



# 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 (RPGGB)**  
**LEGISLATIVE SUB-COMMITTEE MEETING**  
**Thursday, April 19, 2007, 9:00 a.m.**

The RPGGB Legislative Sub-Committee met 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 9:04 a.m.

**1. ROLL CALL**

The clerk called the roll, and RPGGB Legislative Sub-Committee Members in attendance were: Robert Larkin, Dwight Dortch, and Geno Martini (by telephone).

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

**2. APPROVAL OF AGENDA**

MEMBER DORTCH MADE A MOTION TO APPROVE THE APRIL 19, 2007, RPGGB LEGISLATIVE SUB-COMMITTEE AGENDA, SECONDED BY CHAIR LARKIN. THE MOTION CARRIED UNANIMOUSLY WITH THREE (3) MEMBERS PRESENT.

**3. APPROVAL OF MINUTES**

A. March 15, 2007

MEMBER DORTCH MADE A MOTION TO APPROVE THE MARCH 15, 2007, MINUTES, SECONDED BY MEMBER MARTINI. THE MOTION CARRIED UNANIMOUSLY WITH THREE (3) MEMBERS PRESENT.

**4. PUBLIC COMMENT**

None

**5. BUSINESS OF THE DAY**

A. Discussion and possible direction to staff on pending legislation.

Rosanna Coombes, Interim Director of Regional Planning, stated that the staff report in the meeting packet summarizes the position on each of the bills of interest regarding regional planning. Ms. Coombes asked for direction if the sub-committee wishes to modify any of the positions that have been taken so far.

Member Dortch asked if there are any changes from the information the sub-committee looked at in the past. Ms. Coombes responded that the sub-committee asked RPA staff to take a position of opposition

on AB 160. AB 287 died in committee. RPA staff was asked to take a position of opposition on SB 269. SB 269 was amended.

Member Dortch asked if the amendments were the ones the sub-committee was looking for. Ms. Coombes responded that some of them are. Recruitment centers were removed from the bill and the definition of a military installation was narrowed. RPA staff still has concerns about the fact that we need to be mindful of military operations and yet it could be classified information.

Member Dortch asked if the intent of the bill was directed toward doing something specific to the two military bases mentioned previously (Fallon and Nellis). Ms. Coombes responded no. Member Dortch stated that further modification is needed if the sub-committee would ever support SB 269. It was decided not to change the position of opposition.

Ms. Coombes stated that the Board took no position on SB 487 but directed RPA staff to clarify language as it relates to conformance with the Regional Plan. The modification was accepted and passed through.

Chair Larkin asked if the sub-committee wanted to take a position on that right now.

MEMER MARTINI MADE A MOTION TO TAKE A POSITION OF SUPPORT ON SB 487, SECONDED BY MEMBER DORTCH. THE MOTION CARRIED UNANIMOUSLY WITH THREE (3) MEMBERS PRESENT.

*[Chair Larkin called a recess at 9:08 a.m.]*

*[The meeting was called back to order at 9:12 a.m.]*

Ms. Coombes stated that AB 513 was passed forward out of committee without the amendment proposed by Jones/Vargas. Chair Larkin expressed interest on the Senate side when AB 513 comes up for a hearing. Member Dortch stated that he assumed Jones/Vargas will still try to get the amendment in on the Senate side. Ms. Coombes stated that it was a unanimous vote by the Assembly Committee to pass it forward with only the amendments that were included in the bill. Chair Larkin asked that the bill be monitored and stated that he would like to know when it is scheduled for a hearing on the Senate side. Ms. Coombes responded that RPA staff will inform the sub-committee.

Ms. Coombes stated that AB 527 is a bill that relates to regional planning in the southern portion of the State. The bill proposed to amend the southern Nevada Regional Planning Coalition structure to convert it to one similar to the one here in the north.

Chair Larkin asked about eminent domain bills. Patricia Rogers responded that there were several bills discussed regarding eminent domain and that there is a breakdown in the meeting packet of the ones that are still viable.

Member Dortch asked if AJR 3 is the one that is kind of a compromise. Ms. Rogers responded that she believes it is. Chair Larkin stated that if it is going to start ramping up, we need to start staying on that one. Chair Larkin also stated that it would be helpful to have a side-by-side analysis to see where the similarities are.

**6. FUTURE MEETING SCHEDULE AND REQUESTS FOR FUTURE AGENDA ITEMS**

Ms. Coombes stated that the April 26 sub-committee meeting at 9:00 a.m. has been posted. Ms. Coombes recommended scheduling weekly meetings and if they are not needed, they can be cancelled. Ms. Coombes proposed posting agendas for sub-committee meetings on May 3, May 17, and May 24.

Due to RSCVA Board meetings, it was decided to hold the April 26 and May 24 sub-committee meetings at 2:00 p.m. instead of 9:00 a.m. There will also be a May 31 sub-committee meeting scheduled for 9:00 a.m.

**7. WRITTEN CORRESPONDENCE**

None

**8. ADJOURNMENT**

MEMBER DORTCH MADE A MOTION TO ADJOURN AT 9:20 A.M., SECONDED BY MEMBER MARTINI. THE MOTION CARRIED UNANIMOUSLY WITH THREE (3) MEMBERS PRESENT.

Respectfully submitted by Christine Birmingham.

Reviewed by:



Rosanna Coombes, Interim Director  
Truckee Meadows Regional Planning Agency

**These minutes are Filed with the TMRPA:**

9/13, 2007.