



West Truckee Meadows Citizens Advisory Board

Meeting Agenda

SEPTEMBER 14, 2015 6:00 P.M.

Roy Gomm Elementary School, 4000 Mayberry Drive, Reno, NV

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Roy Gomm Elementary School (4000 Mayberry Drive), and online at www.washoecounty.us/cab. Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County CAB Program, at 775.328.2720, two working days prior to the meeting. All numbered or lettered items on this agenda are hereby designated for possible action as it the words 'for possible action' were written next to each item, except for items marked with an asterisk (*). Items on this agenda may be taken out of order, combined with other items, discussed or voted as a block, removed from the agenda, moved to another agenda of another later meeting as discretion by the Chairman. Support documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd floor, Reno, NV), Sarah Tone, Office of the County Manager, 775.328.2721.

1. *CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. *ROLL CALL/DETERMINATION OF A QUORUM

3. *PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (*)], public comment will be heard on that particular item before action is taken. Members of the public are requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.

4. APPROVAL OF THE AGENDA FOR THE MEETING OF SEPTEMBER 14, 2015

5. ELECTION OF OFFICERS – Elections will be held to elect Chair and Vice Chair to serve for the 2015 – 2016 term of office which will be effective from the time of election through June 30, 2016 or until a successor is selected.

6. APPROVAL OF THE MINUTES FOR THE MEETING OF MARCH 9, 2015

7.*COUNTY UPDATE Commissioner Marsha Berkbigler will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Commissioner Berkbigler may be reached at 775-328-2005 or mberkbigler@washoecounty.us. (This item is for information only and no action will be taken by the CAB.)

8. DEVELOPMENT PROJECTS – The project description is provided below with links to the application or you may visit the Planning and Development Division website and select the Application Submittals page:

http://www.washoecounty.us/comdev/da/da_index.htm.

A. Regulatory Zone Amendment Case Number RZA15-004 – Discussion regarding a request by Washoe County to amend the Southwest Truckee Meadows Regulatory Zone Map, changing the regulatory zone designation from Public Semi-Public Facility (PSP) to Medium Density Suburban (MDS) on a .317 acre portion of a 1.083 acre parcel located at 5300 Canyon Drive. This is a proposed administrative change that will include a revised map with updated parcel base. The Citizen Advisory Board may take action to summarize public comment and provide a recommendation on approval or denial of the request.

Applicant: Washoe County Planning and Development

Location: 5300 Canyon Drive

APN: 009-105-03

Reviewing body: Planning Commission on October 6, 2015

Staff: Trevor Lloyd, Senior Planner Washoe County Community Services Department Planning and Development Division, Phone: 775-328-3620, E-mail: tlloyd@washoecounty.us.

9.*CHAIRMAN/BOARD MEMBER ITEMS - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. (This item is for information only and no action will be taken by the CAB.)

10.*PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Members of the public are requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole. (This item is for information only and no action will be taken by the CAB.)

11. ADJOURNMENT