



REGIONAL PLANNING COMMISSION

MEMBERS

Florence 'Marge' Frandsen, Chair
Fred Lokken, Vice-Chair
Terry Herman
Kendall Mattina
Marvin Moss
Jim Newberg
Steve Rogers
Oscar Sanders
Mark Sullivan
Dave Ziegler, Director

AGENDA

**Regional Planning Commission (RPC)
Regular Meeting
Wednesday, September 22, 2004, 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, 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 people 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. Approval of minutes
 - A. August 25, 2004, regular meeting
4. Public Comment*
5. Business of the Day
 - A. WORKSHOP – Discussion and direction to staff on the pending special conformance review of the updated Regional Water Management Plan, pursuant to NRS 540A.200
 - B. Presentation by staff on the status, development, and application of the regional land use model

6. Director, Members, and Legal Counsel Information Items
 - A. Report on actions and agendas of the Regional Planning Governing Board*
 - B. Legal counsel's report – Status report and possible direction to staff on:
 1. District Court orders and appearances regarding the Regional Plan settlement agreement (October 17, 2002) and related issues, including but not limited to the water purveyor issues in the Verdi area.
 2. Washoe County and SVGID appeal to District Court in dispute resolution case DR03-001-RPGB, regarding cooperative planning criteria
 3. Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
 4. Washoe County's appeal of the Regional Planning Commission's determination of conformance with the provisions of the Regional Plan and the settlement agreement in District Court Case No. CV02-03469 for City of Reno zoning map amendments and Mortensen/Garson Development Standards Handbook (CR04-007)
 - C. Report on meetings of interim legislative committees, legislative MOU, and conceptual legislation for 2005 session
 - D. Report on Growth Management Task Force/Community Partnership and process for conducting the update of the Regional Plan
7. Requests for and action on future agenda items
 - A. Review of tentative agenda items for October and November 2004
 - B. Review of 12-month calendar of projected RPC actions
8. Written correspondence
9. Public comment* (See note #5)
10. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)