



REGIONAL PLANNING COMMISSION

MEMBERS
Jim Newberg, Chair
Florence 'Marge' Frandsen, Vice-chair
Scott Barnes
Todd Brabbin
Tom Lean
Christy Magers
Kendall Mattina
Dennis Romeo
William Weber
Rosanna Coombes, Interim Director

MINUTES
REGIONAL PLANNING COMMISSION (RPC)
Regular Meeting
Wednesday, July 11, 2007, 6:30 p.m.

The Regional Planning Commission met in regular session in the Reno-Sparks Convention Center, Room A16-A17, 4590 S. Virginia Street, Reno, Nevada and conducted the following business:

The meeting was called to order by Chair Newberg at 6:30 p.m.

1. ROLL CALL

The clerk called the roll and the following Commissioners were present: Jim Newberg, Scott Barnes, Todd Brabbin, Tom Lean, Kendall Mattina, and Liz Ford for Dennis Romeo.

Members absent: Dian VanderWell for Marge Frandsen, Christy Magers, and William Weber.

Truckee Meadows Regional Planning Agency (TMRPA) staff present: Rosanna Coombes, Interim Director; Norman Azevedo, Legal Counsel; Phil Caterino; Lora Richards; Connie Anderson; Paige Menicucci; and Gretchen Eykelbosh.

2. ELECTION OF OFFICERS

A. Election of Chair (Washoe County)

COMMISSIONER MATTINA NOMINATED COMMISSIONER WEBER AS CHAIR, SECONDED BY COMMISSIONER BRABBIN. THE MOTION CARRIED UNANIMOUSLY WITH SIX (6) MEMBERS PRESENT.

B. Election of Vice-Chair (City of Sparks)

COMMISSIONER LEAN NOMINATED COMMISSIONER MATTINA AS VICE-CHAIR, SECONDED BY COMMISSIONER BARNES. THE MOTION CARRIED UNANIMOUSLY WITH SIX (6) MEMBERS PRESENT.

3. APPROVAL OF AGENDA

COMMISSIONER MATTINA MADE A MOTION TO APPROVE THE JULY 11, 2007, RPC AGENDA, SECONDED BY COMMISSIONER BRABBIN. THE MOTION CARRIED WITH FIVE (5) IN FAVOR AND ONE (1) ABSTENSION BY COMMISSIONER FORD.

4. APPROVAL OF MINUTES

A. March 28, 2007

COMMISSIONER MATTINA MADE A MOTION TO APPROVE THE MARCH 28, 2007, RPC MINUTES, SECONDED BY COMMISSIONER LEAN. THE MOTION CARRIED WITH FOUR (4) IN FAVOR AND TWO (2) ABSTENSIIONS BY COMMISSIONERS FORD AND BARNES.

5. PUBLIC COMMENT

None

6. CONSENT AGENDA

- A. PUBLIC HEARING – Regional Plan Conformance Review – City of Sparks Master Plan Amendment, Immaculate Conception Church (CR07-015), changing the land use from Low Density Residential to Public Facility on ± 9.10 acres, located at 2900 North McCarran Boulevard.
- B. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan Amendment, Panther Valley (CR07-016), changing the land use from Mixed Residential to Industrial on ± 5.6 acres, generally located southeast of Panther Drive and the Union Pacific Railroad tracks and west of Coggins Road.
- C. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan Amendment, Reno Downtown Center Plan – Keystone District (CR07-017), amending the Reno Downtown Center Plan to allow “Hotel with Nonrestricted Gaming” within certain areas of the Keystone District, generally located in the area bounded by Interstate 80 to the north, Keystone Avenue to the west, Vine Street to the east and West Fifth Street to the south.
- D. PUBLIC HEARING – Regional Plan Conformance Review – Reno Master Plan Amendment, ERGS Crossing (CR07-014), changing the land use from ± 65.32 acres of Special Planning Area to ± 50.13 acres of Urban Residential/commercial; and amendment to the Reno-Stead Corridor Joint Plan from ± 3.53 acres of High Density Suburban to General Commercial and a zoning map amendment from ± 15.19 acres of Large Lot Residential to Open Space; ± 20.23 acres of Large Lot Residential to Arterial Commercial and ± 29.89 acres of Multifamily to Arterial Commercial, located to the northwest of where Military Road intersects with Lemmon Drive.
- E. PUBLIC HEARING – Regional Plan Conformance Review – Reno Master Plan Amendment, North Valleys Crossing (CR07-013), changing the land use from Mixed Residential to Urban Residential/Commercial (≥ 21 units/acre) on ± 38 acres located on the north side of the intersection of Military Road and Lemmon Drive.

