



# REGIONAL PLANNING GOVERNING BOARD

**MEMBERS**  
**Geno Martini, Chair**  
**David Aiazzi, Vice-Chair**  
**Mike Carrigan**  
**Robert A. Cashell**  
**Dwight Dortch**  
**Jim Galloway**  
**Pierre Hascheff**  
**Robert Larkin**  
**Ron Schmitt**  
**Bonnie Weber**  
**Rosanna Coombes, Director**

## **AGENDA** **Regional Planning Governing Board** **April 10, 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](http://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. Approval of Minutes
  - A. February 14, 2008
5. Public comment\* (See note #5)
6. Business of the day
  - A. Consideration and possible approval of the recommendations of the Washoe County HOME Consortium's Technical Review Committee for:
    1. Allocation of FY 2008-2009 available funds for operating expenses for the Community Housing Development Corporations (CHDO) in the amount of \$75,389; and
    2. Allocation of FY 2008-2009 available funds for the development of affordable housing projects in the amount of \$3,172,178.
  - B. PUBLIC HEARING – Regional Plan Conformance Review – Consideration and final action on an appeal submitted by the City of Reno pursuant to subsection 3 of NRS 278.0278 regarding the Regional Planning Commission's determination of non-conformance (March 12, 2008) on a proposed project of regional significance, South Meadows PUD Amendment Planning Units K & L (CR08-001) – a Project of Regional

Significance for a) sewage generation of more than 187,500 gallons per day; b) traffic generation of more than 6,250 average daily trips; and, c) the creation of more than 625 housing units. The ±16.21 acre site is located northeast of the Double R Boulevard/ South Meadows intersection in the South Meadows Phase III PUD

- C. Local government status report regarding detailed recommendations for the implementation of concurrency
- 7. Administration
    - A. Provide budget authorization for the Director of Regional Planning to fill two Senior Planner positions
  - 8. Reports
    - A. Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286
    - B. Members' and Director's report
      - 1. Discussion and possible direction to staff regarding two proposed citizen initiatives for the 2008 general election pertaining to 1) amendment of Chapter 278 of the *Nevada Revised Statutes* to require that the adopted Truckee Meadows Regional Plan be based upon sustainable water resources within the county unless the residents of the county vote to approve a plan that is based on the acquisition of water from outside the county; and 2) amendment of Chapter 278 of the *Nevada Revised Statutes* to prohibit non-contiguous annexation by cities located in counties whose population is less than 400,000 and to require that not less than fifteen percent of the aggregate external boundaries of the territory to be annexed be contiguous to the boundaries of the annexing city
    - C. Legal counsel's report
      - 1. Discussion and possible 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
  - 9. Requests for future agenda Items
    - A. Consideration and possible action on calendar of agenda items
    - B. Members' and director's requests for agenda items
  - 10. Written correspondence\*
  - 11. Adjournment