



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 June 18, 2018 at 6:00 P.M. at the Sun Valley Neighborhood Center 115 West 6th Street, Sun Valley, NV 89433.

1. *CALL TO ORDER/ DETERMINATION OF QUORUM – Carmen Ortiz called the meeting to order at 6:00 p.m. Antonio Gonzalez, Michael Rider, Margaret Reinhardt, Carol Burns, Carmen Ortiz.

Vicky Maltman resigned from the CAB board.

Absent (Excused): James Georges, Vicky Maltman (resigned).

2. *PLEDGE OF ALLEGIANCE – The pledge was recited.

3. *PUBLIC COMMENT –

Jeff Church said he is on the opposition committee WC1 flood tax. He said if WC1 gets passed, none of the taxes will go to the flooding in Sun Valley. It would go to those on the Truckee River flood plain. He said he is running for the Washoe County School District Board. He spoke about the budget and candidates.

4. APPROVAL OF AGENDA FOR THE REGULAR MEETING OF June 18, 2018 – Margaret Reinhardt moved to approve the agenda for **June 18, 2018**. Michael Rider seconded the motion to approve the agenda for **June 18, 2018**. The motion passed unanimously.

5. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF APRIL 3, 2017 and FEBRUARY 5, 2018:

Margaret Reinhardt moved to approve the draft minutes for **APRIL 3, 2017**. Michael Rider seconded the motion to approve the draft minutes for **APRIL 3, 2017**. Antonio Gonzalez abstained. The motion passed 4 to 1.

Margaret Reinhardt moved to approve the draft minutes for **FEBRUARY 5, 2018**. Michael Rider seconded the motion to approve the draft minutes for **FEBRUARY 5, 2018**. Antonio Gonzalez abstained. The motion passed 4 to 1.

6. *CAB MEMBER ANNUAL TRAINING – Annual CAB Training presentation by Washoe County Planning Manager, Trevor Lloyd which includes an overview about the County and the CAB program; and introduction to Nevada Open Meeting; and the Planning Application Process. The presentation will be followed by a question period for CAB members about the training.

7. ELECTION OF OFFICERS - Elections by the CAB members will be held to elect the Chair and Vice-Chair for 2018/2019 term, elected officers will be effective immediately. (for Possible Action).

Chair person: Margaret Reinhardt nominated Carmen Ortiz to be Chair person. Michael Rider seconded the nomination. Motion passed unanimously.

Vice Chair person: Michael Rider nominated Margaret Reinhardt to be Vice Chair person. Antonio Gonzalez seconded the nomination. Motion passed unanimously.

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

- Michael Rider asked Trevor about the Sun Valley Corridor plan. Michael said he would like to bring that back to the CAB for the public's awareness. Trevor said he doesn't believe it can be brought back before it goes to

County Commission. Michael said he would like it agendaize it in order to educate the public. He asked about resetting their Sun Valley Master Plan. Trevor said it's pending the Regional Plan.

- Carol Burns asked about Kitty Jung's forum. Trevor recommended she speak with Sarah Tone about the details.
- Carol Burns asked when the new Code enforcement employee will be hired for the Sun Valley area. Trevor said he will speak with Bob Webb.
- Antonio Gonzalez thanked everyone for the warm welcome. He said he is excited to serve on the board.
- Carmen Ortiz said she received an email from the SV General Manager, John Combs. Darrin Price retired.

9.*PUBLIC COMMENT – No public comments.

ADJOURNMENT – meeting adjourned at 6:56 p.m.

Number of CAB members present: 5

Number of Public Present: ?

Presence of Elected Officials: 0

Number of staff present: 1