NOTICE OF MEETING

SEPTEMBER 13, 2010
7:00 p.m. to 10:00 p.m.

NORTH VALLEYS REGIONAL SPORTS COMPLEX
8085 SILVER LAKE DRIVE, RENO, NEVADA

Any items not heard by 10:00 p.m. will be rescheduled on the next agenda.

AGENDA

1.* CALL TO ORDER/PLEDGE OF ALLEGIANCE
2.* ROLL CALL/DETERMINATION OF QUORUM
3. APPROVAL OF AGENDA FOR MEETING OF SEPTEMBER 13, 2010. - Any time limits for public comment and/or public testimony will be set by the Chair at the beginning of the meeting, but will be not less than three minutes per person.
4. APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF JULY 12, 2010.
5.* REPORTS AND UPDATES – The following reports and updates will be informational only and no action will be taken and will be limited to five minutes each.
   A. UPDATES/ANNOUNCEMENTS/CORRESPONDENCE – CAB files and correspondence which are part of the public record are on file in the Washoe County Department of Community Development and are available for public review. Written correspondence and testimony will be included in the public record when a request is made to make the document a part of the public record and when a copy is provided to the CAB Chair, who forwards the document to the County.
   B. WASHOE COUNTY SHERIFF’S OFFICE ITEMS – A representative of the Sheriff’s Office may be available to present a report on public safety issues within the CAB’s area, to include recent calls for service.
   C. STEAD AIRPORT UPDATE – Mike Dikun (phone: 328.6570), Stead Airport Manager - Report on activities and projects at the Stead Airport.
   D. FIRE DEPARTMENT REPORT – A representative of the Silver Lake Volunteer Fire Department and/or the Lemmon Valley Volunteer Fire Department may be available to present a report on fire safety issues within the CAB area, including recent calls for service and information related to residential fire safety. If a Fire Department representative is not available, please refer to the County Updates provided online at www.washoecounty.us/cab (follow the link to the North Valleys CAB).
   E. WASHOE COUNTY UPDATE
      • Commissioner Bonnie Weber may be present to provide an update on County issues, including information on the 2010 ballot questions.
      • Commissioner Kitty Jung may be present to provide an update on County issues, including information on the 2010 ballot questions.
      • Lorrie Adams, County Liaison for Districts 4 and 5, is available to answer your questions and concerns. Please feel free to contact her at ladams@washoecounty.us (775) 328-2720. To sign up to receive email updates from the County, visit www.washoecounty.us/cmail. Monthly updates on County issues in your area are available online at www.washoecounty.us/cab (follow the link to your CAB).
      • Coffee with Commissioner Weber will not be held in September, but will resume in October on the 3rd Saturday of each month at 10:00 a.m. at the Sierra Sage Golf Course, 6355 Silver Lake Road in Stead
6.* PUBLIC COMMENT: Comment heard under this item will be limited to items not on the agenda. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda. Any time limits for this public comment item and for public comment/testimony during an agenda item will be set by the Chair at the beginning of the meeting, but the time limit per person shall be no less than three minutes. The Chair may also grant additional time for persons representing a group at the beginning of the meeting. 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.
7. 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. City of Reno Special Use Permit Number LDC10-00059 (DP Silver Lake) – Review and recommendations on a request to allow: (1) non-residential development adjacent to residentially zoned property (situated within Washoe County), and (2) disturbance of a major drainageway. The three parcels (APN 90-040-35, 38 and 39), totaling 204.37 acres, are located +400 feet northwest of the intersection of Moya Boulevard and Lear Boulevard in the Industrial (I) zone within the City of Reno. The project will consist of a +58-acre industrial site containing two buildings totaling 1,323,000 square feet (concrete tilt-up), most likely to be utilized as warehousing/distribution. Approval of the SUP will result in re-approval of previously approved SUP No. LDC07-00406 (with some modifications to the building size) which expired due to conditional time requirements. Ryan T. Sims, P.E. from Odyssey Engineering, on behalf of property owner/developer DP Partners, will be present to review the request and respond to questions from the citizens and CAB members. This application is tentatively scheduled for the October 6, 2010 City of Reno Planning Commission meeting. For more information, please visit www.washoecounty.us/cab, choose CAB Agendas, Minutes, Applications, Maps and Rosters, then choose North Valleys CAB Home Page, and then click on DP Silver Lake to view the PDF file.

B.* DC11-00004 (Sky Vista Parkway Wal-Mart Center) – Review on the request for a special use permit to allow: (1) cuts of 20 feet or more and fills of 10 feet or more; and (2) hillside development on a +119 acre site located along the north side of Sky Vista Parkway ±225 feet west of its intersection with Lemon Drive in the CC (Community Commercial), LLR1 (Large Lot Residential - 1 acre), SF6 (Single Family Residential - 6,000 sq ft), and OS (Open Space) zones. This item went before the City of Reno Planning Commission on September 1, 2010. For more information, contact Claudia Hanson, Planning Manager, City of Reno, at: 334-2381. APN: 086-380-24, 24, 26 & 28. This is item informational only.

C Consolidation of Services - Pros and Cons – Discussion and possible recommendations to the Board of County Commissioners regarding proposed consolidations of city and county services.

8. OLD 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. Request from Washoe County Public Works for CAB Input for Potential Pedestrian and Bike Projects – Final review and recommendations on the request by Washoe County for input from the CABs to develop a list of potential pedestrian and bicycle projects to be located within public right-of-way of County maintained public streets. Washoe County has the opportunity to apply for Transportation Equity Act (TEA) enhancement funds later this year. Projects for this funding source are transportation related and not recreational. As TEA enhancement project funding is limited to $650,000 per project, a relatively small amount for construction, it is recommended that projects be segmented in sections of ½ mile (2640 feet). In the past, Washoe County has been granted one project on a 2-year funding cycle. Although County staff will not be at the CAB meeting, questions can be directed to Clara Lawson, P.E., P.T.O.E., with Washoe County Public Works, by emailing her at Clawson@washoecounty.us or calling her at 775.328.3603. Currently, the NV CAB has previously recommended pedestrian and bike path projects on: along Cold Springs Drive; extend existing pedestrian and bike path along Lemmon Drive; path along Red Rock Road and extend existing pedestrian and bike path from White Lake Parkway to Village Parkway. During the July CAB meeting, the CAB discussed possible areas for future pedestrian and bike paths. During this CAB meeting, the CAB may take action on this topic to recommend either (A.) the top three community ranked priority pedestrian and bike path projects or (B.) forward all suggested projects for consideration.

B* Transit Oriented Development Update – Report of updated information and public comments regarding the Transit Oriented Development (TOD) project. (This item is informational only and no action will be taken.)

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

- Next Agenda Items: (Items for the November 8th meeting must be submitted to the Chair by October 22nd.)

10. 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: North Valleys Regional Sports Complex, 8085 Silver Lake Road; Cold Springs Community Park, 3355 White Lake Parkway; Stead Neighborhood Police Substation, 10555 Stead Blvd.; North Valleys Library, 1075 North Hills Blvd., 7-11 Food Store, 3431 White Lake Parkway; Starbucks Coffee, 290 Lemmon Dr. and Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada.

Sarah Chvilicek, Chair - 775.972-5447 (h) CAB Program - 328-3612

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose CAB Agendas, Minutes, Applications, Maps and Rosters. Your County Liaison is available to answer your question and concerns.

Please contact Lorrie Adams at LAdams@washoecounty.us or (775) 328-2720.

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at NVCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments may be read and/or entered into the record at the meeting by the CAB members.