



REGIONAL PLANNING GOVERNING BOARD

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AGENDA

Regional Planning Governing Board May 13, 2010, 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. Approval of the Agenda
3. Salute to the Flag
4. Approval of Minutes
 - A. April 15, 2010
5. Public comment* (See note #5)
6. Business of the Day
 - A. Consideration of an appeal, filed by Voters for Sensible Growth, Erik Holland, Toby Wiedenmayer, and Alissa Wilmet, to the Regional Planning Governing Board of the Regional Planning Commission's decision on October 28, 2009, that the Commission lacks jurisdiction to hear an appeal filed by *Voters for Sensible Growth, and Erik Holland adverse the City of Sparks regarding the annexation of territory 6 miles east of current Sparks City limits* (TMRPA Case AP-09-001)
 - B. Local government status report regarding detailed recommendations for the implementation of concurrency
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. Status report on the TMRPA's revised office schedule for FY 10-11; and

2. Possible approval and direction to the chair to sign an interlocal contract to allow TMRPA to join the Nevada Public Employees' Nevada Deferred Compensation Program
8. Reports
 - A. Members' and Director's reports
 1. Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286
 2. Presentation of information regarding the statutory relationship of the Reno-Tahoe Airport Authority and Truckee Meadow Regional Plan and history of prior airport-related conformance reviews
 - B. 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