



REGIONAL PLANNING GOVERNING BOARD

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AGENDA **Regional Planning Governing Board** **Regular Meeting** **Thursday, October 13, 2005, 2:00 p.m.** **Washoe County Commission Chambers** **1001 East Ninth Street, Reno, NV 89512**

NOTES:

1. The announcement of this meeting is posted at the 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 persons 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 agenda
3. Salute to the flag*
4. Approval of minutes
 - A. June 9, 2005
 - B. August 11, 2005
 - C. September 8, 2005
5. Public Comment* (See note #5)
6. Business of the Day
 - A. Consideration of and possible decision on appeal filed by City of Reno pursuant to subsection 6 of NRS 278.0282 regarding the Regional Planning Commission's final determination of nonconformance for proposed amendment to City of Reno master plan, South Virginia Corridor Specific Plan (05-015), changing Table 1, "Table of Allowed Uses," to permit automotive repair, sales and rentals on the west side of South Virginia Street subject to issuance of a special use permit. The affected area is the west side of South Virginia Street from Foothill Road to Arrowcreek Parkway, a distance of ± 1.6 miles.

- B. 2007 update of the Truckee Meadows Regional Plan
 - 1. Review and discussion of the outcomes of the September 28, 2005, joint workshop of the Regional Planning Commission, Regional Planning Governing Board, and Technical Advisory Committee:
 - a) Regional Plan planning principles
 - b) Identification of priorities for tentative list of issues to be addressed during the Regional Plan update process
 - 2. Review and possible direction to staff on calendar of activities related to 2007 update
- 7. Reports
 - A. Members' and Director's reports*
 - 1. Status report on issuance of requests for proposals to support Regional Plan update process and analytical program
 - 2. Report on Truckee Meadows Growth Task Force
 - B. Legal counsel's report:
 - 1. 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
 - 2. Discussion and possible direction to staff in response to Washoe County's request to initiate a possible amendment of the Truckee Meadows Regional Plan pursuant to paragraph A.1 of the settlement agreement (October 17, 2002) to roll back Reno's sphere of influence in the vicinity of St. James's resort and Pleasant Valley (continued from August 11, 2005, meeting)
- 8. Requests for future agenda items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
- 9. Written correspondence*
- 10. Adjournment