



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

AGENDA

Regional Planning Commission (RPC) Regular Meeting

Wednesday, January 14, 2004, 6:30 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada

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. December 10, 2003, regular meeting

4. Public Comment* (See note #5)

5. Business of the Day

- A. PUBLIC HEARING – Regional Plan conformance review – Washoe County Comprehensive Plan amendment, Paul Olson (TMRPA 03-053) – changing the land use designation from Low Density Suburban and General Rural to Medium Density Rural and Open Space on ± 40 acres located $\frac{1}{4}$ mile southeast of the intersection of Fawn Lane and the Mount Rose Highway and a Washoe County Department of Parks and Recreation request changing the land use designation on two parcels totaling ± 5.34 acres from Parks and Recreation to Low Density Suburban and Public and Semi-Public Facilities located in the Forest Area Plan area.
- B. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan amendment, Silverado Ranch Estates #9 (TMRPA 03-050) - changing the land use designation on two parcels from Residential =4.5 du/ac to Open Space on ± 6.92 acres and from Open Space to Residential =4.5 du/ac on ± 4.93 acres located east of Roxbury Drive

at its northern terminus and north of Ariel Drive, just west of its intersection with Brookdale Drive.

- C. PUBLIC HEARING – Regional Plan Conformance Review – Washoe County Comprehensive Plan amendment, Burkhart (TMRPA 03-052) – changing the land use designation from ±25.1 acres of Low Density Suburban and ±600.8 acres of General Rural to ±89.7 acres of High Density Rural, ±238.2 acres of General Rural, ±277.0 acres of Open Space, and ±21.0 acres of Parks and Recreation located south of the terminus of Fawn Lane and west of the terminus of Shawna Lane, approximately one mile south of the Mount Rose Highway
 - D. Discussion of, and possible direction to staff on, the FY 2003-2004 strategic plan and work program, for assistance in the development of the FY 2004-2005 budget and work program
 - E. Discussion of, and possible direction to staff on, 2005 legislative strategy
6. Director, Members, and Legal Counsel Information Items
- A. Report on actions and agendas of the Regional Planning Governing Board*
 - B. Legal counsel's report
 - 1) Status report and possible direction to staff on the outcomes of the hearing held on December 19, 2003, in the 2nd Judicial District Court regarding the settlement agreement dated October 17, 2002.
 - 2) Status report and possible direction to staff on the Washoe County and Sun Valley GID appeal to the 2nd Judicial District Court of RPGB Decision 03-02 in Case DR03-001-RPGB: *Washoe County and Sun Valley General Improvement District appeal of Regional Planning Commission Decision 03-03 in dispute resolution case DR03-006-RPC*
7. Requests for and action on future agenda items
- A. Tentative RPC meeting schedule for January and February 2004
 - B. Discussion of a 12-month RPC schedule*
8. Written correspondence*
9. Public comment* (See note #5)
10. Adjournment (expected by 9:00 p.m., or sooner if the Commission has completed its agenda)