



REGIONAL PLANNING GOVERNING BOARD

MEMBERS
Robert Larkin, Chair
Geno Martini, Vice Chair
David Aiazzi
Mike Carrigan
Robert A. Cashell
Dwight Dortch
Jim Galloway
Pierre Hascheff
Ron Schmitt
Bonnie Weber
Rosanna Coombes, Interim Director

MINUTES
REGIONAL PLANNING GOVERNING BOARD (RPGB)
Regular Meeting
Thursday, April 12, 2007, 2:00 p.m.

The Regional Planning Governing Board 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 Robert Larkin at 2:03 p.m.

1. ROLL CALL

The clerk called the roll, and Regional Planning Governing Board Members in attendance were: Robert Larkin, Jim Galloway, Ron Schmitt, and Dave Humke for Bonnie Weber. Member Pierre Hascheff arrived at 2:05 p.m. Members absent: Geno Martini, David Aiazzi, Mike Carrigan, Robert Cashell, and Dwight Dortch.

Also present: Rosanna Coombes, TMRPA Interim Director; Norman Azevedo, Legal Counsel; Phil Caterino, TMRPA; Lora Richards, TMRPA; Patricia Rogers, TMRPA; and Joy Randall, TMRPA.

Chair Larkin stated that failure to achieve a quorum causes this meeting to not occur today. The next scheduled meeting will be May 10.

Member Galloway requested waiting 10 minutes to see if more members show up.

Chair Larkin asked Legal Counsel to comment. Norm Azevedo, Legal Counsel, stated that there is no specific rule on how long to wait for a quorum, it is at the discretion of the Chair.

[Member Hascheff arrived at 2:05 p.m.]

Chair Larkin stated that the RPGB will wait for five more minutes.

At 2:10 p.m. Chair Larkin asked the clerk to re-call the role, and Regional Planning Governing Board Members in attendance were: Robert Larkin, Jim Galloway, Pierre Hascheff, Ron Schmitt, and Dave Humke for Bonnie Weber. Members absent: Geno Martini, David Aiazzi, Mike Carrigan, Robert Cashell, and Dwight Dortch.

Chair Larkin stated that failure to make a quorum causes the RPGB to move to the May 10 meeting date.

2. APPROVAL OF AGENDA

3. SALUTE TO THE FLAG

4. PUBLIC COMMENT

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)
 - 2) David Bjorkman, Bayfish LLC, and MMC & Son LLC (TMSA 06-002)
 - 3) John Rhodes (TMSA 06-003)
 - 4) Dolan Properties LLC (TMSA 06-011)
 - 5) Spade Enterprises LLC (TMSA 07-001)
- 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**

Respectfully submitted by Christine Birmingham.

Reviewed by:

Rosanna Coombes, Interim Director
Truckee Meadows Regional Planning Agency

FILED ON
_____, 2007.



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MINUTES
REGIONAL PLANNING GOVERNING BOARD (RPGB)
Special Meeting
Thursday, April 19, 2007, 9:05 a.m.

The Regional Planning Governing Board met in special session in the Regional Planning Agency (RPA) Conference Room, One East First Street, Suite 1100, Reno, Nevada, and conducted the following business:

The meeting was called to order by Chair Robert Larkin at 2:08 p.m.

1. ROLL CALL

The clerk called the roll, and Regional Planning Governing Board Members in attendance were: Robert Larkin, Geno Martini (by phone), Mike Carrigan, Robert Cashell, Dwight Dortch, Ron Schmitt, and Bonnie Weber. Members absent: David Aiazzi, Jim Galloway, and Pierre Hascheff.

Also present: Rosanna Coombes, TMRPA Interim Director; Phil Caterino, TMRPA; Patricia Rogers, TMRPA; and Paige Menicucci, TMRPA.

2. APPROVAL OF AGENDA

MEMBER SCHMITT MADE A MOTION TO APPROVE THE APRIL 19, 2007, RPGB AGENDA, SECONDED BY MEMBER DORTCH. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

3. PUBLIC COMMENT

None

4. BUSINESS OF THE DAY

A. 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

Phil Caterino, Senior Planner, clarified an error in the proposed motion provided in the staff report and stated that Ms. Jodi Royal-Goodwin is available to answer questions.

Chair Larkin asked Ms. Royal-Goodwin if she had any comments. Ms. Royal-Goodwin thanked the RPGB for holding a special meeting to address this item.

MEMBER WEBER MADE A MOTION TO APPROVE, SECONDED BY MEMBER CASHELL. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

5. WRITTEN CORRESPONDENCE

None

6. ADJOURNMENT

MEMBER SCHMITT MADE A MOTION TO ADJOURN AT 9:12 A.M., SECONDED BY MEMBER DORTCH. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

Respectfully submitted by Christine Birmingham.

Reviewed by:

Approved by:

Rosanna Coombes, Interim Director
Truckee Meadows Regional Planning Agency

Robert Larkin, Chair
Regional Planning Governing Board

APPROVED BY THE REGIONAL PLANNING GOVERNING BOARD IN SESSION ON
_____, 2007.