



REGIONAL PLANNING COMMISSION

MEMBERS

Jim Newberg, Chair
Florence 'Marge' Frandsen, Vice-chair
Scott Barnes
Todd Brabbin
Kendall Mattina
Marvin Moss
Steve Rogers
Dennis Romeo
William Weber

**PLEASE NOTE
LOCATION OF
MEETING**

AGENDA

**Regional Planning Commission (RPC)
Regular Meeting
Wednesday, August 23, 2006, 6:30 p.m.
Reno-Sparks Convention Center, Room A19-A20,
4590 S. Virginia St., 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 RPC may further limit public comment to a period of time less than 3 minutes. In the event that the RPC further limits public comment to a period of less than three minutes, then it will be done by affirmative action of the RPC. 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. Approval of minutes
 - A. January 11, 2006
5. Business of the Day
 - A. PUBLIC HEARING – Regional Plan Conformance Review, Washoe County Comprehensive Plan Amendment, Washoe Health Systems (CR06-020), amending the text of the Spanish Springs Area Plan to 1) allow hospital services and ancillary uses within the Neighborhood Commercial/Office regulatory zone; 2) exempt hospital services from the height restriction of 35 feet and to allow a maximum height of 55 feet; and 3) exempt hospital services from the required compliance with the rustic western theme
 - B. PUBLIC HEARING - Regional Plan Conformance Review, Washoe County Comprehensive Plan Amendment, Sun Valley Area Plan Update (CR06-009), adopting the updated Sun Valley Area Plan as an element of the Washoe County Comprehensive Plan
 - C. Status report and direction to staff on the 2007 update of the Regional Plan, including possible action to amend the membership of the technical advisory committee
 - D. Status report regarding implementation of an application process for individual property owners to amend the boundaries of the Truckee Meadows Service Areas (TMSA) or the Future Service Areas (FSA); and consideration and approval of Resolution 06-10 amending the criteria for TMSA/FSA boundary amendments

6. Director, Member, and Legal Counsel Information Items

A. Director's reports:

1. Discussion and possible acceptance of the Regional Plan annual report (2005) summarizing individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286
2. Report on actions and agendas of the Regional Planning Governing Board*
3. Report on the required program of training for members of the Regional Planning Commission

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 and related settlement agreement dated 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

8. Written correspondence*

9. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)