



REGIONAL PLANNING GOVERNING BOARD

MEMBERS

Mike Carrigan, Chair
Dwight Dortch, Vice-Chair
David Aiazzi
Robert 'Bob' Cashell
Jim Galloway
Pierre Hascheff
Geno Martini
Ron Schmitt
Jim Shaw
Bonnie Weber
Dave Ziegler, Director

AGENDA

**Regional Planning Governing Board
Regular Meeting
Thursday, December 9, 2004, 2 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, NV 89512**

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. Salute to the flag*
3. Approval of agenda
4. Public Comment* (See note #5)
5. Business of the Day
 - A. Consideration and possible action on RRGB Resolution 04-08 of appreciation for the service of Toni Harsh as a member of the Regional Planning Governing Board
 - B. Consideration and possible action on RRGB Resolution 04-07 of appreciation for the service of Jim Shaw as a member of the Regional Planning Governing Board
 - C. Consideration and possible adoption of amendments to the Regional Planning Governing Board (RRGB) bylaws to:
 1. Conform the bylaws of the RRGB to the express requirements of Nevada's Open Meeting Law
 2. Remove reference in the bylaws to *Mason's Manual of Legislative Procedure* to make the RPC and RRGB bylaws consistent
6. Administrative Items
 - A. Discussion and possible direction to staff regarding training options for RRGB and RPC members and staff
 - B. Discussion and possible action regarding policy on surplus items

7. Reports

A. Members' and Director's reports*

1. Report by Regional Planning staff on infill terminology, barriers and incentives
2. Reports on process for conducting the update of the Regional Plan and on Community Partnership/ Growth Management Task Force

B. Legal counsel's report – Status report and possible direction to staff on:

1. District Court orders and appearances regarding the Regional Plan settlement agreement (October 17, 2002) and related issues, including but not limited to the water purveyor issues in the Verdi area
2. Washoe County and SVGID appeal to District Court in dispute resolution case DR03-001-RPGB, regarding cooperative planning criteria, including:
 - a. Amendments to cooperative planning criteria
 - b. Amendments to settlement agreement regarding expedited dispute resolution
3. Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
4. Washoe County's appeal of the Regional Planning Commission's determination of conformance with the provisions of the Regional Plan and the settlement agreement in District Court Case No. CV02-03469 for City of Reno zoning map amendments and Mortensen/Garson Development Standards Handbook (CR04-007)
5. Nevada Supreme Court Order requiring either the filing of an updated status report describing the settlement of the underlying litigation or requesting an oral argument before the Nevada Supreme Court (Supreme Court Case No. 37947, Bushey/Busi)

C. Legislative reports

1. Report on selected Bill Draft Requests (BDRs) for 2005 session of Nevada's legislature
2. Discussion and possible action regarding formation of a legislative committee of the RPGB for the 2005 session of Nevada's legislature

8. Requests for future agenda items

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

9. Written correspondence

10. Adjournment