



# REGIONAL PLANNING COMMISSION

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

## MINUTES

### **Regional Planning Commission (RPC) REGULAR MEETING Wednesday, March 14, 2007, 6:30 p.m.**

The Regional Planning Commission met in regular session in the Washoe County Commission Chambers, 1001 East Ninth 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; Marge Frandsen, Scott Barnes, Todd Brabbin, Tom Lean, Christy Magers, Kendall Mattina, Dennis Romeo, and William Weber.

Also present: Rosanna Coombes, TMRPA Interim Director; Norman Azevedo, Legal Counsel; Phil Caterino, TMRPA; and Paige Menicucci, TMRPA.

#### **2. APPROVAL OF AGENDA**

COMMISSIONER MATTINA MADE A MOTION TO APPROVE THE MARCH 14, 2007, RPC AGENDA, SECONDED BY COMMISSIONER ROMEO. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

#### **3. APPROVAL OF MINUTES**

- A. May 24, 2006
- B. July 12, 2006
- C. August 23, 2006
- D. September 13, 2006
- E. October 11, 2006

COMMISSIONER MATTINA MADE A MOTION TO ACCEPT THE RPC MINUTES AS SUBMITTED, SECONDED BY COMMISSIONER ROMEO. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- F. January 10, 2007

COMMISSIONER MATTINA MADE A MOTION TO APPROVE THE JANUARY 10, 2007, RPC MINUTES, SECONDED BY COMMISSIONER FRANDSEN. THE MOTION CARRIED WITH EIGHT (8) IN FAVOR AND ONE (1) ABSTENSION BY COMMISSIONER BRABBIN.

**4. PUBLIC COMMENT**

None

**5. BUSINESS OF THE DAY**

- A. PUBLIC HEARING - Regional Plan Conformance Review - City of Sparks Master Plan Amendment, City of Sparks (CR07-003), changing the master plan by adding clarifying language contained within various land use goals and policies to provide specificity for location of land use, allowable densities, and to remove vague language regarding density transfers in the City of Sparks.

Phil Caterino, Senior Planner, stated that Regional Planning staff recommends approval of this amendment.

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

*[The public hearing was closed.]*

COMMISSIONER MATTINA MADE A MOTION TO FIND THE CITY OF SPARKS AMENDMENT TO THE SPARKS MASTER PLAN IN CONFORMANCE WITH THE TRUCKEE MEADOWS REGIONAL PLAN, BASED ON THE FINDINGS LISTED IN THE STAFF REPORT, SECONDED BY COMMISSIONER BARNES. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- B. PUBLIC HEARING - Regional Plan Conformance Review - An amendment to the Reno Stead Joint Corridor Plan, AutoZone (CR07-004), changing the land use designation from Medium Density Suburban/Suburban Residential to General Commercial for a  $\pm 2.95$  acre portion of a  $\pm 6.05$  acre property located on the east side of Lemmon Drive approximately 200 feet north of Buck Drive.

Mr. Caterino stated that Regional Planning staff recommends approval of this amendment.

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

*[The public hearing was closed.]*

COMMISSIONER ROMEO MADE A MOTION TO FIND THE AUTOZONE AMENDMENT TO THE NORTH VALLEYS AREA PLAN AND THE RENO-STEAD CORRIDOR JOINT PLAN IN CONFORMANCE WITH THE TRUCKEE MEADOWS REGIONAL PLAN, BASED ON THE FINDINGS LISTED IN THE STAFF REPORT, SECONDED BY COMMISSIONER MATTINA. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- C. Consideration of, and possible action on, RPC Resolution 07-14, resolution of appreciation for the service of Marvin Moss as a member of the Regional Planning Commission.

COMMISSIONER MATTINA MADE A MOTION TO APPROVE RPC RESOLUTION 07-14, SECONDED BY COMMISSIONER LEAN. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- D. Consideration of, and possible action on, RPC Resolution 07-15, resolution of appreciation for the service of Steve Rogers as a member of the Regional Planning Commission.

COMMISSIONER MATTINA MADE A MOTION TO APPROVE RPC RESOLUTION 07-15, SECONDED BY COMMISSIONER WEBER. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

**6. DIRECTORS, MEMBERS, AND LEGAL COUNSEL INFORMATION ITEMS**

A. Director's reports:

- 1) Report on actions and agendas of the Regional Planning Governing Board (RPGB)

Ms. Coombes reviewed actions taken at the February RPGB meeting and agenda items for the March RPGB meeting.

Commissioner Weber asked about the status of the Regional Planning Director position. Ms. Coombes responded that the RPGB is waiting until after the Regional Plan is adopted to fill the position.

B. Legal counsel's report

- 1) Status report and discussion on proposed changes to the Regional Planning Governing Board's Regulations on Procedure regarding clarification of the roles of the Regional Planning Commission and the Regional Planning Governing Board.

Norm Azevedo, Legal Counsel, stated that he has received comments on the proposed changes to the Regulations on Procedure and that there will be an additional draft with changes, modifications, clarifications, and additions.

**7. REQUESTS FOR AND POSSIBLE ACTION ON FUTURE AGENDA ITEMS**

A. Review of tentative calendar of agenda items

Ms. Coombes reviewed agenda items for future RPC meetings.

**8. WRITTEN CORRESPONDENCE**

None

**9. ADJOURNMENT**

Chair Newberg adjourned the meeting at 6:45 p.m.

Respectfully submitted by Christine Birmingham.

Reviewed by:

Approved by:

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Rosanna Coombes, Interim Director  
Truckee Meadows Regional Planning Agency

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William Weber, Chair  
Regional Planning Commission

**APPROVED BY THE REGIONAL PLANNING COMMISSION IN SESSION ON \_\_\_\_\_, 2007.**