



REGIONAL PLANNING COMMISSION

MEMBERS
Kendall Mattina, Chair
Jim Newberg, Vice-chair
Scott Barnes
Roger Edwards
Tom Lean
Christy Magers
Dennis Romeo
Dian VanderWell
Kevin Weiske
Rosanna Coombes, Director

MINUTES
REGIONAL PLANNING COMMISSION (RPC)
Regular Meeting
Wednesday, November 12 2008, 6:30 p.m.

The Regional Planning Commission (RPC) met in regular session in the Washoe County Commission Chambers, 1001 East Ninth Street, Reno, Nevada and conducted the following business:

The meeting was called to order by Chair Kendall Mattina at 6:30 p.m.

1. ROLL CALL

The clerk called the roll and the following Commissioners were present: Kendall Mattina, Jim Newberg, Jackie Peterson for Scott Barnes, Roger Edwards, Tom Lean, Keith Lockard for Christy Magers, Dennis Romeo, Dian VanderWell, and Kevin Weiske.

Truckee Meadows Regional Planning Agency (TMRPA) staff present: Rosanna Coombes, Director; Norman Azevedo, Legal Counsel; Patricia Rogers; Sienna Reid; Joy Randall; and Paige Menicucci.

2. APPROVAL OF THE AGENDA

COMMISSIONER LEAN MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY COMMISSIONER ROMEO. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

3. PUBLIC COMMENT

None

4. CONSENT AGENDA

- A. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan amendment, Reno Tahoe Construction (CR08-036) – an amendment from Public Facility to Industrial on ±18.58 acres and to Special Planning Area on ±26.17 acres. The ±44.75 acre amendment site is located along the northeast corner of the intersection of West 4th Street and Summit Ridge Drive.

[The public hearing was opened.] There were no requests to speak.
[The public hearing was closed.]

COMMISSIONER NEWBERG MADE A MOTION TO APPROVE THE CONSENT AGENDA, SECONDED BY COMMISSIONER ROMEO. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

5. BUSINESS OF THE DAY

- A. Consideration and possible adoption of advance schedule of RPC meeting dates for calendar year 2009.

Joy Randall, Administrative Services Manager, stated that the November RPC meeting was changed from Wednesday to Thursday because of Veteran's Day. There was no other changes to the advanced schedule.

6. DIRECTOR, MEMBER, AND LEGAL COUNSEL INFORMATION ITEMS

- A. Director's reports:

- 1) Report on actions and agendas of the Regional Planning Governing Board

Rosanna Coombes, Director of Regional Planning, stated that the staff report on this item is included on page 25 of the meeting packet.

- 2) Status report regarding initiative petitions and ballot questions related to the program of regional planning

Patricia Rogers, Government Relations-Community Outreach Representative, reviewed initiatives included in the staff report.

Commissioner Lockard asked if staff had begun to develop an outline for a process and schedule for considering Washoe County Ballot Question WC #3 that deals directly with the Regional Plan. Ms. Coombes responded that item will be taken to the RPGB tomorrow to seek direction as to what the next steps will be.

- B. Legal counsel's report

- 1) Status report on 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 (CV08-00611)

Norm Azevedo, Legal Counsel, stated that he is preparing for the motion to dismiss hearing.

7. REQUESTS FOR AND POSSIBLE ACTION ON FUTURE AGENDA ITEMS

- A. Review of tentative calendar of agenda items.

Ms. Coombes reviewed tentative agenda items for the December 10 and January 14 RPC meetings.

8. WRITTEN CORRESPONDENCE


None

9. ADJOURNMENT

The meeting was adjourned at 6:40 p.m.


Respectfully submitted by Christine Birmingham.

Reviewed by:



Rosanna Coombes, Director
Truckee Meadows Regional Planning Agency

Approved by:



Kendall Mattina, Chair
Regional Planning Commission

APPROVED BY THE REGIONAL PLANNING COMMISSION IN SESSION ON

1/14, 2008.9.
exc.
jmm