COMMISSIONER MATTINA MADE A MOTION TO APPROVE THE CONSENT AGENDA ITEMS AS SUBMITTED, SECONDED BY COMMISSIONER BARNES. THE MOTION CARRIED UNANIMOUSLY WITH SIX (6) MEMBERS PRESENT.

7. BUSINESS OF THE DAY

- A. Discussion and possible action on sponsoring private property owner applications to amend the boundaries of the Truckee Meadows Service Areas (TMSA).

Lora Richards, Planning Analyst II, stated that if the RPC decides to sponsor these applications, staff will process them and have them back to the RPC in two to three months.

[The public hearing was opened.] There were no requests to speak.

[The public hearing was closed.]

COMMISSIONER MATTINA MADE A MOTION TO SPONSOR TWO INDIVIDUAL REGIONAL PLAN AMENDMENTS TO MODIFY THE BOUNDARIES OF THE TMSA AS DESCRIBED IN TABLE 1 OF THE STAFF REPORT, SECONDED BY COMMISSIONER LEAN. THE MOTION CARRIED UNANIMOUSLY WITH SIX (6) MEMBERS PRESENT.

- B. Consideration of, and possible action on, RPC Resolution 07-20, resolution of appreciation for the service of Florence 'Marge' Frandsen as a member of the Regional Planning Commission.

Rosanna Coombes, Interim Director of Regional Planning, read Resolution 07-20 into the record.

Chair Newberg and Commissioner Mattina expressed appreciation for Commissioner Frandsen and her service.

COMMISSIONER MATTINA MADE A MOTION TO ADOPT THE RESOLUTION AS PRESENTED, SECONDED BY COMMISSIONER LEAN. THE MOTION CARRIED UNANIMOUSLY WITH SIX (6) MEMBERS PRESENT.

8. DIRECTORS, MEMBERS, AND LEGAL COUNSEL INFORMATION ITEMS

- A. Director's reports:

- 1) Report on actions and agendas of the RPGB

Ms. Coombes reviewed agenda items for the July RPGB meeting.

Commissioner Lean asked who is up for Chair and Vice-Chair of the RPGB. Ms. Coombes responded that the City of Sparks will nominate the Chair and the City of Reno will nominate the Vice-Chair.

- B. Legal counsel's report

- 1) Legal counsel's report regarding expiration of settlement agreements pursuant to Second Judicial District Court of Nevada case CV02-03469, Washoe County and SVGID adv. Regional Planning Governing Board (October 2002), including but not limited to Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan (August 2005).

Norman Azevedo, Legal Counsel, reviewed information included in the staff report on this item and stated that there are some planning issues that TMRPA staff will be facing because of the expiration of the agreements.

9. REQUESTS FOR AND POSSIBLE ACTION ON FUTURE AGENDA ITEMS

A. Review of tentative calendar of agenda items

Ms. Coombes reviewed tentative agenda items for future RPC meetings. Ms. Coombes recommended that the RPC not hold a meeting on July 25. Ms. Coombes also stated that she will work with the Chair of the RUCR Subcommittee to determine if they will meet on July 25.

10. WRITTEN CORRESPONDENCE

None

Commissioner Mattina asked about the status of looking for independent funding for the TMRPA. Ms. Coombes responded that TMRPA staff prepared a white paper for the RPGB on that topic and the RPGB chose to continue funding the TMRPA the way it is currently being funded.

Chair Newberg expressed appreciation for the TMRPA staff.

Ms. Coombes announced that Lora Richards will be leaving the TMRPA this month for a position with Truckee Meadows Water Authority and thanked her for all her hard work.

Commissioner Mattina thanked Chair Newberg for his work as Chair.

11. ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

Respectfully submitted by Christine Birmingham.

Reviewed by:

Approved by:

Rosanna Coombes, Interim Director
Truckee Meadows Regional Planning Agency

William Weber, Chair
Regional Planning Commission

APPROVED BY THE REGIONAL PLANNING COMMISSION IN SESSION ON _____, 2007.