



Spanish Springs Citizens Advisory Board

AMENDED

Meeting Agenda

November 13, 2013, 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, Bld. 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), 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, CAB Program Assistant (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 MEETING OF NOVEMBER 13, 2013.

5. ELECTION OF OFFICERS – Elections will be held to elect the Chair and Vice Chair to serve for the 2013 – 2014 term of office which will be effective from the time of election through June 30, 2014 or until a successor is elected.

6.* PUBLIC OFFICIAL REPORTS

Washoe County Commissioner Vaughn Hartung will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following his presentation, Commissioner Hartung will be available to address questions and concerns from the CAB and audience. Commissioner Hartung will also provide information on facilitating meetings and will be available to answer questions. 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).

7. * PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A.*Washoe County Sheriff's Department (WCSD) – A representative of the Washoe County Sheriff's Department may be available (unless on a call for service) to address public safety questions and concerns. For more information call (775) 328-3001 or via the webpage at www.washoesherriff.com (This item is for information only and no action will be taken by the CAB.)

B.*Truckee Meadows Fire Protection District, - Chief Charles Moore will provide an update into fire services in the Spanish Springs CAB area and will provide a report on fire safety issues in the CAB area, including recent calls for service and information related to residential fire safety. For more information contact (775) 326-6000 or via the webpage at www.tmfpd.us (This item is for information only and no action will be taken by the CAB).

8. DEVELOPMENT PROJECTS - All development project applications are available online at www.washoecounty.us/comdev/da/da_index.htm Staff may not be available to attend, but please call if you have any process questions. For information preview the application online at http://www.washoecounty.us/comdev/da/da_index.htm or <http://www.washoecounty.us/comdev>, call 775.328.6100.

A. Special Use Permit Case No SW13-001 (The Springs Lutheran Church) – Review and possible recommendations to the Board of County Commissioners on a request to allow the construction and operation of a Lutheran Church (Religious Assembly Use Type) located at 150 Isidor Court between

Spanish Springs Citizens Advisory Board

Meeting Agenda

November 13, 2013, 6:00 P.M.

Spanish Springs Library, 7100A Pyramid Lake Highway

Page 2 of 2

Pyramid Highway and Rockwell Boulevard, approximately 1,100 feet north of its intersection with La Posada Drive. It is located directly adjacent and to the north of the SaveMart shopping center. The Church building is proposed to be approximately 6,000 square feet in size.

APN: 534-071-05

Staff Representative: Roger Pelham, MPA, Senior Planner 775.328.3622

rpelham@washoecounty.us

Meeting Date: Washoe County Planning Commission on December 3, 2013 at 6:30 p.m. at the Washoe County Commission Chambers.

9.* UPDATE ON CITIZEN ADVISORY BOARD PROGRAM – Andrea Tavener, Washoe County Program Coordinator will provide an update on the Washoe County Citizen Advisory Board Program. Contact at (775) 328-2720 or via email at atavener@washoecounty.us (This item is for information only and no action will be taken by the CAB).

10.*CHAIRMAN/BOARD MEMBER ITEMS - This item is limited to announcements by CAB members of 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