

**MINUTES**  
**2007 REGIONAL PLAN UPDATE**  
**TECHNICAL ADVISORY COMMITTEE**  
**Friday, September 1, 2006**

**TAC Members**

Nevada System of Higher Education  
Palomino Valley General Improvement District  
Regional Transportation Commission  
Regional Water Planning Commission  
City of Reno  
Reno Redevelopment Agency  
Reno-Sparks Indian Colony  
Reno-Tahoe Airport Authority  
Sierra Pacific Power Company  
South Truckee Meadows General Improvement District  
City of Sparks  
Sparks Redevelopment Agency  
Sun Valley General Improvement District  
Truckee Meadows Regional Planning Agency  
Truckee Meadows Water Authority  
Washoe County  
Washoe County Department of Water Resources  
Washoe County District Health Department, Air Quality Management Division  
Washoe County District Health Department, Environmental Health Services Division  
Washoe County HOME Consortium  
Washoe County School District  
Waste Management, Inc.

The Technical Advisory Committee (TAC) met in the Sparks Police Department – Training Room, 1701 Prater Way, Sparks, Nevada, and conducted the following business:

The meeting was called to order by Rosanna Coombes, Interim Director of Regional Planning, at 8:40 a.m.

**1. ROLL CALL**

The clerk called the roll, and TAC members in attendance were: John Hester, City of Reno; Margaret Powell, City of Sparks; Jim Rundle, Sparks Redevelopment Agency; Jodi Royal-Goodwin, Reno Redevelopment and HOME Consortium; Scott Nebesky, Reno-Sparks Indian Colony; Dean Schultz, Reno-Tahoe Airport Authority; Mark Sullivan, Sierra Pacific Power Company; Hilary Lopez filling in for John Erwin, Truckee Meadows Water Authority; Adrian Freund, Washoe County; Jeanne Ruefer, Washoe County Department of Water Resources; and, Duane Sikorski, Washoe County District Health Department (Air Quality).

Jerry Schumacher, South Truckee Meadows GID, arrived at 8:41 a.m. and Mike Boster, filling in for Mark Stanton, Washoe County School District, arrived at 8:45 a.m.

Members absent were: Harold Shotwell, Palomino Valley GID; Debra Goodwin, Regional Transportation Commission; Greg Dennis, Regional Water Planning Commission; Diana Langs, Sun Valley GID; Robert Lichtenstein, Nevada System of Higher Education; Jeanne Rucker, Washoe County District Health Dept. (Solid Waste); Mark Stanton, Washoe County School District; and, Greg Martinelli, Waste Management.

Truckee Meadows Regional Planning Agency (TMRPA) staff present was: Rosanna Coombes, Patty Rogers, Lora Richards.

Also present were: Dee Schafer from Corporate Solutions, Inc. who was the facilitator for the meeting. Ernie Nielsen, Senior Law Project; Nancy Muniz, Charles Schwabb; Phil Reyes, City of Sparks; April Hill, Tanamera Commercial Development; Don Francis, St. Mary's; Wes Harris, Associated General Contractors; Jeff Codega, Jeff Codega Planning and Design; and, Arlo Stockham, CFA.

## **2. APPROVAL OF AGENDA**

**A MEMBER MADE A MOTION TO APPROVE THE SEPTEMBER 1, 2006, TAC AGENDA. SECONDED BY A MEMBER. THE MOTION CARRIED UNANIMOUSLY WITH TWELVE (12) MEMBERS PRESENT.**

## **3. PUBLIC COMMENT**

Cathy Brandhorst, introduced herself as Lisa Marie Presley, John Benet Ramsey, John Steele, and the United States President. Ms. Brandhorst expressed concern with problems on Forest Street, immigration and gun issues.

## **4. BUSINESS OF THE DAY**

Dee Schafer, Corporate Solutions, Inc., reviewed today's meeting objectives, which are to finalize Module 2 and then move onto some education into Module 3. Ms. Schafer thanked all those who responded to Regional Planning concerning the issues of infill, natural resources, and affordable housing.

- A. Status report and discussion on the actions and agendas of the Regional Planning Commission (RPC) and the RPC's Regional Plan Update Oversight Committee including modifications to the public involvement process and TAC membership.**

Lora Richards, TMPRA, reported on the suggested changes to the Staff Report of the August 18, 2006, TAC Meeting.

- B. Discussion and possible acceptance of:**

- 1. Conceptual agreements regarding Module #1 – Issue #3.2 – Adequate affordable housing. Should the Plan call for inclusionary housing practices?**

Ms. Schafer reviewed the agreement of the goal at the last meeting regarding affordable housing. Ms. Schafer reviewed the options, which are: (1) utilize the "musts" of the white paper as policy; (2) utilize the statutory requirements already in existence; and, (3) combine option (1) and (2).

Ms. Coombes passed out a handout regarding the comments and gave a brief overview of the handouts. Referring to pages 21 and 22 of the new handout, Ms. Coombes explained that deletions to the existing goal of affordable housing is noted and on page 45 a new goal was established. Ms. Coombes stated that policies are needed to work with the new goal and questioned what policies would work. Ms. Coombes passed out the hardcopies of comments from the City of Sparks, City of Reno, and Washoe County. Ms. Coombes also referred to a letter from Ernie Nielsen regarding affordable housing.