



## Sun Valley Citizen 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 regular meeting of the Sun Valley Citizen Advisory Board held May 2, 2016 at 6:00 P.M. at the Sun Valley Neighborhood Center 115 West 6<sup>th</sup> Street, Sun Valley, NV 89433.

### 1. \*CALL TO ORDER/ DETERMINATION OF QUORUM – Carmen Ortiz called the meeting to order at 6:02pm.

**Member Present:** Vicky Maltman; Margaret Reinhardt; Carmen Ortiz; Carol Burns (alternate for Rodney Bloom), James Georges (alternate for Merlyn Blanc). A quorum was determined.

**Absent members:** Merlyn Blanc (excused); Rodney Bloom (excused).

### 2. \*PLEDGE OF ALLEGIANCE – Chief Charles Moore led the Pledge of Allegiance.

### 3. \*PUBLIC COMMENT –

Lt. Condon, Washoe County Sheriff said issues in Sun Valley are vehicle burglaries. He said they suspect younger kids. 90% are cars that are unlocked. Sun Valley receives calls about dirt bikers. He said they can't chase them into the mountains due to safety. He asked if you can get a make and model description and where they are coming from. He said most of the time its young kids. He said they hosted a community clean-up and picked up 76 tons. 400 tires in Sun Valley were picked up in the valleys. If you see anyone dumping, please call the Sheriff's office. Carmen said on March 28 her gas were siphoned out of her car. Her neighbors experienced that as well. James thanked the Sheriff for patrolling his street. He said there are a few guys who live on east 8<sup>th</sup> street who ride dirt bikes and run stop signs. Sheriff said if it's important with you indicate that you want to be contacted by the Sheriffs when speaking with the dispatch. This will make sure the Sheriff follow up with you. Carmen recommended people take photo and video. Lt. Condon said there are two sheriffs assigned for Sun Valley.

Susan S. said we have a communication problem with the County. She asked the County why the April 4th meeting was cancelled. She said she didn't get a reply. She said her issue wasn't resolved, so she sent another message. She said why a notice wasn't sent when the meeting was cancelled.

Carmen said she personally invited people to that meeting; she said she felt she let down community members and couldn't call and notify them.

### 4. APPROVAL OF AGENDA FOR THE MEETING OF MAY 2, 2016 – Margaret Reinhardt moved to approve the agenda for the meeting MAY 2, 2016; Vicky Maltman seconded the motion to approve the agenda. The motion carried unanimously.

### 5. APPROVAL OF THE MINUTES FOR THE MEETING OF FEBRUARY 1, 2016 - Vicky Maltman moved to approve the minutes for the meeting FEBRUARY1, 2016 with a correction to 'Sun Valley was the clean up location, not Stead'; Margaret Reinhardt seconded the motion to approve the meeting minutes with correction. The motion carried unanimously.

### 6.\*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.

Vicky Maltman said senior news is out. She said she has a copy of the nutrition menu. She said it's Older American's Month. She said 30 people attend the OAM event; there were dancing and lots of fun. She invited everyone to the senior programs.

Carmen Ortiz said at the SVGID meeting was on Thursday, and they spoke about movie event. Please attend and invite your neighbors.

### 7.\*PUBLIC OFFICIAL REPORTS

A.\***Washoe County Commissioner Update** – Washoe County Commissioner Jung can be reached at (775) 219-5472.

B.\***Washoe County Commissioner Update** – Washoe County Commissioner Herman can be reached at (775) 501-0002 or via email at [jherman@washoecounty.us](mailto:jherman@washoecounty.us).

Andrea Tavener, Constituent Services, said Commissioners Kitty Jung and Jeanne Herman send their regrets for not being able to attend. They had expressed wanting to host more community meetings in Sun Valley.

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

**A. \*Truckee Meadows Fire Protection District (TMFPD)** – Fire Chief Charles Moore, or another representative from the Truckee Meadows Fire Protection District, will provide a summary of the District's activities including emergency operations, cooperative aid agreements with neighboring jurisdictions, and an update to fire services in the area. For more information contact (775) 326-6000 or via the webpage at [www.tmfpd.us](http://www.tmfpd.us) (*This item is for information only and no action will be taken by the CAB.*)

Chief Moore said they budgeted for additional crew; however, revenue didn't manifest to be possible to have a second crew at the Sun Valley station. We need more growth. The District is in good financial growth. He said with the seasonal rains, we expect the fire fuels of weeds, grass will translate to high fire danger. He said he welcome the rains, but not flood. Rain will keep the fire danger down.

Vicky Maltman asked if he is allowed to do fundraisers in order to raise the money to help Sun Valley get a second crew. Chief Moore said no, the District can't do it. He said often towns have 501c3 to raise funds. Palomino Valley will host a wild fire awareness event. He said we can support you, however we can, but we can't do a fundraiser. He said taking a donation requires board approval, and it's complicated. Carol said she saw the TMFPD was cleaning Lemmon Valley. Chief Moore said the volunteers will do fundraising for projects for the community, for instance, the clean up in Lemmon or Sun Valley. Carol asked about the crews from the County jail. Chief said that is through the Sheriff Department. Chief Moore said he has used the inmate crews in the past. Vicky Maltman asked Chief Moore to go over the citizen burn permits. Chief Moore said the open burning season went well; 1400 burn permits were issued in Washoe County. He said it's problematic, however, if you are within the hydrographic basin, it's considered a no burn area; that is determined by the Health District. He said he believes Sun Valley is within the hydrographic area. He said he hopes to launch a burn box program where the fire department can pick up the debris and take it and burn it in the burn box.

