



# REGIONAL PLANNING GOVERNING BOARD

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LIAISON - Dan Carne, WCSD Board of Trustees

**PLEASE NOTE  
LOCATION AND  
DATE OF THE  
MEETING**

## AGENDA

**Regional Planning Governing Board  
April 15, 2010, 2:00 pm  
City of Reno Council Chambers  
One East First 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. March 11, 2010
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 Allocations for a total of \$1,353,489:
  1. Allocation of FY 2010-2011 available funds for development of affordable housing projects in the amount of \$1,303,489; and
  2. Allocation of FY 2010-2011 available funds for operating expenses for the Community Housing Development Corporations (CHDO) in the amount of \$50,000
7. Administrative  
A. Consideration and possible adoption of various administrative changes in support of the FY 10-11 budget, including, but not limited to:
  1. modifications to the Personnel Policy Manual to accommodate salary reductions;
  2. approval of an addendum to the 1990 Interlocal agreement to designate TMRPA instead of the City of Sparks as the depository manager;

3. Consideration of and possible adoption of Resolution 10-07 to authorize the Director of Regional Planning as Signatory on the TMRPA financial accounts
  4. Consideration and possible authorization for the Director of Regional Planning to enter into an Authorization to Borrow Letter with Wells Fargo Bank to acquire corporate procurement cards for the Director and selected staff to conduct TMRPA business; and
  5. Consideration of and possible action to revise the advance schedule of RPGB meeting dates for calendar year 2010, and the RPGB bylaws to support the revised schedule
  - B. Consideration and possible direction on the annual evaluation process for the Director of Regional Planning
8. Reports
- A. Members' and Director's reports
  - B. Status report on the activities of the Washoe Counts 2010 - Complete Count Committee (CCC)
  - C. Legal counsel's report
    1. Status report, and direction to legal counsel, regarding a petition for judicial review pursuant to NRS 278.0233 and declaratory relief filed in the Second Judicial District Court of the State of Nevada by *Sally S. Weston and Craig R. Hopkins as Co-Trustees of the Cavalier Trust under trust agreement dated May 16, 1995, as amended and restated December 1, 2004, or thereafter; Lee T. Weston II, as Trustee of the Lone Pine Trust adv. Truckee Meadows Regional Planning Governing Board* [District Court case number CV 09-01642]
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