

SPANISH SPRINGS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

MARCH 10, 2010

7:00 P.M.

LAZY 5 REGIONAL PARK 7100 PYRAMID LAKE ROAD
SPANISH SPRINGS, NEVADA

AGENDA

- 1.* **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF MARCH 10, 2010.** - Any modifications to the three minute time limits for public comment and/or public testimony will be set by the Chair at the beginning of the meeting, but will be not less than two minutes per person.
4. **APPROVAL OF MINUTES FOR REGULAR MEETING OF JANUARY 13, 2010.**
- 5.* **PUBLIC COMMENT:** Comment heard under this item will be limited to items not on this agenda and will also be limited to three minutes per person. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same three minute limitation per speaker. The Chair may modify this time limit for all public comment and testimony at the beginning of the meeting, but the time per person shall be no less than two minutes. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
- 6.* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES**
 - A. Commissioner Robert Larkin may be present to provide an update on County issues.
 - B. 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.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – This item is limited to updates or announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss matters raised during this item. (CAB files and correspondence which are part of the public record are on file in the Washoe County Department of Community Development 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. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 8.* **ACTION PLAN/COMMITTEE REPORTS** – Committee reports are information only and no action will be taken.
 - **Parks Issues and Updates** – Report on any upcoming events, potential budget impacts, and/or items of interest concerning Washoe County parks in the CAB's area of responsibility– John Bradbury
 - **Search and Rescue** – Report on any recent activities by the search and rescue team operating out of the Spanish Springs Airport - Max Bartmess
 - **Citizens Advisory Committee (CAC)** – Report on matters discussed by the City of Sparks CAC at their most recent meeting - Edward Goodrich
9. **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. **Spanish Springs Area Plan Update** – Eric Young, Ph.D, Planner, Department of Community Development, will be present to listen to CAB concerns and possible recommendations regarding the timing and scope of future Spanish Springs Area Plan updates and more narrowly-focused amendments. The discussion will include a review of the differences between pursuing narrowly-focused amendments vs. pursuing broad-based updates. This item was rescheduled from the January agenda.
 - B. **Update on the Washoe County Hazards Mitigation Plan** – Aaron Kenneston, Washoe County Emergency Manager will provide an overview of the Washoe County Hazards Mitigation Plan, to include the plan's goals, objectives and mitigation strategies. Mr. Kenneston will also discuss measures that all citizens can take to be prepared for emergency situations. Mr. Kenneston will answer questions from the CAB and the audience. This item is for information only and the CAB will take no action.
 - C.* **Lighted Ball Fields at Eagle Canyon Park** – A representative from the Cal Ripken League of Spanish Springs will provide information and an update on the League's efforts to install no-spill lighting on the baseball fields at

Eagle Canyon Park. The Spanish Springs CAB discussed this issue during several meetings in 2007 and provided a recommendation of approval for the proposal on August 8, 2007. The League representative will answer questions from the CAB and citizens, and will record any comments or concerns. (This item is for information only and the CAB will take no action.)

D. Pedestrian Access – Discussion and possible recommendations to the Board of County Commissioners regarding the lack of safe pedestrian access to local shopping centers and to the Lazy 5 Regional Park. This item was rescheduled from the January agenda.

10. OLD BUSINESS – There are no Old Business items scheduled for presentation.

11.* 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:** (Items for the May 12th agenda must be submitted to the Chair by April 28th)

12. ADJOURNMENT

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the CAB will take action.

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 328-3600, 24 hours prior to the meeting.

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: LAZY 5 REGIONAL PARK, 7100 Pyramid Way; SAVE MART MARKET, 9750 Pyramid Way; PACK N POST, 9732 Pyramid Way; KATZ KOFFEE, 9725 Pyramid Way, Spanish Springs, Nevada and WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

Steve Grosz, Chair. 775.425.3774 (h)

CAB Program - 328-3612

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose CAB Agendas, Minutes, Applications, Maps and Rosters.

Your County Liaison is available to answer your question and concerns.
Please contact Lorrie Adams at LAdams@washoecounty.us _ or (775) 328-2720

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