



REGIONAL PLANNING COMMISSION

MEMBERS
Jim Newberg, Vice-chair
Scott Barnes
Todd Brabbin
Florence 'Marge' Frandsen
Kendall Mattina
Marvin Moss
Dennis Romeo
Steve Rogers
William Weber
Dave Ziegler, Director

AGENDA
Regional Planning Commission (RPC)
Regular Meeting
Wednesday, July 12, 2006, 6:30 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada

NOTES:

1. The announcement of this meeting is posted at Truckee Meadows Regional Planning Agency, Reno City Hall, Sparks City Hall, 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 RPC may further limit public comment to a period of time less than 3 minutes. In the event that the RPC further limits public comment to a period of less than three minutes, then it will be done by affirmative action of the RPC. 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. Public Comment*
4. Election of Officers
 - A. Election of Chair (Reno member)
 - B. Election of Vice-chair (Washoe County member)
5. Approval of minutes
 - A. June 14, 2006
6. Business of the Day
 - A. PUBLIC HEARING – Regional Plan Conformance Review, City of Reno Master Plan amendment, Dandini Regional Center Plan (CR06-019), a) changing the master plan land use designation from Urban Residential/Commercial, Mixed Residential, Public Facility, Industrial, Special Planning Area, Unincorporated Transition and Parks/Recreation/Open Space to Special Planning Area; and b) adopting the Dandini Regional Center Plan as an element of the Reno Master Plan. The ±981 acre planning area is generally located north and south of Dandini Boulevard/Parr Boulevard, east of the Union Pacific railroad right-of-way.
 - B. PUBLIC HEARING – Regional Plan Conformance Review, Washoe County Comprehensive Plan amendment, North Valleys Area Plan Update (CR06-018), adopting the updated North Valleys Area Plan as an element of the Washoe County Comprehensive Plan.

- C. Consideration and possible adoption of RPC Resolution 06-07, adopting criteria to assist the RPC in considering the requests of individual property owners regarding amendments to the boundaries of the Truckee Meadows Service Areas (TMSA) and cities' spheres of influence
 - D. Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0289
 - E. Consideration of, and possible action on, RPC Resolution 06-08, resolution of appreciation for the service of Fred Lokken as member of the Regional Planning Commission
 - F. Consideration of, and possible action on, RPC Resolution 06-09, resolution of appreciation for the service of David S. Ziegler as Director of Regional Planning
 - G. Progress report on the 2007 update of the Regional Plan and consideration of possible action to revise the membership of the RPC oversight Committee
7. Director, Member, and Legal Counsel Information Items
- A. Director's reports:
 - 1. Report on actions and agendas of the Regional Planning Governing Board*
 - 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 and related settlement agreement dated August 23, 2005.
 - 2. Status report on 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 on *Voters for Sensible Growth, et al. vs. RPGB et al.*, amended petition for writ of prohibition or, alternatively, mandamus
8. Requests for and possible action on future agenda items
- A. Review of tentative calendar of agenda items
9. Written correspondence*
10. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)