



REGIONAL PLANNING COMMISSION

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Fred Lokken, Chair
Oscar Sanders, Vice-Chair
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Florence 'Marge' Frandsen
Kendall Mattina
Marvin Moss
Jim Newberg
Steve Rogers
William Weber
Dave Ziegler, Director

AGENDA
Regional Planning Commission (RPC)
Regular Meeting
Wednesday, November 9, 2005, 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, Sparks City Hall, 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. Public Comment*
4. Business of the Day
 - A. PUBLIC HEARING - Regional Plan Conformance Review – City of Reno Master Plan Amendment, Mountain View Estates Phase II (CR05-032), changing the master plan land use designation from Industrial to Mixed Residential on a ±77.1 acre site located at the western terminus of Ferrari McLeod Boulevard south of Parr Boulevard, ±1,000 feet east of North Virginia Street
 - B. Discussion and possible action to propose a Regional Plan amendment requested by Sierra Pacific Power Company that would add the location of the proposed Fort Sage substation to Map 1 of the Regional Utility Corridor Report. The substation would serve the electrical needs of the proposed Fish Springs water supply project.
 - C. Report on progress on conformance-related master plan amendments of local governments and affected entities
 - D. Discussion and possible direction to staff on proposed changes to the Regional Planning Governing Board's *Regulations on Procedure* regarding conformance review procedures and provision of notice
 - E. Discussion and possible direction to staff on letter from City of Reno (October 11, 2005) withdrawing the 2003-2009 Program of Annexation previously submitted to the RPC for certification
 - F. Status report on progress on 2007 update of the Regional Plan
5. Administrative Items
 - A. Progress report on the FY 2005-2006 strategic plan and program of work
 - B. Consideration and possible adoption of advance schedule of meeting dates for calendar year 2006

6. Director, Members, and Legal Counsel Information Items
 - A. Director's reports:
 1. Report on actions and agendas of the Regional Planning Governing Board*
 2. Report on Truckee Meadows Growth Task Force*
 - B. Legal counsel's report:
 1. Status report and possible direction to staff on Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan including, without limitation, schedule for considering possible Regional Plan amendments affecting the Truckee Meadows Service Areas (TMSA) pursuant to settlement agreement (August 23, 2005)
 2. Status report on Washoe County's request to initiate a possible amendment of the Truckee Meadows Regional Plan pursuant to paragraph A.1 of the settlement agreement (October 17, 2002) to roll back Reno's sphere of influence in the vicinity of St. James's resort and Pleasant Valley
7. Requests for and possible action on future agenda items
 - A. Review of tentative calendar of agenda items
 - B. Review of 12-month calendar of projected RPC and RPGB actions
8. Written correspondence*
9. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)