



REGIONAL PLANNING COMMISSION

MEMBERS
Kendall Mattina, Chair
Jim Newberg, Vice-chair
Scott Barnes
Roger Edwards
Tom Lean
Christy Magers
Dennis Romeo
Dian VanderWell
Kevin Weiske
Rosanna Coombes, Director

AGENDA **Regional Planning Commission** **January 14, 2009 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. Approval of Minutes
 - A. November 12, 2008
 - B. December 10, 2008
5. Consent Items
 - A. PUBLIC HEARING – Regional Plan Conformance Review – Washoe County Comprehensive Plan amendment, Population Element (CR08-041) – to amend the Washoe County Comprehensive Plan by replacing the existing Population Element with a new Population Element that is revised with the 2008 to 2030 Washoe County Consensus Forecast that reflects current and future population forecasts
 - B. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan amendment, Harrah/N. Virginia Street (CR08-040) – an amendment from Industrial to Special Planning Area/North Virginia Street Transit Oriented Development (TOD) Corridor Plan on ±16.78 acres. The ±16.78 acre amendment site is located on the east side of North Virginia Street at the intersection of North Virginia Street and Wellington Way

- C. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan amendment, Longley/McCarran (CR08-043) – an amendment from Industrial to Urban Residential/Commercial on ±10 acres. The ±10 acre amendment site is located on the east and west sides of Longley Lane, between East Peckham Lane to the north, and South McCarran Boulevard to the south (3923 South McCarran and 4997 Longley Lane)
- 6. Business of the day
 - A. PUBLIC HEARING – Regional Plan Conformance Review – project of regional significance, Lakeridge Place (CR08-042) – a project of regional significance for employment in excess of 938 persons. The ±16.25 acre project site is located on the southwest corner of the McCarran Boulevard/Plumas Street intersection
 - B. PUBLIC HEARING – Consideration and possible action to recommend to the Regional Planning Governing Board the following amendments to the 2007 Regional Plan:
 - 1. updates to all maps (RPA 09-002);
 - 2. updates to Appendix A - FY 2008/09 - 2012/13 Regional Capital Improvements Program (RPA 09-001);
 - 3. corrections to Table 1.2.1 (RPA 09-003); and,
 - 4. clarification of terms regarding the consistency review of the Regional Water Management Plan (RPA 09-004)
- 7. Director, Member, and Legal Counsel Information Items
 - A. Director's reports:
 - 1. Report on actions and agendas of the Regional Planning Governing Board*
 - B. Status report on the local governments' Scheduled Additions
 - C. 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)
- 8. Requests for and possible action on future agenda items
 - A. Review of tentative calendar of agenda items
- 9. Written correspondence*
- 10. Adjournment