



# REGIONAL PLANNING GOVERNING BOARD

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**Ron Schmitt**  
**Rosanna Coombes, Director**

## **AGENDA** **Regional Planning Governing Board** **November 13, 2008 2:00 pm** **Washoe County Commission Chambers** **1001 East Ninth Street, Reno, Nevada**

### **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](http://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 the Agenda
3. Salute to the Flag
4. Approval of Minutes
  - A. October 9, 2008
5. Public comment\* (See note #5)
6. Business of the day
  - A. PUBLIC HEARING – Consideration of requests for review of action of the RPC pursuant to section I.3 of the RPGB Regulations on Procedure regarding the Regional Planning Commission's determination of conformance for a proposed project of regional significance, Sonoma Highlands (CR08-036)
  - B. Consideration of and possible action on the 2009 legislative session strategy, including but not limited to:
    1. currently available Bill Draft Requests (BDRs) related to the program of regional planning, and
    2. lobbyist representation
  - C. Status report on the development of a regional benchmarking project
  - D. Discussion of possible amendments to the Regional Plan to further address regional water management

7. Administration
  - A. Consideration and possible direction on annual evaluation process for the Director of Regional Planning
  - B. Consideration and possible adoption of advance schedule of RPGB meeting dates for calendar year 2009
  - C. Consideration of possible future office accommodations and possible exercise of one-year lease extension for TMRPA offices
8. Reports
  - A. Members' and Director's reports
    1. Status report regarding initiative petitions and ballot questions related to the program of regional planning
  - B. Legal counsel's report
    1. Status report on action regarding a petition for writ of mandate or judicial review regarding the Regional Planning Commission's determination of conformance (February 13, 2008) of the City of Reno's Master Plan (CR07-035) filed in the Second Judicial District Court (CV08-00611)
9. Requests for future agenda items
  - A. Consideration and possible action on calendar of agenda items
  - B. Members' and director's requests for agenda items
10. Written correspondence\*
11. Adjournment