



# REGIONAL PLANNING COMMISSION

**MEMBERS**  
Jim Newberg, Chair  
Florence 'Marge' Frandsen, Vice-chair  
Scott Barnes  
Todd Brabbin  
Tom Lean  
Christy Magers  
Kendall Mattina  
Dennis Romeo  
William Weber  
Rosanna Coombes, Interim Director

**MINUTES**  
**REGIONAL PLANNING COMMISSION (RPC)**  
**Regular Meeting**  
**Wednesday, May 9, 2007, 6:30 p.m.**

The Regional Planning Commission 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 Newberg at 6:30 p.m.

## **1. ROLL CALL**

The clerk called the roll and the following Commissioners were present: Jim Newberg, Marge Frandsen, Scott Barnes, Todd Brabbin, Tom Lean, Christy Magers, Kendall Mattina, Dennis Romeo, and William Weber.

Truckee Meadows Regional Planning Agency (TMRPA) staff present: Rosanna Coombes; Norman Azevedo, Legal Counsel; Phil Caterino; Lora Richards; Patricia Rogers; and Paige Menicucci.

## **2. APPROVAL OF AGENDA**

COMMISSIONER MATTINA MADE A MOTION TO APPROVE THE MAY 9, 2007, RPC AGENDA, SECONDED BY COMMISSIONER ROMEO. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

## **3. PUBLIC COMMENT**

None

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

- A. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan Amendment to adopt the Open Space and Greenways Plan as an element of the Master Plan and an amendment to the City of Reno Policy Plan to add the Open Space and Greenways policies and amend other portions of the Policy Plan for the purpose of clarification, reformatting, and organization and other matters properly relating thereto.

Phil Caterino, Senior Planner, stated that the City of Reno has requested a motion to consider a continuance on this item. If the City will provide a sixty-day waiver, this item can be placed on the June 13 agenda.

Rosanna Coombes explained that if the City agrees to provide a sixty-day waiver, there will be no need for an RPC meeting on May 23.

*[The public hearing was opened.]* There were no requests to speak.

*[The public hearing was closed.]*

COMMISSIONER LEAN MADE A MOTION TO CONTINUE THIS ITEM TO THE MAY 23, 2007, RPC MEETING WITH THE EXCEPTION THAT IF THE CITY PROVIDES A SIXTY-DAY WAIVER, THIS ITEM WILL BE CONTINUED TO THE JUNE 13, 2007, RPC MEETING, SECONDED BY COMMISSIONER MATTINA. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- B. Discussion and possible action on sponsoring individual property owner applications to amend the boundaries of the Truckee Meadows Service Areas (TMSA).

Lora Richards, Planning Analyst II, stated that there is a summary of three private property owner requests to amend the boundaries of the TMSA included on page 6 of the meeting packet.

COMMISSIONER MATTINA MADE A MOTION TO SPONSOR THREE INDIVIDUAL REGIONAL PLAN AMENDMENTS TO MODIFY THE BOUNDARIES OF THE TMSA AS DESCRIBED IN TABLE 1 OF THE STAFF REPORT, SECONDED BY COMMISSIONER FRANSEN. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- C. Presentation by Enertech Consultants: Topic, “Review of Current Electric and Magnetic Field (EMF) Standards and Issues”.

Mr. Caterino introduced Michael Silva, Enertech Consultants, and stated that the RUCR subcommittee heard this presentation and recommended that it be given to the RPC as well.

Mr. Silva gave a presentation on EMF Standards and Issues.

Commissioner Lean asked Mr. Silva if Nevada has an EMS Standard. Mr. Silva responded no.

Commissioner Lean asked if long-term exposure testing has been done on animals. Mr. Silva responded yes.

Public Comment – Mark Sullivan stated that he is available to answer any questions as it relates to the Power Company.

## **5. DIRECTORS, MEMBERS, AND LEGAL COUNSEL INFORMATION ITEMS**

- A. Director’s reports:
  - 1) Report on actions and agendas of the RPGB

Ms. Coombes reviewed agenda items for tomorrow’s RPGB meeting.

- B. Legal counsel’s report

Norm Azevedo, Legal Counsel, stated that there is no pending litigation.

- C. Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286.

Patricia Rogers, Government Relations - Community Outreach Representative, stated that two more reports have been submitted and are included in the meeting packet. Regional Planning staff recommended that the RPC accept the reports.

COMMISSIONER MAGERS MADE A MOTION TO ACCEPT THE ANNUAL REPORTS AS SUBMITTED IN THE STAFF REPORT, SECONDED BY COMMISSIONER LEAN. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- D. Status report on selected bills and resolutions of the 2007 session of Nevada's legislature.

Ms. Rogers reviewed the status of bills being monitored by Regional Planning staff.

**6. REQUESTS FOR AND POSSIBLE ACTION ON FUTURE AGENDA ITEMS**

- A. Review of tentative calendar of agenda items

Ms. Coombes reviewed tentative RPC agenda items for future meetings.

**7. WRITTEN CORRESPONDENCE**

None

**8. ADJOURNMENT**

The meeting was adjourned at 7:45 p.m.

Respectfully submitted by Christine Birmingham.

Reviewed by:

Approved by:

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Rosanna Coombes, Interim Director  
Truckee Meadows Regional Planning Agency

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William Weber, Chair  
Regional Planning Commission

**APPROVED BY THE REGIONAL PLANNING COMMISSION IN SESSION ON \_\_\_\_\_, 2007.**