

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

Minutes of the regular meeting of the East Truckee Canyon Citizen Advisory Board held November 2, 2011 at the Stampmill Neighborhood Fire Department, Station 25, 400 Stampmill Dr., Wadsworth, Nevada

- 1.* **CALL TO ORDER/PLEDGE OF ALLEGIANCE** - The meeting was called to order at 7:02 p.m. by Bambi Van Dyke, Chair. Ms. Van Dyke led the pledge of allegiance.
- 2.* **MEMBERS PRESENT** – Carrie Heglund, At Large, Vice Chair, Michele Lani, At-Large, V. Chair., Ann Owen, At Large Alternate, Robert Underwood, At Large, Bambi Van Dyke, At-Large, Chair., and Jerry Van Dyke, At Large
MEMBERS ABSENT – Ed Meagher, Ex-Officio Representative, City of Fernley, excused.
- 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.
 - There were no public comments presented.
4. **APPROVAL OF AGENDA FOR THE REGULAR MEETING OF NOVEMBER 2, 2011 - MOTION;** Michele Lani moved to approve the November 2, 2011 agenda as posted. Jerry Van Dyke seconded the motion. The motion carried unanimously.
5. **APPROVAL OF MINUTES FOR SPECIAL MEETING OF SEPTEMBER 29, 2011 – MOTION:** Michele Lani moved to approve the minutes of the September 29, 2011 special meeting minutes as corrected. Carrie Heglund seconded the motion. The motion carried unanimously. Item 7. A. Bullet Point 7 – Bambi Van Dyke asked that the record reflect that there is no security gate.
- 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** – There were no Updates, Announcements or Correspondence presented.
 - B.* **Washoe County Sheriff's Office Items** – Lieutenant Frank Schumann and Lieutenant Peter Petzing, Washoe County Sheriff's Office were available to report on public safety issues within the CAB area, including recent calls for service. Lt. Schumann encouraged everyone to contact Reserve Lt. Teresa Aquila Neighborhood Watch Coordinator taquila@washoecounty.us to set up a Neighborhood Watch program.
 - C.* **Washoe County Update**
 - Commissioner Robert Larkin was not present to provide an update on County issues.
 - Lorrie Adams, County Liaison for Districts 4 and 5, is available to answer your questions and concerns. Please feel free to contact her at LAdams@washoecounty.us 775.328.2720. 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.* **Update on What the Sheriff's Office is Doing to Combat Graffiti** – Deputy Robert Cook and Deputy Katie Stueve with the Regional Graffiti Task Force, provided information on graffiti vandalism and information on the abatement process and discussed how the community can get involved in cleaning up graffiti. The task force is seeking input from the CAB members and citizens. Written copies of the PowerPoint presentation were available. Citizens are encouraged to volunteer with the CERT Program. (This item was for information only and no action was taken by the CAB.)
Comments and Concerns
 - In response to questions raised, Deputy Cook stated that each complaint is given a case number.
 - Deputy Cook stated that parents are held responsible for juvenile vandalism.
 - Sites that are repeatedly vandalized will be targeted for enforcement.
 - The Task Force is working with Neighborhood Watch, AlertID and other community groups.
8. **OLD BUSINESS** – There are no Old Business items scheduled for review.
- 9.* **CHAIRMAN/MEMBER COMMENTS** (This item limited to announcements of topics/issues posed for future workshops/agendas).
 - **Next Agenda Items:** Local Zoning ordinance, Teresa Aquila, Neighborhood Watch Coordinator
- 10.* **PUBLIC COMMENT**
 - There were no public comments presented.
11. **ADJOURNMENT** – With no further business, Bambi Van Dyke adjourned the meeting at 7:26 p.m.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary