



REGIONAL PLANNING GOVERNING BOARD

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AGENDA

Regional Planning Governing Board
Regular Meeting
Thursday, February 10, 2005 2 p.m.
Reno City Hall Chambers
One East First St., Reno, NV. 89501

NOTES:

1. The announcement of this meeting is posted at the Truckee Meadows Regional Planning Agency, Reno City Hall, the Washoe County Main Library, the Washoe County Courthouse, Sparks City Hall, Regional Transportation Commission Planning Office, 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 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 (**Agenda items 1-3 will take place in the conference room of Suite 1100, 1 East 1st Street, Reno, Nevada 89502 and start no earlier than 1:30 p.m.)**)
2. Approval of agenda
3. Closed Personnel Session pursuant to NRS 241.030 to discuss the professional competence of the Director of Regional Planning* (**Agenda items 4 – 13 will occur after the closed session moving to the Reno City Hall Council Chambers and will not start before 2:00 p.m.)**)
4. Salute to the flag*
5. Annual performance evaluation of the Director of Regional Planning
 - A. Discussion and possible action on performance evaluation
 - B. Discussion and possible action on adjustments, if any, to compensation
6. Approval of minutes
 - A. January 13, 2005, regular meeting
7. Public Comment* (See note #5)

To begin
at 1:30

8. Business of the Day
 - A. Discussion and possible adoption of revised *Regulations on Procedure* making certain modifications to the dispute resolution procedures pursuant to the settlement agreement (October 17, 2002) in Regional Plan litigation (*continued from 1/13/2005*)
 - B. PUBLIC HEARING – Consideration and possible adoption of RPGB Resolution 05-01, adopting amendments to 2002 Regional Plan, including:
 1. technical amendments including, without limitation, correction of typographical errors, formatting changes to text and maps, and map amendments based on updated data sets;
 2. updated regional capital improvements program summary report in Appendix 1; and,
 3. changes to Policy 1.1.13 regarding inclusionary housing practices
 - C. Status report by representatives of Washoe County School District regarding rollover bond program and related items
9. Administrative Items
 - A. Consideration and possible acceptance of FY 04-05 second quarterly budget and work program report and possible budget amendment
 - B. Consideration and possible direction to staff on tentative FY 05-06 budget and work program
 - C. Consideration and possible adoption of lease amendment and extension
10. Reports
 - A. Members' and Director's reports*
 - B. Legal counsel's report – Status report and possible direction to staff on:
 1. Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
 2. Washoe County's appeal of the Regional Planning Commission's determination of conformance with the provisions of the Regional Plan and the settlement agreement in District Court Case No. CV02-03469 for City of Reno zoning map amendments and Mortensen/Garson Development Standards Handbook (CR04-007)
 3. Nevada Supreme Court Case No. 37947 (Bushey/Busi)
 4. City of Sparks appeal to the Regional Planning Governing Board regarding Washoe County's adoption of the updated Spanish Springs Area Plan.
 - C. Legislative reports
 1. Report on selected Bill Draft Requests (BDRs) for 2005 session of Nevada's legislature
 2. Report on Community Partnership/Growth Management Task Force
11. Requests for future agenda items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
12. Written correspondence
13. Adjournment