

# SPANISH SPRINGS CITIZEN ADVISORY BOARD



## NOTICE OF MEETING

MAY 12, 2010

7:00 P.M.

LAZY 5 REGIONAL PARK 7100 PYRAMID LAKE ROAD  
SPANISH SPRINGS, NEVADA

## AGENDA

- 1.\* **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2.\* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF MAY 12, 2010.** - Any modifications to the three minute 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 two minutes per person.
4. **APPROVAL OF MINUTES FOR REGULAR MEETING OF MARCH 10, 2010.**
- 5.\* **PUBLIC COMMENT:** Comment heard under this item will be limited to items not on this agenda and will also be limited to three minutes per person. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same three minute limitation per speaker. The Chair may modify this time limit for all public comment and testimony at the beginning of the meeting, but the time per person shall be no less than two minutes. 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.
- 6.\* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES**
  - A. Commissioner Robert Larkin may be present to provide an update on County issues.
  - B. 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](mailto:ladams@washoecounty.us) (775) 328-2720. To sign up to receive email updates from the County, visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail). The written County updates are available online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab) (follow the link to your CAB).
- 7.\* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – This item is limited to updates or announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss matters raised during this item. (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. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 8.\* **ACTION PLAN/COMMITTEE REPORTS** – Committee reports are information only and no action will be taken.
  - **Parks Issues and Updates** – Report on any upcoming events, potential budget impacts, and/or items of interest concerning Washoe County parks in the CAB's area of responsibility– John Bradbury
  - **Search and Rescue** – Report on any recent activities by the search and rescue team operating out of the Spanish Springs Airport - Max Bartmess
  - **Citizens Advisory Committee (CAC)** – Report on matters discussed by the City of Sparks CAC at their most recent meeting - Edward Goodrich
9. **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.\* **Update on the Washoe County Hazards Mitigation Plan** – Christina Conti, Washoe County Emergency Management will provide an overview of the Washoe County Hazards Mitigation Plan, to include the plan's goals, objectives and mitigation strategies. Ms. Conti will also discuss measures that all citizens can take to be prepared for emergency situations. Ms. Conti will answer questions from the CAB and the audience. (This item is for information only and the CAB will take no action.)
  - B. **Comprehensive Plan Amendment CP10-003 (Removal of Commercial Cap).** - Discussion and recommendation on the proposal to delete policy SS.17.2.c of the Spanish Spring Area Plan which caps the amount of commercial and industrial zoning in the Suburban Character Management Area to no more than 9.86 percent of that area. The amendment would also amend the land use designation on parcels 089-426-01 and 098-426-25, to align the Public and Semi-public land use designation with the as-built location of the drainage canal that runs across those properties, and to remove County land use on parcel 089-426-02, reflecting the sovereign nation status of the Reno-Sparks Indian Colony as the parcel is held in trust for the Colony. Eric Young, Ph.D, Planner, will be present to answer any questions and receive feedback.

**C. Intersection of Calle de la Plata and Pyramid Highway** – The Spanish Springs CAB will discuss various options and may provide recommendations to the Washoe County Commission expressing the CAB’s and community’s interest to have the intersection of Calle de la Plata and Pyramid Highway improved.

**10. OLD BUSINESS**

**A. Pedestrian Access** – Continued discussion and possible recommendations to the Board of County Commissioners regarding the lack of safe pedestrian access to local shopping centers and to the Lazy 5 Regional Park.

**11.\* CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.

- **Next Agenda Items:** (Items for the July 14<sup>th</sup> agenda must be submitted to the Chair by June 29<sup>th</sup>)

**12. ADJOURNMENT**

Unless otherwise indicated by asterisk (\*), all items on the agenda are action items upon which the CAB will take action.

**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: LAZY 5 REGIONAL PARK, 7100 Pyramid Way; SAVE MART MARKET, 9750 Pyramid Way; PACK N POST, 9732 Pyramid Way; KATZ KOFFEE, 9725 Pyramid Way, Spanish Springs, Nevada and WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

Steve Grosz, Chair. 775.425.3774 (h)

CAB Program - 328-3612

CAB Agendas can be accessed at: [www.washoecounty.us/cab](http://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](mailto: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 [SSCAB@washoecounty.us](mailto:SSCAB@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.**