



# REGIONAL PLANNING GOVERNING BOARD

## MEMBERS

Dave Aiazzi, Chair  
Robert Larkin, Vice-Chair  
John Breternitz  
Mike Carrigan  
Robert A. Cashell

Dwight Dortch  
Pierre Hascheff  
Ed Lawson  
Geno Martini  
Bonnie Weber

Sienna Reid, Interim Director

LIAISON – Dan Carne, WCSD Board of Trustees

## MINUTES

### REGIONAL PLANNING GOVERNING BOARD (RPGB)

#### Regular Meeting

Thursday, December 8, 2011, 2:00 p.m.

*(The RPGB meeting will commence at the end of the joint meeting with the RTC.)*

The Regional Planning Governing Board met in regular session in the City of Reno Council Chambers, One East First Street, Reno, Nevada, and conducted the following business:

The meeting was called to order by Chair Dave Aiazzi at 1:40 p.m.

#### 1. ROLL CALL

The clerk called the roll, and RPGB Members in attendance were: Dave Aiazzi, Robert Larkin, John Breternitz, Mike Carrigan, Robert Cashell, Dwight Dortch, Ed Lawson, Geno Martini, and Bonnie Weber. WCSD Board of Trustees Liaison, Dan Carne, was also present. RPGB Members absent: Pierre Hascheff.

Truckee Meadows Regional Planning Agency (TMRPA) staff present: Sienna Reid, Interim Director of Regional Planning; Norman Azevedo, Legal Counsel; Susan Fairfield; Paige Menicucci; Patricia Rogers; and Andy Simpson.

#### 2. [For possible action] APPROVAL OF AGENDA

MEMBER MARTINI MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY MEMBER DORTCH. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

#### 3. SALUTE TO THE FLAG

Member Aiazzi asked member Martini to lead the Pledge of Allegiance.

#### 4. APPROVAL OF MINUTES

A. [For possible action] October 13, 2011

MEMBER WEBER MADE A MOTION TO APPROVE THE MINUTES, SECONDED BY MEMBER CASHELL. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

B. [For possible action] November 3, 2011

MEMBER LAWSON MADE A MOTION TO APPROVE THE MINUTES, SECONDED BY MEMBER MARTINI. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

**5. PUBLIC COMMENT**

None

*[Member Larkin left at 1:42 p.m.]*

**6. CONSENT AGENDA**

- A. [For possible action] Consideration and possible adoption of changes to TMRPA Personnel Policy Manual to allow the Director to promote staff within a job class or series to senior level positions adopted by the RPGB.
- B. [For possible action] Possible adoption of the advance schedule of RPGB meeting dates for calendar year 2012.

MEMBER DORTCH MADE A MOTION TO APPROVE THE CONSENT AGENDA, SECONDED BY MEMBER CARRIGAN. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

**7. BUSINESS OF THE DAY**

- A. [For possible action] Possible adoption of RPGB Resolution 11-07, resolution of appreciation for the service of Mike Carrigan as Chair of the Regional Planning Governing Board.

Chair Aiazzi read the resolution into the record.

MEMBER DORTCH MADE A MOTION TO ADOPT RPGB RESOLUTION 11-07, SECONDED BY MEMBER WEBER. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

- B. [For possible action] RPGB Resolution 11-14, resolution of appreciation for the service of Rosanna Coombes as Director of the Truckee Meadows Regional Planning Agency.

Chair Aiazzi decided to go ahead and approve the resolution and wait until Ms. Coombes is present to read the resolution.

MEMBER MARTINI MADE A MOTION TO APPROVE THE RESOLUTION, SECONDED BY MEMBER CASHELL. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

Agenda Item 7.C will be delayed until 2:00 p.m.

- D. [For possible action] Discussion of and possible modification to the schedule of status reports regarding the implementation of concurrency by local governments.

Sienna Reid, Interim Director of Regional Planning, reviewed information included in the staff report.

