



Incline Village/Crystal Bay Citizen Advisory Board Meeting Agenda

April 2, 2018 at 5:30 P.M.

Incline Village General Improvement District, 893 Southwood Blvd, Incline Village, NV

Accessibility. The meeting location is accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, two working days prior to the meeting.

Following the agenda. All number or lettered items on this agenda are hereby designated for possible action as if the words for possible action were written next to each, except for items marked with an asterisk (*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda, or moved to the agenda of a later meeting at the discretion of the Chair.

Public comment and time limits. Public comments are welcomed during the Public Comment period for all matters, whether listed on the agenda or not, and are limited to three minutes per person or as designated by the Citizen Advisory Board Chair at the beginning of the meeting. Additionally, public comment will be heard during individually numbered items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Citizen Advisory Board meeting. Persons may not allocate unused time to other speakers.

Forum restrictions and orderly conduct of business. The Citizen Advisory Board is an advisory body providing community comments and recommendations to Washoe County advisory and governing boards. The presiding officer may order the removal of any person whose statement to other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warning against disruptive conduct may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to public comments. The Citizen Advisory Board can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Board. However, responses from Citizen Advisory Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Citizen Advisory Board will consider, Citizen Advisory Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or ask that a matter be addressed on a future meeting or district forum. Citizen Advisory Board members may do this either during the public comment item or during the following item: "CHAIRMAN/BOARD MEMBER ITEMS "

Posting locations. Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Courthouse (75 Court Street), Downtown Reno Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Incline Village General Improvement District (893 Southwood Blvd.), and online at notice.nv.gov and www.washoecounty.us/cab.

Support documentation. Support documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Alice McQuone, Office of the County Manager, 775-328-2722.

AGENDA

1. *CALL TO ORDER/ DETERMINATION OF QUORUM

2. *PLEDGE OF ALLEGIANCE

3. *PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (*)], public comment will be heard on that particular item before action is taken. The public are requested to submit a Request to Speak form to the Board Chairman. Comments are to be addressed to the Board as a whole.

4. APPROVAL OF AGENDA FOR THE MEETING OF APRIL 2, 2018 (for Possible Action)

5. APPROVAL OF THE MINUTES FOR THE MEETING OF MARCH 5, 2018 (for Possible Action)

6. *PUBLIC OFFICIAL REPORTS

A.*Washoe County Commission/County Update — Washoe County Commissioner Marsha Berkbigler or County Manager’s Office staff may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation Commissioner Berkbigler or County Manager’s Office staff will be available to address questions and concerns from the CAB and the audience. Commissioner Berkbigler can be reached at (775) 328-2005 or via email at mberkbigler@washoecounty.us (*This item is for information only and no action will be taken by the CAB*).

7. DEVELOPMENT PROJECTS – The project description is provided below with links to the application or you may visit the Business License webpage and select the link to this application:

https://www.washoecounty.us/csd/planning_and_development/business_license/index.php

7.A Red White and Tahoe Blue 2018 Outdoor Festival License Application – Request for community feedback, discussion and possible action to forward community and Citizen Advisory Board comments to Washoe County staff on a request for an Outdoor Festival License for the Red White and Tahoe Blue event to be held in Incline Village from June 30 through July 4, 2018. Event set-up is proposed to begin on June 29, 2018 and event takedown, dismantle and clean-up shall be completed on July 5, 2018. **(for Possible Action)**

The event includes a parade on Saturday June 30, 2018 that will require closing a section of Tahoe Boulevard, Southwood Boulevard and Incline Way to traffic at 9:30 a.m. for approximately 3 hours.

The estimated attendance on any one day of the event is 2,500 people. This projected attendance is for the Red, White and Tahoe Blue sponsored events and does not include the public attending other activities on Incline and Ski Beach, or the surrounding area. Due to number of people projected to attend, the event requires an Outdoor Festival business license reviewed and approved by the Washoe County Board of Commissioners. [WCC Section 25.265(1)].

- **Applicant:** Red, White and Tahoe Blue
- **Location/Assessor’s Parcel Numbers:** The outdoor festival will be held at Village Green (APN:127-010-07) and Aspen Grove (APN:127-010-04), 960 Lakeshore Blvd; Incline Fire Station 8, 875 Tanager (APN:132-223-06); Susie Scoops, 869 Tahoe Blvd. (APN:132-240-02); Potlach, 930 Tahoe Blvd. (APN:132-012-02); Incline Middle School, 948 Incline Way (APN 127-030-16); Incline High School, 499 Village Blvd. (APN: 124-071-52); Incline Library, 845 Alder Ave. (132-020-26); Boys and Girls Club, 915 Northwood Blvd. (132-012-05); and Incline Beach (APN: 127-280-01).
- **Staff:** Eva Krause, AICP; 775-328-3628; ekrause@washoecounty.us
- **Reviewing Body:** Tentatively scheduled for the County Commission, May 8, 2018

8. *CHAIRMAN/BOARD MEMBER ITEMS- This item is limited to announcements by CAB members.

9. *PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public are requested to submit a Request to Speak form to the Board Chairman. Comments are to be addressed to the Board as a whole.

ADJOURNMENT