



## **Incline Village Crystal Bay Citizens Advisory Board**

**DRAFT:** Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

Minutes of the Incline Village Crystal Bay Citizens Advisory Board meeting held at Incline Village General Improvement District, 893 Southwood Blvd, Incline Village, NV 89451 on October 28, 2013 - 5:30 P.M.

**1. \* CALL TO ORDER/PLEDGE OF ALLEGIANCE** - The meeting was called to order at 5:30 p.m. by Chair Mark Alexander. Pete Todoroff led the Salute to the Flag.

**2. \* ROLL CALL/DETERMINATION OF A QUORUM** - Alexander, Mark; Devine, Bill; Eick, Gerry; Lyons, Kevin; Miller, Judy; Nicholas, Deborah, Pete Todoroff. A quorum was determined.

### **3. APPROVAL OF THE AGENDA FOR THE MEETING OF OCTOBER 28, 2013**

Pete Todoroff made a motion to approve the agenda for the meeting of October 28, 2013, Deborah Nicholas seconded the motion. The motion passed unanimously.

### **4. APPROVAL OF THE MINUTES FOR THE MEETING OF SEPTEMBER 23, 2013**

Gerry Eick – wanted a correction to the minutes: When he spoke at the previous meeting, he was passing along a comment he had received from the public. He wanted that to be noted in the minutes. Bill Devine made a Motion to approve the minutes from the September 23, 2013 meeting as amended. Pete Todoroff seconded the motion. The motion passed unanimously.

### **5. \* PUBLIC COMMENT –**

**Dave Zeigler:** Wanted to get an update regarding AB46 – increased tax; he said he hopes the decision makers get input from the community. It will be bad for our business community. Mark Alexander said there was a meeting held regarding AB46. Marsha is following this process and actively participation.

**6. \*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE** – CAB Chair Mark Alexander gave a status report regarding topics addressed at the previous CAB meeting including community concerns regarding social issues associated with neighborhood home rentals in Incline Village.

Correspondence received from Heather Bacon:

Regarding the Boulder Bay project, here is a quick status:

The Boulder Bay project was approved in April of 2011 after 4 years of working closely with the community as well as environmental and regulatory groups. Following that approval, the Boulder Bay team has been working to restructure the project financing due to the drastic change in economic conditions. An agreement was recently completed with the mezzanine financing group and the Boulder Bay team is working with the Senior financing group to finalize a plan that is successful for both the project/community and the finance group. Following completion of that agreement, the Boulder Bay team will actively pursue the remaining financing for the project build. Boulder Bay continues to be optimistic about this project for our community, our environment and the quality of life on the North Shore of Lake Tahoe. We believe that it is a tremendous opportunity for investors and encourage anyone with interested parties to reach out to [hbacon@intlsupplyco.com](mailto:hbacon@intlsupplyco.com) for more information. We also are excited about the changes taking place at the Cal Neva. We believe that investment within the North Shore provides renewal and improvement that certainly benefits other businesses within the Northern Nevada region. Let me know if there are any questions. Regards, Heather

Update/Discussion regarding rental/nuisance topic:

Mark Alexander said due to the limited resources due to the focus on AB46 and the unfortunate event in Sparks with the school shooting, the Washoe County staff has not have the opportunity to retrieved the previous information on the rental issue topic. Kevin Lyons said it's an enforcement problem; and said there are technical solutions. Lynn Schiek said when the materials are available be presented to community; she asked more and questioned Kevin Lyons' possible suggestion for a solution. Bill Devine clarified that this isn't the appropriate time for presenting possible solutions. Andy Whyman asked why are those documents from the past are so important. Mark Alexander said we need to review what was the issues the last time. We would like to know what was said before; what were the issues. Art Berliner said there use to be a nuisance committee. Dave Zeigler suggested we find previous discussions and decisions regarding the nuisance. There was push back from the real estate community. Bill Devine encouraged the public to please feel free to submit comment regarding this issue.

### **7. \*PUBLIC OFFICIAL REPORTS**

Chair, Mark Alexander, 775.772.9128    Recording Secretary, Misty Moga – [mistybray33@yahoo.com](mailto:mistybray33@yahoo.com)    CAB Program – 775.328.2720

**A. Washoe County Commissioner Update** – Commissioner Marsha Berkbigler was not available to give a presentation. Commissioner Berkbigler is available to address questions and concerns from the CAB and audience. Commissioner Berkbigler may be reached at 775-328-2005 or [mberkbigler@washoecounty.us](mailto:mberkbigler@washoecounty.us).

## **8. \*PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES**

### **A. Washoe County Sheriff Office (WCSO)**

Jeff Clark said no pressing issues with sheriff's office. Bear complaints/issues – hopefully the snow will cause them to go into hibernation. We get bears in south Reno, and other areas in Washoe county. Business as usual up here; no major events up here in Incline Village. Judy Miller asked what to do about the speeding on Eagle drive; how does the sheriff's office determine where they will have 'speed observation.' What can we do as a community. Jeff Clark said you can always call 775-328-3001, and submit a request for service. We can send up some our traffic unit to monitor. WashoeSherriff.com. If there is an immediate issue, please don't hesitate to call.

Jeff Clark: Alert ID is a great way to stay connected.

**B. North Lake Tahoe Fire Protection District (NLTFPD)** – Report on fire issues and concerns. Information about NLTFPD is available online at [www.NLTFPD.net](http://www.NLTFPD.net) or 775-831-0351.

Mike Brown – 161 requests from last month to this month. We had some structure fire – single family home. Chimney fire in another structure; make sure all your chimneys are and flues are clear. Smoke alarms and CO2 detectors need to be checked and replaced. If the snow pack goes away, we will be back in the same situation – dry. Assist with local jurisdictions when needed. Currently working on fuels reduction – 60 acres – IVGID property. Pile burning.

Paramedic refresher held at the Hyatt; personnel required for certification. Opened it up for the rest of the nation. Continuing education. December 3-5. Community assists with it.

It's cold and flu season – fire station on Tanager; paramedics can go to your home if you are a home bound for flu shots. There are 4 strains of the flu virus.

Art Berliner complimented the firemen on how the fire department worked with red cross to homes to survey the home for issues and proper placement of fire detectors, CO2 detectors. Mike Brown said 10 years is about the limit on the smoke detectors. Ask for the prevention staff, and they will come out and check out your home. This goes along with Defensive Space on your property. During the winter, it's difficult.

## **9.\*CHAIRMAN/BOARD MEMBER ITEMS**

- Mark Alexander: If we can get the info regarding the nuisance, I can call a special meeting
- Area plan update? Washoe County Staff to provide an update?
- Carry over recommended items from the previous meeting:
  - Bear/trash
  - Orbit station
  - Old Elementary School.
- Lighting technology – cheaper ways to do this. This topic was discussed approximately 4 years by this CAB.

## **10.\*PUBLIC COMMENT**

Art Berliner suggested someone write a letter to Kevin MacMillan at the Bonanza, regarding the importance of the CAB. Andy Whyman said you have an interesting and controversial issue regarding local ordinance. Someone needs to write an article. Publicize through a well written article.

## **11. ADJOURNMENT**

**Bill Devine made a motion to adjourn the meeting. Deborah Nicholas seconded the motion to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 6:30pm.**

Number of CAB members present: 7

Number of Public Present: 8

Presence of Elected Officials: 0

Number of staff present: 1

Submitted By: Misty Moga