Spanish Springs Citizen Advisory Board
Meeting Agenda
July 9, 2014 at 6:00 P.M.
Spanish Springs Library (7100A Pyramid Lake Highway)

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), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Spanish Springs Library (7100A Pyramid Lake Highway), notice.nv.gov and online at www.washoecounty.us/cab. Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County CAB Program at 775.328.2720, two working days prior to the meeting. 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), Andrea Tavener, Constituent Services (775) 328-2720.

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 REGULAR MEETING OF JULY 9, 2014.
6.* PRESENTATION OF A CERTIFICATE OF APPRECIATION TO BRUCE OSGOOD.
7.* PUBLIC OFFICIAL REPORTS
   A.* Washoe County Commissioner - Vaughn Hartung may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following his presentation, Commissioner Hartung may be available to address questions and concerns from the CAB and audience. Commissioner Hartung can be reached at (775) 328-2007 or via email at vhartung@washoecounty.us. (This item is for information only and no action will be taken by the CAB).
8. *PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES
   A.* Washoe County Sheriff’s Office (WCSO) – A representative of the Washoe County Sheriff’s Office may be available (unless on a call for service) to address public safety questions and concerns including speeding and reckless use of recreational vehicles. For more information call (775) 328-3001 or via the webpage at www.washoesheriff.com. (This item is for information only and no action will be taken by the CAB.)
9. NEW BUSINESS - The project description is provided below with links to the application or you may visit the Planning and Development Division website and select the Application Submittals page: http://www.washoecounty.us/comdev/da/da_index.htm
   A.* Emergency Response and Disaster Preparedness - Shirlee Rhodes, Washoe County Sheriff's Office, Citizen Corps Program Manager srhodes@washoecounty.us will present information on how the Washoe County Sheriff's Office Community Emergency Response Team (CERT) trains and prepares volunteers to assist during emergencies. Ms. Rhodes will also provide a brief presentation on the CERT Program’s free training and how it benefits local communities. Contact Ms. Rhodes at srhodes@washoecounty.us and at 775-325-6928 (office) 775-622-7012 (cell) (This item is for information only and no action will be taken by the CAB.)
   B. Master Plan Amendment Case Number MPA14-002 – Discussion and recommendations on the request to consider an amendment to the Master Plan map, a component of the Spanish Springs Area Plan by changing the Master Plan designation from Industrial (I) to Rural Residential (RR), and removing the subject parcel from the Village Green Commerce Center Specific Plan; and all Specific Plan maps related thereto;
   AND
   Regulatory Zone Amendment Case Number RZA14-003 – Discussion and recommendations on the request to consider an amendment to the Spanish Springs Regulatory Zone map. The amendment request would re-designate Assessor's Parcel Number 534-561-09 from the Regulatory Zone category of Industrial (I) to Low Density Rural (LDR), on a ±10.45 acre property. The proposed Regulatory Zone Amendment would decrease the Spanish Springs Citizens Advisory Board overall development intensity from industrial to large-lot residential. The subject property is located 365 Calle De La Plata, approximately 1,500 feet east of the intersection of Pyramid Hwy. and Calle De La Plata. To reflect changes requested within this application and to maintain currency of general area plan data, administrative changes to the Spanish Springs Area Plan and Village Green Commerce Center Specific Plan are proposed. These administrative changes include a revised map series with updated
parcel base and updated applicable text, and other matters properly relating thereto without prejudice to the final
dispensation of the proposed amendments. Applicant: STN 365 Calle Group, LLC, Attn: Randy Kuckenmeister,
Staff Representative; Sandra Monsalvè, AICP, Senior Planner Community Services Planning and Development.: 775.328.3608 E-mail: SMonsalve@washoeCounty.us The application is tentatively scheduled to be heard by the
Planning Commission Tuesday, August 5, 2014.

10.*CHAIRMAN/BOARD MEMBER ITEMS - This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas.

11.*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.

12. ADJOURNMENT