

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



NOTICE OF MEETING

SEPTEMBER 5, 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 SEPTEMBER 5, 2007**
4. **APPROVAL OF AGENDA FOR THE MEETING OF SEPTEMBER 5, 2007**
5. **APPROVAL OF MINUTES OF THE REGULAR MEETING HELD MARCH 7, 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:** During this item, public comment will be only on matters not scheduled on this agenda. Comments are to be made to the Board 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.
9. *** REGIONAL DISPATCH REPORT**– Report on the 9-1-1 Emergency Communications and Dispatch.
10. ***ANIMAL CONTROL INFORMATION UPDATE** - Mitch Snider, Animal Control - report on local animal control issues.
11. ***RENO FIRE PROTECTION AND SAFETY ITEMS** – Division Chief Tim Alameda, City of Reno Fire Department – Report on fire protection and safety items
12. *** COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Lorrie Adams, Community Outreach Coordinator - report on Washoe County issues and events.
13. **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. *** Reno Fire Department Presentation and Video** - RFD representatives will discuss the increasing importance of defensible space and homeowners' responsibility to remove and replace flammable vegetation, and will show the video, "Wildfire in the City". Joan Presley and Jason O'Neal, Reno Fire Department. This item is informational only and no action will be taken.
 - B. **Washoe County Parks District 2C Draft Master Plan (East Truckee Canyon)** - Jennifer Budge, Park Planner, Washoe County Regional Parks and Open Space will present the draft plan for public comment and review. The CAB will gather comments and provide recommendations on the plan.
 - C. *** DRIVE - Washoe County's Community-Initiated Funding Program Presentation:** Lorrie Adams, Washoe County Community Outreach Coordinator, and staff from the Washoe County Finance Department will present information on Washoe County's new community-initiated funding program. The presentation will include information on the purpose of the program; an overview of the program's process (for example, how to submit funding requests for potential projects); criteria for potentially eligible projects; explanation on how eligible projects are selected for funding and the CAB's role in the program. The CAB will be asked to coordinate the submission of potential projects from within their CAB area and to arrange for the list of potential projects to be discussed at the next scheduled CAB meeting. At this next meeting, the CAB will be asked to prioritize the list of potential projects and forward that list to Washoe County. (This item is for information only and no action will be taken.)
 - D. **Improving CAB Meeting Effectiveness and Attendance Through Time Management:** Lorrie Adams, Washoe County Community Outreach Coordinator, will facilitate discussion and possible direction to the Chair regarding times certain to be placed on future agendas and time management approaches to assist in holding a more efficient meeting.
 - E. **Election of Officers** – Elections will be held to elect the Chair, Vice Chair and Secretary/Treasurer for the 2007-2008 term of office.
14. **OLD BUSINESS**
 - A. **Discussion and Action Regarding Time Limits during Public Comment Periods** - The CAB will continue discussion and adopt a rule regarding time limits during public comment periods for all future meetings. The CAB may elect to adopt a rule establishing time limits, with such time limits to be not less than two minutes per speaker. The CAB may also elect to allow the CAB Chair to grant additional time for speakers representing groups during public comment periods.

B.* Tentative Subdivision Map - TM06-006 Feather River (formerly TM04-007 Stampmill Estates) – Report on the status of the application to develop a 321-lot common open space subdivision with lots that range in size from ±5,790 square feet (.13 acres) to 12,848 square feet (.29 acres). A total of 29.57 acres will be maintained as common open space by the homeowners association. The project is located directly west of Stampmill Estates #1 off Stampmill Drive at the west end of Wadsworth, directly north of the I-80 freeway. The ±110-acre project site is designated Medium Density Suburban (MDS). (This item is informational only and no action will be taken.)

15.* CHAIRMAN/BOARD MEMBER ITEMS (This item limited to announcements of topics/issues posed for future workshops/agendas.)

- **Next Agenda Items:** (Items for the November 7th agenda must be submitted to the Chair by October 23rd)

16. 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)