



REGIONAL PLANNING GOVERNING BOARD

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Mike Carrigan, Chair
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Jim Galloway
Toni Harsh
Pierre Hascheff
Geno Martini
Ron Schmitt
Jim Shaw
Bonnie Weber
Dave Ziegler, Director

AGENDA

**Regional Planning Governing Board
Regular Meeting
Thursday, November 18, 2004, 2 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, NV 89512**

NOTES:

1. The announcement of this meeting is posted at Truckee Meadows Regional Planning Agency, Reno City Hall, the Washoe County Main Library, the Washoe County Courthouse, Sparks City Hall, Regional Transportation Commission Planning Office, the Washoe County Administrative Building and at www.tmrpa.org.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for people who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 321-8385 before the meeting date.
3. The following items may not be addressed in this order. Arrive at the meeting at the posted start time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes. The public is encouraged to provide information on issues not on the posted agenda during the Public Comment period. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and handing it to the clerk.

1. Roll call
2. Salute to the flag*
3. Approval of agenda
4. Approval of Minutes
 - A. August 12, 2004, regular meeting
 - B. September 9, 2004, regular meeting
 - C. September 30, 2004 special meeting
5. Public Comment* (See note #5)
6. Business of the Day
 - A. Consideration and possible acceptance of FY 04-05 first quarterly budget and work program report and possible budget amendment
 - B. Status report and possible direction to staff on development of coordination agreement with Washoe County School District
 - C. Status report by representatives of Washoe County School District regarding rollover bond program
 - D. Discussion and possible direction to staff on new RPGB member orientation
 - E. Discussion and possible approval of notice of intent to amend the Regional Planning Governing Board (RPGB) bylaws to:
 1. Conform the bylaws of the RPGB to the express requirements of the Nevada Open Meeting Law

2. Remove reference in the bylaws to *Mason's Manual of Legislative Procedure* to make the RPC and RPGB bylaws consistent
- F. Consideration of and possible action on advance schedule of meeting dates for calendar year 2005
7. Administrative Items
 - A. Discussion and possible action regarding filling vacant Policy Analyst position
8. Reports
 - A. Members' and Director's reports*
 1. Reports on process for conducting the update of the Regional Plan and on Growth Management Task Force/Community Partnership
 2. Report by Regional Planning staff on development of land use model
 - B. Legal counsel's report – Status report and possible direction to staff on:
 1. District Court orders and appearances regarding the Regional Plan settlement agreement (October 17, 2002) and related issues, including but not limited to the water purveyor issues in the Verdi area
 2. Washoe County and SVGID appeal to District Court in dispute resolution case DR03-001-RPGB, regarding cooperative planning criteria, including:
 - a. Amendments to cooperative planning criteria
 - b. Amendments to settlement agreement regarding expedited dispute resolution
 3. Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan including, without limitation
 - a. Appointment of RPGB representative to participate in Court-supervised settlement process
 4. Washoe County's appeal of the Regional Planning Commission's determination of conformance with the provisions of the Regional Plan and the settlement agreement in District Court Case No. CV02-03469 for City of Reno zoning map amendments and Mortensen/Garson Development Standards Handbook (CR04-007)
 5. Nevada Supreme Court Order requiring either the filing of an updated status report describing the settlement of the underlying litigation or requesting an oral argument before the Nevada Supreme Court (Supreme Court Case No. 37947, Bushey/Busi)
 - C. Legislative reports
 1. Report on legislative MOU and conceptual legislation for 2005 session
 2. Discussion and possible action regarding formation of a legislative committee of the RPGB for the 2005 session of Nevada's legislature
9. Requests for future agenda items
 - A. Consideration of, and possible action on, calendar of agenda items
 - B. Members' and director's requests for agenda items
10. Written correspondence
11. Adjournment