



REGIONAL PLANNING COMMISSION

**PLEASE NOTE
LOCATION OF
THE MEETING**

MEMBERS
Jim Newberg, Chair
Florence 'Marge' Frandsen, Vice-chair
Scott Barnes
Todd Brabbin
Tom Lean
Christy Magers
Kendall Mattina
Dennis Romeo
William Weber
Rosanna Coombes, Interim Director

REVISED AGENDA

**Regional Planning Commission
July 11, 2007, 6:30 pm
Reno-Sparks Convention Center, Room A16-A17,
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. Election of Officers
 - A. Election of Chair (Washoe County)
 - B. Election of Vice-Chair (City of Sparks)
3. Approval of the Agenda
4. Approval of the minutes
 - A. March 28, 2007
5. Public Comment*
6. Consent Agenda
 - A. PUBLIC HEARING – Regional Plan Conformance Review – City of Sparks Master Plan Amendment, Immaculate Conception Church (CR07-015) changing the land use from Low Density Residential to Public Facility on ±9.10 acres, located at 2900 North McCarran Boulevard
 - B. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan Amendment, Panther Valley (CR07-016) changing the land use from Mixed Residential to Industrial on ±5.6 acres, generally located southeast of Panther Drive and the Union Pacific Railroad tracks and west of Coggins Road

- C. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan Amendment, Reno Downtown Center Plan – Keystone District (CR07-017) amending the Reno Downtown Center Plan to allow “Hotel with Nonrestricted Gaming” within certain areas of the Keystone District, generally located in the area bounded by Interstate 80 to the north, Keystone Avenue to the west, Vine Street to the east and West Fifth Street to the south
 - D. PUBLIC HEARING – Regional Plan Conformance Review – Reno Master Plan Amendment, ERGS Crossing (CR07-014), changing the land use from ±65.32 acres of Special Planning Area to ±50.13 acres of Urban Residential/commercial; and amendment to the Reno-Stead Corridor Joint Plan from ±3.53 acres of High Density Suburban to General Commercial and a zoning map amendment from ±15.19 acres of Large Lot Residential to Open Space; ±20.23 acres of Large Lot Residential to Arterial Commercial and ±29.89 acres of Multifamily to Arterial Commercial, located to the northwest of where Military Road intersects with Lemmon Drive
 - E. PUBLIC HEARING – Regional Plan Conformance Review – Reno Master Plan Amendment, North Valleys Crossing (CR07-013), changing the land use from Mixed Residential to Urban Residential/Commercial (≥ 21 units/acre) on ±38 acres located on the north side of the intersection of Military Road and Lemmon Drive
- 7. Business of the day
 - A. Discussion and possible action on sponsoring private property owner applications to amend the boundaries of the Truckee Meadows Service Areas (TMSA)
 - B. Consideration of, and possible action on, RPC Resolution 07-20, resolution of appreciation for the service of Florence ‘Marge’ Frandsen as a member of the Regional Planning Commission
 - 8. 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. Legal counsel’s report regarding expiration of settlement agreements pursuant to Second Judicial District Court of Nevada case CV02-03469, *Washoe County and SVGID adv. Regional Planning Governing Board (October 2002)*, including but not limited to Washoe County’s petition for judicial review of the certification of Reno’s annexation program as conforming with the Regional Plan (August 2005)
 - 9. Requests for and possible action on future agenda items
 - A. Review of tentative calendar of agenda items
 - 10. Written correspondence*
 - 11. Adjournment