



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA HAZARD MITIGATION PLANNING
COMMITTEE**

Name of Organization: NEVADA HAZARD MITIGATION PLANNING
COMMITTEE

Date and Time of Meeting: Thursday, November 3, 2016 at 9:00 AM

Location

City of North Las Vegas City Hall, 9th Floor Conference Room
2250 N. Las Vegas Blvd.
North Las Vegas, NV 89030

The Committee may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

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 Nevada Hazard Mitigation Planning Committee (NHMPC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER, INTRODUCTIONS AND ESTABLISH QUORUM**– Chair, Dr. Craig dePolo
- 2. PUBLIC COMMENT** – 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. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Dr. Craig dePolo. This agenda item will discuss whether to approve the minutes of the June 7, 2016, Nevada Hazard Mitigation Planning Committee meeting.
- 4. THREAT AND HAZARD IDENTIFICATION AND RISK ASSESSMENT (THIRA) PRESENTATION** – (Discussion Only) – Paul Burke. Mr. Burke will provide a presentation on the THIRA and the associated survey.
- 5. REPORT ON THE STATUS OF OPEN PRE-DISASTER MITIGATION AND HAZARD MITIGATION GRANT PROGRAM ALLOCATED NEVADA GRANTS** - (Discussion only) – Janel Woodard, Nevada Division of Emergency Management – Ms. Woodard will provide an update on the status of open pre-disaster mitigation and hazard mitigation grant programs to the committee. In addition, a status of the draft applications will be provided.

6. **PLANNING SUBCOMMITTEE REPORT** – (Discussion Only) – Janell Woodward, Nevada Division of Emergency Management – Ms. Woodward will provide a progress report to the committee.
7. **NEVADA BUREAU OF MINES & GEOLOGY PRESENTATION REGARDING EARTHQUAKE VULNERABILITY** - (Discussion Only) – Dr. Craig dePolo, Geologist, Nevada Bureau of Mines & Geology. Dr. DePolo will brief the committee on the Clark County earthquake history and vulnerability.
8. **CITY OF NORTH LAS VEGAS PRESENTATION REGARDING THE DEMOGRAPHICS, GOVERNMENT, ECONOMIC, SOCIAL PROFILE, FUTURE DEVELOPMENT** – (Discussion Only) – Mr. Ryann Juden, Assistant City Manager, City of North Las Vegas will brief the committee on City of North Las Vegas demographics, government, economic, social profile, future development.
9. **CITY OF NORTH LAS VEGAS HAZARD PRESENTATION** – (Discussion Only) – Mr. Robert McLaughlin, Manager, City of North Las Vegas Public Works will brief the committee on area hazards.
10. **NEVADA EARTHQUAKE SAFETY COUNCIL REPORT** – (Discussion Only) – Ron Lynn, Nevada Earthquake Safety Council, Chair – Mr. Lynn will provide a report on the Nevada Earthquake Safety Council for the committee.
11. **ANNOUNCEMENT OF FUTURE MEETINGS** – (Discussion Only) – Chair, Dr. Craig dePolo
 February 2, 2017 – Nye, Pershing, Lyon, Yerington,
 May 4, 2017 – Reno (Sky Tavern Complete)
 June 1, 2017 – Project Application Presentations
 November 2, 2017 – Douglas (395 Complete)
12. **PUBLIC COMMENT** – 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. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
13. **ADJOURN** – (Discussion/For Possible Action)

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 a.m. on 10/28/16 at the following locations:

Clark County Building & Fire Prevention, 4701 West Russell Road, Las Vegas, NV;
 Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV;
 Nevada Bureau of Mines and Geology, 1664 North Virginia Street, Reno, NV;
 Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV;
 Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: <http://www.dem.nv.gov>
 City Hall, City of North Las Vegas 2550 N. Las Vegas Blvd., Las Vegas, NV;

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Janell Woodward at the Nevada Division of Emergency Management, (775) 687-0314. 24-hour advance notice is requested. Thank you.