



REGIONAL PLANNING COMMISSION

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Kevin Weiske
Rosanna Coombes, Director

AGENDA **Regional Planning Commission** **September 24, 2008, 6:30 pm** **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, Sparks City Hall, 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 RPC may further limit public comment to a period of time less than 3 minutes. In the event that the RPC further limits public comment to a period of less than three minutes, then it will be done by affirmative action of the RPC. 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. Public Comment*
4. Consent Agenda
 - A. PUBLIC HEARING – Regional Plan Conformance Review – City of Sparks Master Plan Amendment, Industrial Land Use Designation Amendments (CR08-029) - to amend the land use designation for all sites currently designated commercial/industrial to industrial; remove the commercial/industrial land use designation from the master plan; amend the existing industrial land use designation description and locational criteria; and remove the Conductor Heights Neighborhood Plan. The primary amendment area is generally located north of the Truckee River, south of Interstate 80 and bisected into approximate equal areas by East McCarran Boulevard. An additional amendment area is located north of Interstate 80, south of Prater Way, and east of Sparks Boulevard
5. Business of the day
 - A. PUBLIC HEARING – Regional Plan Conformance Review – Washoe County Comprehensive Plan amendment, Housing Element (CR08-027) – to amend the Washoe County Comprehensive Plan by replacing the existing Housing Element with a new Housing Element that provides an updated Housing Needs Assessment, updates

- the housing goals and policies to address the needs identified in the Needs Assessment in a manner consistent with NRS 278.150, 278.160, and 278.235, and provides for the regional coordination of housing policies, and other matters properly relating thereto
- B. PUBLIC HEARING – Regional Plan Conformance Review – City of Sparks Seven Year Annexation Program 2008-2015 (CR08-028) – detailing specific properties meeting certain criteria which may be considered for annexation over the seven year program period
 - C. Status report on local government master plan lists of scheduled additions
6. Director, Member, and Legal Counsel Information Items
- A. Director's reports:
 - 1. Status report regarding an initiative petition that would require the Truckee Meadows Regional Plan to be amended to reflect and to include a policy or policies requiring that local government land use plans be based upon and in balance with identified and sustainable water resources available within Washoe County
 - 2. Report on actions and agendas of the Regional Planning Governing Board*
 - B. Legal counsel's report
 - 1. Status report on action regarding a petition for writ of mandate or judicial review regarding the Regional Planning Commission's determination of conformance (February 13, 2008) of the City of Reno's Master Plan (CR07-035) filed in the Second Judicial District Court (CV08-00611)
7. Requests for and possible action on future agenda items
- A. Review of tentative calendar of agenda items
8. Written correspondence*
9. Adjournment