



# Community Development

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Adrian P. Freund, FAICP, Community Development Director  
Blaine Cartlidge, Legal Counsel



## Washoe County Planning Commission

William Weber, Chair,  
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Keith Lockard  
Stephen D. Rogers  
Dian A. VanderWell

## WASHOE COUNTY FOREST AREA PLAN PLANNING COMMISSION COMMITTEE MINUTES

July 1, 2008

The Washoe County Forest Area Plan Planning Commission Committee met Tuesday, July 1, 2008, in the Washoe County Community Development Large Conference Room, Room A-265, 1001 E. Ninth Street, Reno, Nevada.

### CALL TO ORDER/DETERMINATION OF QUORUM

Chair VanderWell called the meeting to order at 5:05 p.m. The following Committee members and staff were present:

Committee Members present: Dian A. VanderWell, Chair  
Neal Cobb  
Keith Lockard (arrived 5:10 p.m.)  
William Weber

Committee Members absent: All were present

Staff present: Adrian Freund, FAICP, Director, Community Development  
Michael Harper, Planning Manager, Community Development  
Eric Young, Ph.D., Planner, Community Development  
Trevor Lloyd, Senior Planner, Community Development  
David Creekman, Deputy District Attorney  
Sara DeLozier, Recording Secretary, Community Development

### PLEDGE OF ALLEGIANCE

Commissioner Cobb led the pledge to the flag.

### APPROVAL OF AGENDA

In accordance with the Open Meeting Law, Commissioner Cobb moved to approve the agenda for the July 1, 2008 meeting. Commissioner Weber seconded the motion, which passed unanimously.

### APPROVAL OF MINUTES

Commissioner Cobb moved to approve the minutes of June 5, 2008. The motion was seconded by Commissioner VanderWell and carried (Commissioner Weber abstained).

Commissioner Cobb moved to approve the minutes of June 14, 2008. The motion was seconded by Commissioner VanderWell and carried (Commissioner Weber abstained).

Commissioner Cobb moved to approve the minutes of June 16, 2008. The motion was seconded by Commissioner VanderWell and carried (Commissioner Weber abstained).

Commissioner Cobb moved to approve the minutes of June 23, 2008. The motion was seconded by Commissioner VanderWell and carried (Commissioner Weber abstained).

## **PUBLIC COMMENT**

The public comment period was opened; as there was no one wishing to speak, the period was closed.

### **Agenda Item One**

**Discussion and action on the content of the Committee's final report to be delivered to the Planning Commission on the Committee's receipt of proposed changes made by the public and any consensus concerning those changes developed among the public, all as this relates to the staff recommended update of the Forest Area Plan.**

Mike Harper provided a brief summary of the agenda item asking that the Committee review the documents provided to them, indicate any missing or additional correspondence or information that should be included in the compilation.

The following three items were requested for addition: a letter dated June 23, 2008 from Jones Vargas; a letter dated June 4, 2008 from Paul Olsen; and a letter dated June 23, 2008 from Maria Tinangon. It was determined the June 23, 2008 Jones Vargas letter had been included.

Access to a copy of the information compiled by the Forest Area Plan Planning Commission Committee was discussed. Director Freund indicated all documents received during the Committee meetings would be made available on the Community Development website and would be available for inspection in the office.

Commissioner VanderWell moved to include the Paul Olsen letter (June 4, 2008) and the Maria Tinangon letter (June 23, 2008) in the compilation of information received by the Committee and to forward the report in its entirety to the Planning Commission. Commissioner Cobb seconded the motion which carried (Commissioner Weber abstained).

**ADJOURNMENT**

Since there was no further business to come before the Forest Area Plan Planning Commission Committee, the meeting adjourned at 5:25 p.m.

Respectfully submitted,

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Sara DeLozier, Recording Secretary

Approved by Committee in session on September 2, 2008.

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Adrian P. Freund, FAICP  
Secretary to the Planning Commission