MEMBER DORTCH MADE A MOTION TO DIRECT STAFF TO ANNUALLY PREPARE A STATUS REPORT ON THE PROGRESS LOCAL GOVERNMENT STAFF HAVE MADE TO IMPLEMENT CONCURRENCY TO BE HEARD BY THE BOARD DURING THE MONTH OF OCTOBER, SECONDED BY MEMBER CASHELL. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

- E. [For possible action] Status report on the 2011 HUD Sustainable Communities Planning Grant application.

Ms. Reid reviewed information included in the staff report.

## **8. ADMINISTRATIVE ITEMS**

- A. [For possible action] Discussion and possible action to approve a contract with Kim Robinson for the position of Interim Director of Regional Planning.

Chair Aiazzi asked if anyone had comments or questions on this item.

MEMBER BRETERNITZ MADE A MOTION TO APPROVE THE CONTRACT, SECONDED BY MEMBER WEBER. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

- B. [For possible action] Discussion and possible approval for multiple check signatories on the TMRPA Wells Fargo bank account.

Susan Fairfield, Acting Administrative Services Manager, reviewed information included in the staff report.

MEMBER BRETERNITZ MADE A MOTION THAT THERE BE ONLY TWO (2) CHECK SIGNATORIES FOR TMRPA APPROVED AT THE DISCRETION OF THE DIRECTOR, SECONDED BY MEMBER LAWSON. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

## **9. REPORTS**

- A. Legal counsel's report
  - 1) [For possible action] Status report, direction to legal counsel, or possible adoption of a settlement agreement regarding a petition for judicial review pursuant to NRS 278.0233 and declaratory relief filed in the Second Judicial District Court of the State of Nevada by Sally S. Weston and Craig R. Hopkins as Co-Trustees of the Cavalier Trust under trust agreement dated May 16, 1995, as amended and restate December 1, 2004, or thereafter; Lee T. Weston II, as Trustee of the Lone Pine Trust adv. Truckee Meadows Regional Planning Governing Board [District Court case number CV 09-01642]

Norm Azevedo, Legal Counsel, stated that he is still waiting for the final word from the court.

## **10. REQUESTS FOR FUTURE AGENDA ITEMS**

- A. [For possible action] Consideration and possible action on future agendas, including members' and director's requests for agenda items.

None

**12. WRITTEN CORRESPONDENCE**

None

Chair Aiazzi called for a recess at 1:55 p.m. until 2:00 p.m. when agenda item 7.C can be heard.

*[Member Larkin returned at 2:00 p.m.]*

- 7.C. [For possible action] PUBLIC HEARING – Regional Plan Amendment – Consideration and possible action to adopt RPGB Resolution 11-13 providing a recommendation to the RPGB regarding an amendment to the 2007 Truckee Meadows Regional Plan correcting utility corridor locations associated with the Sparks Energy Park and Reno Technology Park (RPA 11-008). *[This item will be heard no earlier than 2:00 p.m.]*

*[The public hearing was opened.]* There were no requests to speak.

*[The public hearing was closed.]*

MEMBER LARKIN MADE A MOTION TO APPROVE RPGB RESOLUTION 11-13, SECONDED BY MEMBER BRETERNITZ. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

**11. PUBLIC COMMENT**

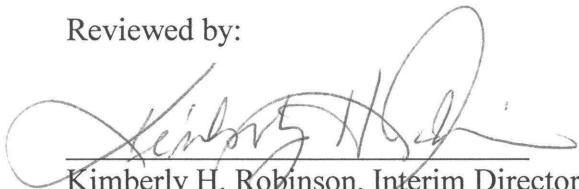
None

**13. [For possible action] ADJOURNMENT**

The meeting was adjourned at 2:02 p.m.

Respectfully submitted by Christine Birmingham.

Reviewed by:

  
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Kimberly H. Robinson, Interim Director  
Truckee Meadows Regional Planning Agency

Approved by:

  
\_\_\_\_\_  
Dave Aiazzi, Chair  
Regional Planning Governing Board

**APPROVED BY THE REGIONAL PLANNING GOVERNING BOARD IN SESSION ON**  
2/9, 2012.