



REGIONAL PLANNING GOVERNING BOARD

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*Please note date,
time, and location
of the meeting*

AGENDA **Regional Planning Governing Board** **Thursday, July 27, 2006, 1:00 p.m.** **Reno-Sparks Convention Center, Room A19-A20,** **4590 S. Virginia St., 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.
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 RPGB may further limit public comment to a period of time less than 3 minutes. In the event that the RPGB further limits public comment to a period of less than three minutes, then it will be done by affirmative action of the RPGB. 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. Election of officers
 - A. Election of Chair (Washoe County member)
 - B. Election of Vice-chair (Sparks member)
3. Approval of the Agenda
4. Salute to the flag*
5. Approval of minutes
 - A. March 9, 2006
6. Public comment* (See note #5)
7. Business of the day
 - A. PUBLIC HEARING - Consideration and possible adoption of RPGB Resolution 06-03, adopting proposed amendments to the 2002 Truckee Meadows Regional Plan, including amendments submitted jointly by Reno, Sparks, and Washoe County pursuant to the settlement agreement in the matter of Reno's annexation program (August 23, 2005), as follows: Amendments to all Regional Plan maps, revising the boundaries of the Truckee Meadows Service Areas (TMSA), the Development Constraints Area (DCA), joint planning areas, cooperative planning areas, and spheres of influence for Reno and Sparks, and adding future service areas; policy amendments regarding the management of the TMSA; policy amendments to provide greater flexibility in the size, location and intensity of residential and non-residential uses in unincorporated areas within the TMSA; policy amendments establishing a threshold for conversion of future service areas to TMSA; goal and policy amendments regarding public facilities plans and concurrency; policy amendments for natural resource planning; amendments regarding proposed State and federal legislation; and technical amendments including, without limitation, corrections of typographical errors, formatting changes to text and maps, and map amendments on updated data sets, as recommended by the RPC on June 28, 2006.

8. Administrative Items

- A. Discussion and consideration of the contract and resignation of the director of the Director of Regional Plan including, but not limited to:
 - 1. acceptance of the proposed resignation, and
 - 2. consideration of compensation and statutory date for COBRA benefits for the balance of the Director's contract.
- B. Discussion and consideration of the appointment of an interim director to fill the vacant position.
- C. Direction to staff regarding the process for filling the Director of Regional Planning position.
- D. Consideration and possible approval of job descriptions for assistant director of regional planning and planning analyst II (*continued from June 8, 2006*)

9. Reports

- A. Members' and Director's reports
- 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 including, without limitation, schedule for considering possible Regional Plan amendments affecting the Truckee Meadows Service Areas (TMSA) pursuant to settlement agreement (August 23, 2005)
 - 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
 - 3. Status report on *Voters for Sensible Growth, et al. vs. RRGB et al.*, amended petition for writ of prohibition or, alternatively, mandamus

10. Requests for future agenda items

- A. Consideration and possible action on calendar of agenda items
- B. Members' and director's requests for agenda items

11. Written correspondence*

12. Adjournment