



REGIONAL PLANNING GOVERNING BOARD

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Please note
location of
the meeting

AGENDA
Regional Planning Governing Board
Regular Meeting
Thursday, February 9, 2006, 2 p.m.
Reno City Hall Chambers
One East First Street
Reno, Nevada 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
2. Approval of the Agenda
3. Salute to the flag*
4. Presentation
 - A. "Best development practices: exemplary communities," by Reid Ewing
5. Public Comment* (See note #5)
6. Annual performance appraisal of the Director of Regional Planning
 - A. Discussion and possible action on performance appraisal
 - B. Discussion and possible action on adjustments, if any, to compensation
7. Business of the Day
 - A. Discussion and possible adoption of proposed amendments to the RPGB's *Regulations on Procedure* regarding conformance review procedures, provision of notice on matters subject to appeal, and miscellaneous technical items
 - B. PUBLIC HEARING – Consideration and possible adoption of RPGB resolution 06-01, adopting a Regional Plan Amendment (RPA 06-001) that would add the location of the proposed Fort Sage electrical substation, located on APN 074-040-26, to Exhibit 1 (Regional Utility Corridor Map) of the Regional Utility Corridor Report

8. Administrative Items
 - A. Consideration and possible acceptance of FY 05-06 second quarterly budget and work program report
 - B. Discussion and possible direction to staff on proposed Urban Land Institute advisory panel to evaluate the Regional Plan update and implementation issues
 - C. Discussion and possible direction to staff on goals for the program of regional planning, for inclusion in the Agency's strategic plan and FY 06-07 program of work
 - D. Discussion and possible direction to staff on FY 06-07 preliminary budget and work program
9. Reports
 - A. Members' and Director's reports
 1. Report on Truckee Meadows Growth Task Force*
 2. Status report and possible direction to staff on plans for joint meeting of RPGB and Washoe County School District's Board of Trustees
 3. Report on offer of community development capacity-building initiative grant from Charles Schwab Bank to support research and education on affordable housing
 - B. Legal counsel's report:
 1. Status report and possible direction to staff on Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan including, without limitation, schedule for considering possible Regional Plan amendments affecting the Truckee Meadows Service Areas (TMSA) pursuant to settlement agreement (August 23, 2005)
 2. Discussion and possible direction to staff in response to Washoe County's request to initiate a possible amendment of the Truckee Meadows Regional Plan pursuant to paragraph A.1 of the settlement agreement (October 17, 2002) to roll back Reno's sphere of influence in the vicinity of St. James's resort and Pleasant Valley
 3. Status report regarding procedural matters in dispute resolution case #DR 05-001-RPC: *Citizens Against Casinos in Neighborhoods adv. City of Reno regarding adoption of the Redfield Regional Center Plan by the Reno City Council on December 1, 2005*
 4. Status report regarding case #APP-05-001, appeal filed by Mr. George Postrozny pursuant to subsection 4 of NRS 278.02788, appealing the determination of the Reno City Council concerning the use of land within the sphere of influence, specifically, the master plan amendment for gaming locations (LDC06-00066).
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