



REGIONAL PLANNING COMMISSION

**PLEASE NOTE
LOCATION OF
THE MEETING**

MEMBERS
William Weber, Chair
Kendall Mattina, Vice-chair
Scott Barnes
Todd Brabbin
Tom Lean
Christy Magers
Jim Newberg
Dennis Romeo
Dian VanderWell
Rosanna Coombes, Interim Director

**Regional Planning Commission (RPC)
August 22, 2007, 6:30 p.m.
Washoe County Health Department, Building B
Conference Rooms A & B
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. Approval of minutes
 - A. March 14, 2007
 - B. April 11, 2007
 - C. April 25, 2007
 - D. May 9, 2007
 - E. June 13, 2007
 - F. July 11, 2007
5. Business of the day
 - A. PUBLIC HEARING – Regional Plan Conformance Review – Sierra Pacific Power Company, Integrated Resource Plan 2007 (CR07-018) – review for conformance with the Truckee Meadows Regional Plan, pursuant to subsection 2 of NRS 278.0282 and Regional Plan Policy 4.1.2.
 - B. PUBLIC HEARING – Regional Plan Conformance Review – Washoe County Comprehensive Plan amendment (CR07-020) – to amend the Washoe County Comprehensive Plan by replacing the existing Land Use and Transportation Element with a new Land Use and Transportation Element that facilitates suburban and rural development patterns in the unincorporated portion of the County, promotes village

- centers that provide localized commercial services, and identifies appropriate levels of transportation support services for desired community design
- C. Discussion and possible action to sponsor a proposed amendment to the 2007 Regional Plan related to military installations pursuant to SB 269 of the 2007 legislative session
 - D. PUBLIC HEARING - Consideration and possible adoption of RPC Resolution 07-21, recommending adoption of a proposed amendment to the 2007 Regional Plan related to military installations pursuant to SB 269 of the 2007 legislative session
 - E. Consideration of, and possible action on, RPC resolutions of appreciation including:
 - 1. RPC Resolution 07-22, resolution of appreciation for the service of Jim Newberg as Chair of the Regional Planning Commission
 - 2. RPC Resolution 07-23, resolution of appreciation for the service of members of the RPC 2007 Regional Plan Update, Technical Advisory Committee (TAC)
 - 3. RPC Resolution 07-24, resolution of appreciation for the service of the 2007 RPC Regional Plan Update Oversight Committee
 - 4. RPC Resolution 07-25, resolution of appreciation for the services of Dee Schafer as facilitator of the Regional Plan Update TAC
 - 5. RPC Resolution 07-26, resolution of appreciation for the service of Lora Richards as Planning Analyst II of the Truckee Meadows Regional Planning Agency
 - F. Discussion and direction to staff regarding the recruitment of a Director of Regional Planning
6. Director, Member, and Legal Counsel Information Items
- A. Director's reports:
 - 1. Report on actions and agendas of the Regional Planning Governing Board including possible discussion on the current status of:
 - a. Population forecasting methods
 - b. Adoption of RPGB regulations on procedure related to the clarification of the roles of the RPC and RPGB, and private property owner requests to amend the TMSA and FSA
 - c. Adoption of the 2007 Regional Plan update and proposed Regional Plan amendments
 - d. Joint meeting with the RPGB to discuss cumulative impacts
 - e. Private property owner requests to amend the TMSA and FSA
 - 2. Legal counsel's report
7. Requests for and possible action on future agenda items
- A. Review of tentative calendar of agenda items
8. Written correspondence*
9. Adjournment