



REGIONAL PLANNING COMMISSION

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Kevin Weiske
Rosanna Coombes, Director

AGENDA **Regional Planning Commission** **December 10, 2008, 6:30 pm** **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 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. October 22, 2008
5. Business of the day
 - A. PUBLIC HEARING – Regional Plan Conformance Review – Project of Regional Significance, Sky Vista Wal Mart (CR08-038) – a Project of Regional Significance for traffic generation in excess of 6,250 average daily trips and sewage generation in excess of 187,500 gallons per day. The ±118.3 acre project site is located at the northwest corner of the intersection of Sky Vista Parkway and Lemmon Drive in the Community Commercial off Highway 395, west of White Lake Parkway and southeast of White Lake
 - B. PUBLIC HEARING – Regional Plan Conformance Review – Sparks Master Plan amendment, Housing Plan (CR08-039) – an amendment to the City of Sparks Master Plan replacing the existing Housing and Population element with a new Housing Plan that provides an updated housing needs assessment, updates housing goals and policies in a manner consistent with NRS 278.150, 278.160, and 278.235, and provides for the regional coordination of housing policies, and other matters properly relating thereto

- C. PUBLIC HEARING – Regional Plan Conformance Review – Reno Master Plan Scheduled Additions (CR08-037) including the following:
 - 1. Master Plan Scheduled Additions – an amendment to the City of Reno Master Plan adding text and mapping to further address Development Constraints Areas (DCA) identified in the Conservation Plan; and updating the Population Plan; and,
 - 2. Housing Plan – an amendment to the City of Reno Master Plan updating the Housing Plan and the Housing section of the Policy Plan
- D. Discussion and possible action to sponsor proposed amendments to the 2007 Regional Plan including:
 - 1. updates to all maps (RPA 09-002);
 - 2. updates to Appendix A - FY 2008/09 - 2012/13 Regional Capital Improvements Program (RPA 09-001);
 - 3. corrections to Table 1.2.1 (RPA 09-003); and,
 - 4. clarification of terms regarding the consistency review of the Northern Nevada Regional Water Management Plan (RPA 09-004)
- 6. Director, Member, and Legal Counsel Information Items
 - A. Director's reports:
 - 1. Report on actions and agendas of the Regional Planning Governing Board*
 - 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)
- 7. Requests for and possible action on future agenda items
 - A. Review of tentative calendar of agenda items
- 8. Written correspondence*
- 9. Adjournment