



REGIONAL PLANNING COMMISSION

MEMBERS

Terry K. Herman, Chair
Florence 'Marge' Frandsen, Vice-Chair
Fred Lokken
Kendall Mattina
Marvin Moss
Jim Newberg
Steve Rogers
Oscar Sanders
Mark Sullivan
Dave Ziegler, Director

REVISED AGENDA

**Regional Planning Commission (RPC)
Regular Meeting
Wednesday, May 12, 2004, 6:30 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada**

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. Approval of the Agenda

3. Approval of minutes of the

- A. March 24, 2004, joint meeting of the Regional Water Planning Commission and the RPC
- B. March 24, 2004, special meeting of the RPC

4. Public Comment* (See note #5)

5. Business of the Day

- A. PUBLIC HEARING – Regional Plan Conformance Review – City of Sparks Master Plan amendment, Upper Highlands at Cimarron East (CR04-004), changing the land use designation from Open Space/Rural to Estates Density Residential on a +297 acre site generally located east of the Highlands at Cimarron East development and southeast of the current terminus of La Posada Drive (*continued from April 28, 2004*).
- B. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan amendment, Silver Terrace/Moya (CR04-008) – changing the land use designation from industrial to mixed residential on ±47.4 acres located southeast of Moya Boulevard and south of Resource Drive in Stead (*continued from April 28, 2004*)

- C. PUBLIC HEARING – Discussion and possible adoption of revisions to the RPC's resolution 00-01, adopting guidelines for the definition of projects of regional significance
 - D. WORKSHOP – Discussion and possible direction to staff on proposed Regional Plan policy and map amendments related to:
 - 1. Resort destinations
 - 2. Bushey/Busi and Beckworth/McMullen settlement agreement
 - E. Discussion and possible approval of revised Regional Plan conformance schedule, City of Reno master plan
 - F. Discussion and possible recommendation to adopt proposed amendments to the RPGB *Regulations on Procedure* for: conformance reviews of master plans, facilities plans, and other similar plans; changes to adopted Regional Plan maps and text that do not constitute Regional Plan amendments; and other miscellaneous amendments.
6. Director, Members, and Legal Counsel Information Items
- A. Report on actions and agendas of the Regional Planning Governing Board*
 - B. Legal counsel's report:
 - 1. Status report and possible direction to staff on Washoe County and SVGID appeal to District Court in dispute resolution case DR03-001-RPGB, regarding cooperative planning criteria
 - 2. Status report and possible direction to staff on District Court orders and appearances regarding the Regional Plan settlement agreement (October 17, 2002) and related issues
 - 3. Status report and possible direction to staff on Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
 - 4. Status report and possible direction to staff on Section 11(a) of Regional Plan settlement agreement regarding conversion of areas designated in the Regional Plan as joint planning areas to cooperative planning areas
 - 5. Report on legal opinion regarding review process for Summit Sierra Phase I*
 - C. Report on meetings of interim legislative committees, legislative MOU, and conceptual legislation for 2005 session*
7. Requests for and action on future agenda items
- A. Review of tentative agenda items for May and June 2004
 - B. Review of 12-month calendar of projected RPC actions
8. Written correspondence*
9. Public comment* (See note #5)
10. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)