



# REGIONAL PLANNING GOVERNING BOARD

## MEMBERS

Mike Carrigan, Chair  
Dave Aiazzi, Vice-Chair  
John Breternitz

Rosanna Coombes, Director  
LIAISON – Dan Carne,  
WCSD Board of Trustees

## MINUTES

### REGIONAL PLANNING GOVERNING BOARD (RPGGB) Legislative Sub-Committee Meeting Friday, May 13, 2011, 2:00 p.m.

The Regional Planning Governing Board Legislative Sub-Committee met in the Truckee Meadows Regional Planning Agency (TMRPA) Conference Room, One East First Street, Suite 1100, Reno, Nevada, and conducted the following business:

The meeting was called to order by Mike Carrigan at 2:05 p.m.

#### **1. ROLL CALL**

The clerk called the roll, and RPGGB Legislative Sub-Committee Members in attendance were: Dave Aiazzi, Mike Carrigan, and Bonnie Weber for John Breternitz.

Truckee Meadows Regional Planning Agency (TMRPA) staff present: Rosanna Coombes, Director of Regional Planning; Norman Azevedo, Legal Counsel (by phone); Paige Menicucci; and Patricia Rogers.

#### **2. ELECTION OF OFFICERS**

MEMBER AIAZZI MADE A MOTION TO ELECT MEMBER CARRIGAN CHAIR OF THE LEGISLATIVE SUB-COMMITTEE, SECONDED BY MEMBER WEBER. THE MOTION CARRIED UNANIMOUSLY WITH THREE (3) MEMBERS PRESENT.

#### **3. APPROVAL OF AGENDA**

MEMBER AIAZZI MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY MEMBER WEBER. THE MOTION CARRIED UNANIMOUSLY WITH THREE (3) MEMBERS PRESENT.

#### **4. PUBLIC COMMENT**

None

#### **5. BUSINESS OF THE DAY**

- A. Discussion and possible direction to staff regarding legislation affecting the program of regional planning including, but not limited to, possible amendments to existing legislation enabling local governments to modify structures, functions, or roles of regional entities in the Truckee Meadows.

Patricia Rogers, Government Relations-Community Outreach Representative, reviewed information regarding what is happening with this legislative session. Ms. Rogers provided a list of bills that are being monitored by staff.

Rosanna Coombes, Director of Regional Planning, referred to the action of the RPGB to refer to a joint meeting of the three jurisdictions the matter of the future of regional planning. At that joint meeting only the Board of County Commissioners took action. Their motion was two-fold and included referring the matter to the Shared Services Committee for consideration and to find an existing bill to allow for enabling legislation to callapse all of the entities into one if needed or desired by all of the elected officials. Ms. Coombes asked for direction on how to respond to this if it comes up.

Chair Carrigan stated that from Sparks' point of view, he wouldn't want to touch that. Member Aiazzi stated that the RPGB should stay neutral.

Member Weber asked what if something did come up. Member Aiazzi responded that they would call a meeting. Member Aiazzi also stated that Reno didn't take a position on it and he does not feel comfortable taking a position. Chair Carrigan stated that they haven't looked at it at Sparks either.

Ms. Rogers stated that Regional Planning staff have reminded each of the legislative staffs that if legislation is proposed regarding regional planning, the RPGB needs to be made aware of that according to statute and the legislative MOU.

**6. REQUESTS FOR FUTURE AGENDA ITEMS**

Chair Carrigan stated that a meeting would be called if needed.

**7. WRITTEN CORRESPONDENCE**

None

**8. ADJOURNMENT**

MEMBER AIAZZI MADE A MOTION TO ADJOURN AT 2:20 P.M., SECONDED BY MEMBER WEBER. THE MOTION CARRIED UNANIMOUSLY WITH THREE (3) MEMBERS PRESENT.

Respectfully submitted by Christine Birmingham.

Reviewed by:



Rosanna Coombes, Director  
Truckee Meadows Regional Planning Agency

FILED ON 8/4, 2011.