



REGIONAL PLANNING GOVERNING BOARD

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REVISED **AGENDA**

Regional Planning Governing Board
July 24, 2008 2:00 pm
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada

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
2. Election of officers
 - A. Election of Chair (Reno member)
 - B. Election of Vice-chair (Washoe County member)
3. Approval of the Agenda
4. Salute to the Flag
5. Approval of Minutes
 - A. May 8, 2008
 - B. June 12, 2008
6. Public comment* (See note #5)
7. Business of the day
 - A. Consideration of and possible action on the 2009 legislative session strategy, including but not limited to:
 1. adoption of the legislative interlocal memorandum of understanding (MOU),
 2. hiring an external lobbyist, and
 3. possible budget amendments to support the legislative strategy
 - B. Status report on the RPGB and RTC Subcommittees on Collaboration and Governance, including but not limited to possible action on appointment of alternates

- C. Local government status report regarding detailed recommendations for the implementation of concurrency
- 8. Administration
 - A. Consideration and possible action on required communication received from Kafoury, Armstrong & Co., auditors for fiscal year ending June 30, 2008
- 9. Reports
 - A. Members' and Director's reports
 - B. 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 by *Rancho Haven Residents For Sensible Growth, Sandy McGill, Erik Holland, Progressive Leadership Alliance of Nevada, Citizens for Cold Springs, Frank Schenk adv. Regional Planing [sic] Commission, Truckee Meadows Regional Planning Agency* (CV08-00611) on March 10, 2008
 - 2. Status report and direction to staff regarding initiative petitions described as follows:
 - a. The Truckee Meadows Regional Plan shall be amended to reflect and to include a policy or policies requiring that local government land use plans be based upon and in balance with identified and sustainable water resources available within Washoe County; and,
 - b. To ensure a compact urban form and the efficient extension of city infrastructure and services, the Truckee Meadows Regional Plan shall be amended to require that in Washoe County voluntary annexations must be: (A) coterminous by no less than 15% directly or through a separating element as identified in NRS 268.670, to a boundary of the annexing city; (B) capable of being developed for urban purposes; and (C) an incremental expansion outward from a city's urban core
- 10. Requests for future agenda Items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
- 11. Written correspondence*
- 12. Adjournment