



REGIONAL PLANNING COMMISSION

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Jim Newberg, Vice-chair
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Roger Edwards
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Kevin Weiske
Rosanna Coombes, Director

AGENDA **Regional Planning Commission** **November 12, 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. Consent Agenda
 - A. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan amendment, Reno Tahoe Construction (CR08-036) – an amendment from Public Facility to Industrial on ±18.58 acres and to Special Planning Area on ±26.17 acres. The ±44.75 acre amendment site is located along the northeast corner of the intersection of West 4th Street and Summit Ridge Drive
5. Business of the day
 - A. Consideration and possible adoption of advance schedule of RPC meeting dates for calendar year 2009
6. Director, Member, and Legal Counsel Information Items
 - A. Director's reports:
 1. Report on actions and agendas of the Regional Planning Governing Board*
 2. Status report regarding initiative petitions and ballot questions related to the program of regional planning

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