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, moved to another agenda of another later meeting as discretion by the Chairman. 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), Sarah Tone, Office of the County Manager, 775-328-2721.

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 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 Commission. 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. CAB members may do this either during the public comment item or during the following item: “CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA 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), South Valleys Library, 15650A Wedge Parkway, notice.nv.gov and online at www.washoe county.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), Sarah Tone, Office of the County Manager, 775-328-2721.
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 is 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 DECEMBER 14, 2015

5. APPROVAL OF MINUTES FOR THE MEETING OF OCTOBER 12, 2015

6. *UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB. (This item is for information only and no action will be taken by the CAB.)

7. *PUBLIC OFFICIAL REPORTS

A. *Washoe County Commissioner Update – Commissioner Jeanne Herman will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation, Commissioner Herman will be available to address questions and concerns from the CAB and audience. Commissioner Herman may be reached at 775-501-0002. (This item is for information only and no action will be taken by the CAB.)

8. *REGIONAL TRANSPORTATION COMMISSION (RTC), NORTH VALLEYS REGION MULTIMODAL TRANSPORTATION STUDY – Dr. Xuan Wang, PHD, PE., Transportation Modeling Program Manager at RTC will provide information related to the North Valleys Transportation Study. The study will identify needs and recommend transportation improvements for regional roads in the North Valley areas and identify a strategy for developing transportation improvements that are coordinated with adjacent planned and existing land use. After the presentation Dr. Wang will gather community and CAB member input as it relates to traffic operations analysis and improvements, safety improvements, pedestrian and bicycle connectivity and transit service needs in the North Valleys area. For more information please visit www.rtcwashoe.com. (This item is for information only and no action will be taken by the CAB.)

9. *STEAD AIRPORT DEVELOPMENT REQUEST FOR QUALIFICATIONS – Ms. Stacie Huggins, Manager of Airport Economic Development will provide a brief informational update regarding the Request for Qualifications process and anticipated next step regarding the undeveloped 3,500 acres at Reno-Stead Airport. Following the update her presentation, Ms. Huggins will answer questions and concerns from the audience and CAB. For more information please contact Ms. Stacie Huggins at 775-328-6487 or shuggins@renoairport.com. (This item is for information only and no action will be taken by the CAB.)

10. *SKY VISTA MASTER PLAN AMENDMENT and SKY VISTA ZONING MAP AMENDMENT – Ms. Angela Fuss, A.I.C.P., Director of Planning, CFA, Inc., will provide information and gather CAB member and audience input on a proposed Master Plan and Zoning Map Amendment. The project is located within the City of Reno’s jurisdiction and is also part of the Reno-Stead Joint Corridor Plan, which requires input and hearings by both the City of Reno and Washoe County. The 55 acre parcel is located south of Sky Vista Parkway and is currently zoned SF-6 (single-family). The proposed amendment was presented and discussed at the City of Reno Ward 4 Neighborhood Advisory Board meeting held on November 19, 2015. For more information, feel free to contact Ms. Fuss directly at 775-856-1150 or via e-mail at afuss@cfareno.com. (This item is for information only and no action will be taken by the CAB.)

11. *CHAIRMAN/BOARD MEMBER/NEXT AGENDA ITEMS - This item is limited to announcements by CAB members and topics/issues posed for future forums/agendas. (This item is for information only and no action will be taken by the CAB.)

12. *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 Chairman.

13. ADJOURNMENT