



# REGIONAL PLANNING COMMISSION

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

**MINUTES**  
**REGIONAL PLANNING COMMISSION (RPC)**  
**Regular Meeting**  
**Wednesday, December 12, 2007, 6:30 p.m.**

The Regional Planning Commission (RPC) 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 William Weber at 6:30 p.m.

**1. ROLL CALL**

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

Truckee Meadows Regional Planning Agency (TMRPA) staff present: Rosanna Coombes, Director; Norman Azevedo, Legal Counsel; Phil Caterino; Paige Menicucci; and Andy Simpson.

**2. APPROVAL OF THE AGENDA**

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

**3. PUBLIC COMMENT**

None

**4. BUSINESS OF THE DAY**

- A. PUBLIC HEARING – Consideration and possible adoption of RPC Resolution 07-35, recommending adoption of proposed amendments to the 2007 Truckee Meadows Regional Plan regarding forecasting.

Phil Caterino, Senior Planner, reviewed background information on the proposed amendments provided in the staff report and stated that Regional Planning staff recommends that the RPC adopt Resolution 07-35, recommending adoption to the Regional Planning Governing Board (RPGGB).

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

*[The public hearing was closed.]*

Commissioner Lean asked when the data would be purchased for the consensus forecast. Mr. Caterino responded that Washoe County is in the process of doing that and that the consensus forecast will be ready at the beginning of next year.

Commissioner Lean asked if they would get that every other year. Mr. Caterino responded yes.

COMMISSIONER MAGERS MADE A MOTION TO ADOPT RPC RESOLUTION 07-35, RECOMMENDING THE ADOPTION OF THE REGIONAL PLAN AMENDMENTS RELATED TO POPULATION FORECASTING AS DESCRIBED IN THE STAFF REPORT, SECONDED BY COMMISSIONER MATTINA. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- B. PUBLIC HEARING – Consideration and possible adoption of RPC Resolution 07-36, recommending adoption of proposed amendments to the 2007 Regional Plan regarding density transfer.

Mr. Caterino reviewed background information on the proposed amendments provided in the staff report and stated that Regional Planning staff recommends that the RPC adopt Resolution 07-36, recommending adoption to the RPGB.

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

*[The public hearing was closed.]*

Commissioner Newberg asked if this is going forward with a new development or if it includes golf courses that are privately owned. Mr. Caterino responded that it includes existing.

Commissioner Newberg asked if the zoning can be changed on them after they are public spaces. Mr. Caterino responded that there is a code in place for the existing golf courses and that they did not want to preclude new developments from donating land for parks.

COMMISSIONER LEAN MADE A MOTION TO ADOPT RPC RESOLUTION 07-36, RECOMMENDING ADOPTION OF THE REGIONAL PLAN AMENDMENTS RELATED TO DENSITY TRANSFER AS DESCRIBED IN THE STAFF REPORT, SECONDED BY COMMISSIONER NEWBERG. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- C. Discussion and possible action to sponsor technical amendments to the 2007 Regional Plan including, without limitation, typographical errors, grammatical corrections, formatting changes to text and maps, and map amendments based on updated data sets.

Andy Simpson, Planning/GIS Analyst II, stated that the Regional Planning Agency (RPA) implements this process twice a year to correct errors in the text of the Regional Plan.

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

*[The public hearing was closed.]*

COMMISSIONER MATTINA MADE A MOTION TO SPONSOR TECHNICAL AMENDMENTS TO THE 2007 REGIONAL PLAN AS DESCRIBED IN THE STAFF REPORT, SECONDED BY COMMISSIONER BARNES. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- D. PUBLIC HEARING – Consideration and possible adoption of RPC Resolution 07-32, recommending adoption of proposed technical amendments to the 2007 Regional Plan including, without limitation, corrections of typographical errors, grammatical corrections, formatting changes to text and maps, and map amendments based on updated data sets.

Mr. Simpson stated that there are seven grammatical corrections to be made to the 2007 Regional Plan that can be found in the staff report on pages 23 and 24 of the meeting packet.

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

COMMISSIONER NEWBERG MADE A MOTION TO ADOPT RPC RESOLUTION 07-32, RECOMMENDING THE ADOPTION OF THE PROPOSED TECHNICAL AMENDMENTS TO THE REGIONAL PLAN AS DESCRIBED IN THE STAFF REPORT, SECONDED BY COMMISSIONER ROMEO.

Commissioner Magers asked for information on the difference between cooperative planning and joint planning. Rosanna Coombes, Director of Regional Planning, responded that joint planning is a product of statute and allows the Regional Plan to establish joint planning areas. Cooperative planning came out of the 2007 Regional Plan lawsuit and focuses more on the process of a cooperative approach.

THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- E. Consideration of, and possible action on, RPC Resolution 07-33, resolution of appreciation for the service of Todd Brabbin as a member of the Regional Planning Commission.

COMMISSIONER ROMEO MADE A MOTION TO APPROVE RPC RESOLUTION 07-33, SECONDED BY COMMISSIONER NEWBERG. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

Chair Weber asked that this be included on the next RPC agenda in order to present it to Mr. Brabbin.

## **5. DIRECTOR, MEMBER, AND LEGAL COUNSEL INFORMATION ITEMS**

- A. Director's reports:
  - 1) Report on actions and agendas of the Regional Planning Governing Board

Ms. Coombes reviewed agenda items for December's RPGB meeting.

- B. Legal counsel's report

None

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

A. Review of tentative calendar of agenda items

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

**7. WRITTEN CORRESPONDENCE**

None

**8. ADJOURNMENT**

The meeting was adjourned at 6:50 p.m.

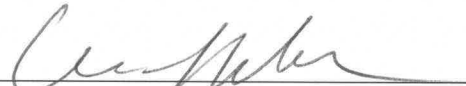
Respectfully submitted by Christine Birmingham.

Reviewed by:



Rosanna Coombes, Director  
Truckee Meadows Regional Planning Agency

Approved by:



William Weber, Chair  
Regional Planning Commission

**APPROVED BY THE REGIONAL PLANNING COMMISSION IN SESSION ON**  
2/13, 2008.