



REGIONAL PLANNING GOVERNING BOARD

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AGENDA **Regional Planning Governing Board** **Thursday, April 12, 2007, 2:00 p.m.** **Washoe County Commission Chambers** **1001 East Ninth Street, 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 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. Salute to the flag*
4. Public comment* (See note #5)
5. Business of the day
 - A. PUBLIC HEARING - Consideration and possible adoption of proposed amendments to the 2002 Truckee Meadows Regional Plan, including revising the boundaries of the Truckee Meadows Service Areas (TMSA) or the Future Service Areas (FSA) based on applications submitted by the following private property owners:
 1. Peavine Pines LLC (TMSA 06-001) (*continued from February 8, 2007*)
 2. David Bjorkman, Bayfish LLC, and MMC & Son LLC (TMSA 06-002) (*continued from February 8, 2007*)
 3. John Rhodes (TMSA 06-003) (*continued from February 8, 2007*)
 4. Dolan Properties LLC (TMSA 06-011) (*continued from February 8, 2007*)
 5. Spade Enterprises LLC (TMSA 07-001)

The RPGB may consider and take action with respect to any proposed amendment independently of the other amendments contemplated in this section
 - B. PUBLIC HEARING – Reconsideration and possible adoption of proposed amendments to the 2002 Truckee Meadows Regional Plan to revise the boundaries of the TMSA based on an application submitted by Silverwing Development (06-009) and modified by the RPGB on February 8 to include a property owned by Charlotte J. Taylor (APN 035-023-27)
 - C. PUBLIC HEARING – To receive testimony concerning final approval of the Draft Comprehensive 2007 Truckee Meadows Regional Plan

- D. Discussion and action regarding adoption of the 2007 Truckee Meadows Regional Plan
 - 1. Resolution (RPGB 07-12) adopting the 2007 Truckee Meadows Regional Plan
- E. Consideration and possible approval of the recommendations of the Washoe County HOME Consortium's Technical Review Committee for:
 - 1. Allocation of \$78,402 for operating expenses for the Community Housing Development Corporations recommended for certification or recertification; and
 - 2. Allocation of FY 2007-2008 Affordable Housing Municipal Loan Program funds in the amount of \$3,403,554 for the development of affordable housing projects
- 6. Reports
 - A. Members' and Director's reports
 - 1. Status report and possible direction to staff on legislative matters, including pending legislation
 - 2. Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286
 - B. Legal counsel's report
- 7. Requests for future agenda items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
- 8. Written correspondence*
- 9. Adjournment