

WEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

September 13, 2010

6:30 P.M.

Roy Gomm Elementary School

4000 Mayberry Drive

Reno, Nevada

AGENDA

- 1.* **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF SEPTEMBER 13, 2010**
4. **APPROVAL OF MEETING MINUTES OF JULY 12, 2010**
5. **ELECTION OF OFFICERS** – Elections will be held to elect the Chair, Vice Chair and Secretary to serve for the 2020 - 2011 term of office.
- 6.* **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.)
- 7.* **UPDATES AND LIAISON REPORTS**
 - A.* **Washoe County Sheriff's Office Items** – A representative from the Sheriff's Department may report on public safety issues in the CAB area, including recent calls for service and information provided in the Sheriff's Citizens Bulletin.
 - B.* **City of Reno Report** - Reno City Council Member Dave Aiazzi and Dan Gustin or another representative may report on City of Reno issues pertinent to citizens in the CAB area.
 - C.* **CAB Liaison Reports** – Reports and updates of public hearings and issues pertaining to matters affecting or within the CAB area.
- 8.* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES:** Commissioner Breternitz may provide an update on County issues.
 - You may contact Commissioner Breternitz at 775.328.6110 or jbreternitz@washoecounty.us. If you prefer a face to face discussion, please feel free to call Commissioner Breternitz to arrange a meeting.
 - Sarah Tone, County Liaison for Districts 1, 2, and 3 is available to answer your questions and concerns. Please feel free to contact her at stone@washoecounty.us or (775) 328-2721. To sign up to receive email updates from the County visit www.washoecounty.us/cmail. The written County updates are available online at www.washoecounty.us/cab (follow the link to your CAB).
- 9.* **PUBLIC COMMENT** – Comment heard under this item will be limited to items not on the 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 persons and for groups applicable to all public comment and testimony at the beginning of the meeting, but the time limit 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 addressed to the CAB as a whole.
10. **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. **Discussion of Methods to Raise Public Awareness of the CAB** – Citizen Advisory Board discussion and possible action on opportunities to raise public awareness of CAB meetings and citizen involvement.
11. **OLD BUSINESS**
 - A. **Request from Washoe County Public Works for CAB Input for Potential Pedestrian and Bike Projects** – Washoe County is soliciting input from the CABs to develop a list of potential pedestrian and bicycle projects to be located within public right-of-way of County maintained public streets. Washoe County has the opportunity to apply for Transportation Equity Act (TEA) enhancement funds later this year. Projects for this funding source are transportation related and not recreational. As TEA enhancement project funding is limited to \$650,000 per project, a relatively small amount for construction, it is recommended that projects be segmented in sections of ½ mile (2640 feet). In the past, Washoe County has been granted one project on a 2-year funding cycle. Although County staff will not be at the CAB meeting, questions can be directed to Clara Lawson, P.E., P.T.O.E., with Washoe County Public Works, by emailing her at Clawson@washoecounty.us or calling her at 775.328.3603. Currently, the WTM CAB has previously recommended: traffic calming on Plateau to be added to existing pedestrian and bike path. During the September meeting, the CAB will have an action agenda item on this topic to either recommend: (A) the top three community ranked priority pedestrian and bike path projects or (B) forward all suggested projects for consideration.

12.* CHAIRPERSON/MEMBER COMMENTS – 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.

- **Presentation to former VT/WTM CAB member Len Crocker**

Next Agenda Items: (Items for the November 8th meeting must be submitted to the Chair by October 22nd).

13. ADJOURNMENT

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

If the meeting lasts longer than 2 hours, the Chair may postpone the remaining items to a future agenda.

NOTE: Items on the agenda may not necessarily be considered in the order that they appear.

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: ROY GOMM ELEMENTARY SCHOOL, 4000 Mayberry Drive; RENO HIGH SCHOOL ALUMNI ASSOCIATION CENTER, 395A Booth Street, RALEY'S SUPERMARKET & DRUG CENTER, 1441 Mayberry Drive; and SCOLARI'S FOOD & DRUG COMPANY, 4788 Caughlin Parkway, Reno, Nevada; and the WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno Nevada.

Andy Giddings, Acting Chair: 775.337.6203 (h)

CAB Program: 775.328.3612

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose **CAB Agendas, Minutes, Applications, Maps and Rosters.**

Your County Liaison is available to answer your questions and concerns.
Please contact Sarah Tone at Stone@washoecounty.us or (775.328.2721).

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at WTMCAB@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.