

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



NOTICE OF MEETING

NOVEMBER 7, 2007

7:00 P.M.

Stampmill Neighborhood Fire Department, Station 25 - Wadsworth, Nevada

AGENDA

1. *CALL TO ORDER
2. *ROLL CALL/DETERMINATION OF QUORUM
- 3.* CERTIFICATION OF POSTING OF THE AGENDA FOR NOVEMBER 7, 2007
4. APPROVAL OF AGENDA FOR THE MEETING OF NOVEMBER 7, 2007
5. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 5, 2007
- 6.* UPDATES/ANNOUNCEMENTS/CORRESPONDENCE - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 7.* PUBLIC COMMENT: Comment heard under this item will be limited to items not on this agenda and will also be limited to three minutes per person. This three-minute rule shall also apply to public testimony given during an agenda item, with the exception, that persons or groups providing a presentation shall be given five minutes. The Chair may modify these time limits for all public comment and testimony at the beginning of the meeting, but the time per person shall be no less than two minutes. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
- 8.* WASHOE COUNTY SHERIFF'S OFFICE ITEMS – Deputy Keith Walsh, Washoe County Sheriff's Department – Report on public safety issues including recent calls for service.
- 10.*RENO FIRE PROTECTION AND SAFETY ITEMS – Battalion Chief Bob Knoll, Reno Fire Department – Report on fire protection and safety items
- 11.* COUNTY COMMISSION/COMMUNITY LIAISON UPDATES: Lorrie Adams, Community Outreach Coordinator - report on Washoe County issues and events.
12. NEW BUSINESS - (The staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
 - A.* **NDOT I-80 Corridor Study** – Presentation regarding the I-80 Corridor Study from the East McCarran Interchange to the Wadsworth/Pyramid Lake Exchange. (This item is for information only and no action will be taken.)
 - B.* **Regional Transportation Commission (RTC) Roundabout Projects** – RTC Roundabout Video Presentation by Michael Moreno, RTC Community Relations Officer. (This item is for information only and no action will be taken.)
 - C.* **Washoe County Regional Open Space and Natural Resource Management Plan** – Presentation by County staff and discussion regarding a DRAFT of this update to the original (1994) Regional Open Space Plan. Staff Representatives: Bill Whitney 775.328.3617; Lynda Nelson 775.823.6511 (This item is for information only and no action will be taken)
 - D. **Change of Meeting Date** – Discussion and possible recommendations to the Board of County Commissioners to change the regular meeting date of January 2, 2008 to another date in January.
13. OLD BUSINESS
 - A. **Community-Initiated Funding Program (DRIVE) Project Submittals:** The Citizen Advisory Board will collect and prioritize citizen suggestions for community projects, services, and programs. The process for submitting suggestions was outlined at the previous Citizen Advisory Board meeting. The ranked suggestions will be submitted to the County through the CAB for full consideration and possible funding. The Board of County Commissioners makes the final decision for funding.
- 14.* **CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas.)
 - **Next Agenda Items:** (Items for the January 2nd agenda must be submitted to the Chair by December 18th)
15. ADJOURNMENT

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the CAB will take action.

NOTE: Items on the agenda may not necessarily be considered in the order that they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters, or assisted listening devices) at the meeting should notify Washoe County Community Development, at 328-3600, 24 hours prior to the meeting.

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Stampmill Neighborhood Fire Department Station 25; Wadsworth Justice Court, 390 W. Main Street; U.S. Post Office, Wadsworth; I-80 Smokeshop, 1000 Smokeshop Cr. and Washoe County Administrative Building

Bambi Van Dyke, Chair 575.2766 (h) CAB Agendas can be accessed at: www.washoecounty.us (Then click on Citizen Advisory Boards)