**9. \*Hobey's Casino Update on previous expansion and garage roofing** – A representative from Hobey's Casino will provide general information for the approved casino expansion and roof addition to the parking garage. Representatives will be available to answer Citizen Advisory Board and community questions. For additional information please contact Martin Harsin, Orgin8Architecture, at (775) 525-9240. (*This item is for information only and no action will be taken by the CAB.*)

Frank Lepori, General Contractor, gave an overview:

He showed what they are doing on diagrams:

The roof on parking garage will be installed within the next 1.5 months

Hobey's does a nice job when they do upgrades.

South elevation addition: He said it was put on hold previously, and now we are ready to begin construction.

Darin asked about the plans for the expansion; Frank said its 14,000 sq feet. It will be new bathrooms, casino, administration, and sports book. The floor plan will change a little bit. Plans were submitted back in 2008. When the plans are developed, they will be available at Hobey's. Vicky asked how much parking square footage will be taken up. Frank Lepori said 14,000 sq feet. James asked about the addition. Frank said they cut the wall and create the add-on, and you won't notice where the old building ended and the new began. He said they will begin work within the next 4-6 weeks for the garage, and it will take several months. He said they are created a temporary access and are trying to make it minimal impacts to the patrons. Carmen asked the impact to traffic. Frank said there will be none. Mike, resident, asked about job creations for the community. Frank said it will add more employees because there is more square footage. Frank said this was an update, not an action item. The County has been very helpful during the process.

**10.\*CHAIRMAN/BOARD MEMBER/NEXT AGENDA ITEMS** – This item is limited to announcements by CAB members and topics/issues posed for future District Forums/agendas.

Carmen requested the Sheriff give an update at the next meeting

Carol said they want to discuss graffiti, cargo containers, and have District Attorney Hicks attend. Carol said she asked Kevin Schiller and he said he would get back to her. She said she called Mr. Slaughter's office, and wanted to get answers for why the Sun Valley meeting was cancelled. Al Rogers called her back to say there were not items for the agenda. Carol said she believes there were items for the agenda. None of the board members were notified of the cancellation. There is a communication problem. Vicky Maltman said she didn't receive notice until Ms. Burns called her a 1.5 days before. Vicky said Ms. Tone said there were no planning issues. Vicky said we won't ever have any meetings if we only have meetings when there is planning issues. Vicky said she was finally contacted the day of the meeting about the cancellation. She said we have issues getting the word out. She said the notices are posted at the downtown library,

which isn't helpful to Sun Valley residents. Our people need representation. We ask that someone from the Sheriff's office come and speak about the graffiti issues. She said she doesn't hear back from the Sheriff's office and the graffiti exists. It's not cold outside, and there is more graffiti. There is supposed to be a program for that. We paid \$10K, and there is still graffiti. She said she is adamant to get answers from the Sheriff's department. And why can't we get our agenda items on the agenda. Carol said she asked Mr. Rogers to get answers to some of the questions from the community forum.

Darin suggested some agenda items – The County runs the regional park, hydrobasin; it might benefit the board to have a representative from Parks/Open Space to give an update on the regional plan. RTC is planning a connector in the south end of our valley. It would be a good idea to get an update regarding that connector.

Margaret she said she was notified about the cancellation of the meeting. Carol asked Darin if Mr. Slaughter is coming to the GID meeting. Darin said the 2<sup>nd</sup> or 4<sup>th</sup> (May 12, May 26), Mr. Slaughter will be giving an update and discussing the back gaming tax. He will explain what happens. Mike, resident, said it's hard to find out when the CAB meetings are cancelled. He said there was no way to reach out to the residents in time. It was short notice. Carmen said we should meet regardless.

Items for the upcoming agendas:

- Sheriff – inmate crew
- Graffiti
- Cargo containers
- DA Hicks update
- Regional Plan update for Parks
- RTC connector update
- GID update – Water, Sewer, and BMX update

**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 is requested to submit a "Request to Speak" form to the Chairman. Comments are to be made to the Board as a whole.

Andrea Tavener, Office of Constituent Services, gave an update:

She apologizes that people didn't receive a response. She said she can follow up with details. The Commissioners voted to restructure the CAB to include pressing topics and development topics. Community forums would be held for community updates. She encourages everyone to attend the Commissioners' meetings. She said she can send staff reports. Please submit your comments. Let your Commissioner know your comments. If you want changes, please let them know.

Mike Rider, Babe Ruth representative, said Sun Valley has been slated for tournaments. There will be a State Tournament at Gifford park for ages 8-12. The improvements for GID will bring state and regional tournaments. They are installing a score board. He said we get teams from Western Nevada State, Guam, and Hawaii, and this will give Sun Valley exposure and revenue. He said they will continue to improve the parks to host these events on a regular basis.

**12. ADJOURNMENT** – The meeting was adjourned at 6:54pm.

Number of CAB members present: 5

Number of Public Present: 8

Presence of Elected Officials: 0

Number of staff present: 1