



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

**PLEASE NOTE
MEETING
LOCATION**

AGENDA

**Regional Planning Commission (RPC)
Regular Meeting**

Wednesday, June 23, 2004, 6:30 p.m.

**Regional Transportation Commission – Board Room
2050 Villanova Dr.
Reno, NV 89502**

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

A. May 26, 2004, regular meeting(*pg. 1-18*)

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.(*pg.19-86*)

1. Possible reconsideration of this matter previously heard by the RPC

2. Possible consideration of an objection filed on this matter by the City of Sparks pursuant to NRS 278.0282(5)

B. Discussion and possible action regarding proposed schedule of 2004 Regional Plan amendments.(*pg. 87-88*)

- C. Informational presentation on activities of the Regional Water Planning Commission's Flood Storage Volume Mitigation Committee (FSVMC) by MIG Consultants and Nimbus Engineering (pg.89-90)
6. Director, Members, and Legal Counsel Information Items
- A. Report on actions and agendas of the Regional Planning Governing Board* (pg.91-92)
 - B. Legal counsel's report – Status report and possible direction to staff on: (pg.93-94)
 - 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 (Hearing date set for June 26, 2004)
 - 3. Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
 - C. Report on meetings of interim legislative committees, legislative MOU, and conceptual legislation for 2005 session*(pg.95-104)
7. Requests for and action on future agenda items(pg.105-106)
- A. Review of tentative agenda items for July 2004
 - B. Review of 12-month calendar of projected RPC actions
8. Written correspondence
- A. Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286.(pg.107-110)
 - 1. Washoe County District Health Department, Air Quality Management Division.
9. Public comment* (See note #5)
10. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)