

NORTH VALLEYS CITIZEN ADVISORY BOARD



NOTICE OF MEETING AND AGENDA

MARCH 12, 2012

7:00 p.m. to 10:00 p.m.

**North Valleys Community Building
At the North Valleys Regional Park
8085 Silver Lake Drive, Reno, Nevada**

Any items not heard by 10:00 p.m. will be rescheduled on the next agenda.

Items for possible action. All numbered or lettered items on this agenda are hereby designated **for possible action** as if the words "for possible action" were written next to each item (NRS 241.020), except for items marked with an asterisk (*). Those items marked with an asterisk (*) may be discussed but action will not be taken on them.

Possible changes to the agenda order and timing. Discussion may be delayed on any item on this agenda, and items on this agenda may be taken out of order, combined with other items and discussed or voted on as a block, removed from the agenda, moved to the agenda of another later meeting, and/or moved to or from the consent section. Items designated for a specified time will not be heard before that time, but may be delayed beyond the specified time.

Public Comment; disrupting of meeting. During the "Public Comment" periods listed below, anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items (those not marked with an asterisk), public testimony will be heard on that particular item before action is taken. In either event, each speaker must fill out a "Request to Speak and/or Submit Comments for the Record" and give it to the Chair. Public comment is limited to three minutes per person unless extended by questions or actions of the CAB. Unused time may not be reserved or transferred. Comments are to be directed to the CAB as a whole and not to one individual. The presiding officer may (with or without advance warning) order the removal of a person whose conduct willfully disrupts the meeting to the extent that its orderly conduct is made impractical.

Public comment by email. If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by email at NVCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your email, but your comments may be read and/or entered into the record at the meeting by the CAB members.

Special accommodations. Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters, or assisted listening devices) at the meeting should notify Washoe County Community Development, at 775.328.3600, two working days prior to the meeting.

County Liaison. Your County Liaison is available to answer your questions and concerns. Please contact Sarah Tone at STone@washoecounty.us or 775.328.2721.

Posting of agenda; website location. Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada; and the following locations: North Valleys Community Building at the North Valleys Regional Park, 8085 Silver Lake Drive; Cold Springs Community Park, 3355 White Lake Parkway; Stead Neighborhood Police Substation, 10555 Stead Blvd.; North Valleys Library, 1075 North Hills Blvd.; 7-11 Food Store, 3431 White Lake Parkway; and Starbucks Coffee, 290 Lemmon Drive, Reno, Nevada. The agenda may be accessed on the County's website at www.washoecounty.us/cab, then choose this CAB's Home Page link.

1.* CALL TO ORDER/PLEDGE OF ALLEGIANCE

2.* ROLL CALL/DETERMINATION OF QUORUM

3.* PUBLIC COMMENT – Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda as an action item. Comment under this item will be limited to three minutes per person.

4. APPROVAL OF AGENDA FOR THE REGULAR MEETING OF MARCH 12, 2012. – Any modifications to the three minute per person time limits for public comment and/or public testimony will be set by the Chair during this item, but will be not less than two minutes per person.

5. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JANUARY 9, 2012.

6.* REPORTS AND UPDATES – **The following reports and updates will be limited to five minutes each.** (These items are informational only and no action will be taken by the CAB.)

A.* Updates/Announcements/Correspondence – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss or take action on matters raised during this item. CAB files and correspondence, which are part of the public record, are on file in the

Washoe County Community Development Department and are available for public review. Written correspondence and testimony will be included in the public record when a request is made to make the document a part of the public record and when a copy is provided to the CAB Chair, who forwards the document to the County.

B.* Washoe County Sheriff's Office Items – A representative from the Washoe County Sheriff's Office may be present to report on public safety issues within the CAB area, including recent calls for service.

C.* Stead Airport Update – Mike Dikun (775.328.6570), Stead Airport Manager – Report on activities and projects at the Stead Airport including the Reno-Stead Airport Master Plan Update.

D.* Fire Department Report – A representative of the Silver Lake Volunteer Fire Department and/or the Lemmon Valley Volunteer Fire Department may be available to present a report on fire safety issues within the CAB area, including recent calls for service and information related to residential fire safety. If a Fire Department representative is not available, please refer to the County Updates provided online at www.washoecounty.us/cab (follow the link to the North Valleys CAB).

E.* Sierra Nevada Job Corps Update – Helyse Sina, Business & Community Liaison, Sierra Nevada Job Corps may be available to present a report on activities at the Sierra Nevada Job Corp.

F.* Washoe County Update:

- Commissioner Bonnie Weber may be present to provide an update on County issues.
- Commissioner Kitty Jung may be present to provide an update on County issues.
- Sarah Tone, County Liaison, is available to answer your questions and concerns. Please feel free to contact her at stone@washoecounty.us or 775.328.2721. To sign up to receive email updates from the County, visit www.washoecounty.us/cmail. The written County updates are available online at www.washoecounty.us/cab (follow the link to your CAB).

7. NEW BUSINESS – (The staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)

A.* North Valleys Regional Park Phase IV Design Plan Update – Al Rogers, Acting Director, Washoe County Parks and Recreation will report on the status of the North Valleys Regional Park Phase IV design plan. (This item is informational only and no action will be taken by the CAB.)

8. OLD BUSINESS

A.* Sky Vista/Wal-Mart Project Update – Sarah Chvilicek, Chair will report on the status of the Sky Vista/Wal-Mart development project. (This item is informational only and no action will be taken by the CAB.)

9.* CHAIRMAN/BOARD MEMBER ITEMS – This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.

- **Next Agenda Items:** The next NVCAB meeting will be held in Cold Springs. (Items for the May 14, 2012 agenda must be submitted to the Chair by May 4, 2012.)

10.*PUBLIC COMMENT – Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda as an action item. Comment under this item will be limited to three minutes per person, unless modified by the Chair during the approval of this agenda.

11. ADJOURNMENT