related to transportation (i.e. parking regulations, street design (complete streets), accessibility to transit, etc.). May also provide input to the HUD grant.	Review best practices by other cities to help identify opportunities and constraints and potential cost savings. Provide citizen input on the types of meetings and services that need to be more accessible to our residential and business community.
<b>Partners:</b>	NV Energy; UNLV; Financial Institutions; Clean Energy Related Businesses and Non-Profits; Community Development; Public Works-DSC	Public Works Traffic; Community Development; RTC; NDOT; Parks and Recreation; HUD Grant	Department of Information Technology; City Clerk; Front Line City Departments (e.g. Business License, Utilities, Public Works-DSC); Henderson Business Resource Center
<b>Strategic Plan Goal Alignment:</b>	Sustainable Practices and Development; Vibrant Community (Healthy Lifestyles)	Sustainable Practices and Development; Vibrant Community (Healthy Lifestyles); Safe Community; Strong & Diverse Local Economy	Sustainable Practices and Development; Vibrant Community (Healthy Lifestyles); Strong & Diverse Local Economy; Organizational Excellence (Effective and Efficient Services)