



NOTICE OF MEETING AND AGENDA

July 11, 2011

6:30 P.M.

NEW MEETING LOCATION!

Reno High School Alumni Association Center

(On the Campus of Reno High School)

395A Booth Street, Reno, Nevada

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

Agenda order. Items on this agenda may be taken out of order, combined with other items on this agenda for consideration, removed from the agenda or delayed at any time.

Action items; public testimony on action items. Items on this agenda on which action may be taken are identified by the words "for possible action" next to the topic. Before action is taken on each action item, public testimony will be heard. Each speaker must fill out a "Request to Speak and/or Submit Comments for the Record" sheet, must discuss only the agenda item being considered, and must limit testimony to three minutes, unless a longer time is announced when the agenda is approved at the beginning of the meeting. Public comments on other matters not on the agenda may be heard during the Public Comment item.

Public comment by email. If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by email at WTMCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your email, but your comments may be read and/or entered into the record at the meeting by the CAB members.

Special accommodations. 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 775.328.3600, two working days prior to the meeting.

County Liaison. Your County Liaison is available to answer your question and concerns. Please contact Lorrie Adams at Stone@washoecounty.us or 775.328.2721.

Posting of agenda; website location. 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 Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada; and may be accessed on the County's website at www.washoecounty.us/cab, then choose the West Truckee Meadows CAB Home Page link.

1 CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL/DETERMINATION OF QUORUM

3. APPROVAL OF AGENDA FOR MEETING OF JULY 11, 2011 (for possible action). - Any 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 three minutes per person.

4. APPROVAL OF MEETING MINUTES OF MARCH 14, 2011 (for possible action)

5. REPORTS AND UPDATES – The following reports and updates will be informational only and no action will be taken and will be limited to five minutes each.

A. Updates/Announcements/Correspondence – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss or take action on matters raised during this item. CAB files and correspondence, which are part of the public record, are on file in the Washoe County Community Development Department 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.

B. 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.

C. 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.

D. CAB Liaison Reports – Reports and updates of public hearings and issues pertaining to matters affecting or within the CAB area.

E. Washoe County Update - 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).
6. **PUBLIC COMMENT** - Any person is invited to speak on any topic that is not listed as an action item on this agenda (public testimony will be received during each action item). Each speaker must fill out a "Request to Speak and/or Submit Comments for the Record" sheet, may discuss any matter not listed on the agenda as an action item, and must limit comments to three minutes. The comments may be discussed, but action may not be taken on any matter raised during this Public Comment period until the matter is specifically listed on a future agenda as an action item. Comments are to be made to the CAB as a whole.
 7. **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. **Washoe County Sheriff's Office Partners with AlertID Using On-Line Technology to Protect Our Families and Our Community** – Kaydie Paschall, Sheriff's Office, will provide information on a new program that the Sheriff's Office rolled out during the first quarter of 2011. They will discuss what AlertID is and how it works to create instant two-way communication via a myriad of electronic devices (e.g. cell phones, PCs, etc.) between citizens and public safety authorities exchanging critical information that can help keep our family and neighborhood communities safe. (This item is for information only and the CAB will take no action.)
 - B. **Election of Officers (for possible action)** – Elections will be held to elect the Chair, Vice Chair and Secretary for the 2011-2012 term of office.
 8. **OLD BUSINESS**
 - A. **Discussion Regarding Possible Creation of a CAB Liaison with Roy Gomm Elementary School (for possible action)** – The CAB will continue their discussion from the March 14th meeting regarding whether or not it would be beneficial to create an informal method to better communicate between the CAB and Roy Gomm Elementary School to include, but not be limited to, reports at CAB and school meetings from volunteers who attend the other agency's meetings. If there is an interest, the CAB may discuss and take possible action on the steps required to make this happen and request a CAB member volunteer to work with County staff and the school to begin the process.
 9. **CHAIR/MEMBER COMMENTS** – This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas.
 - **Next Agenda Items:** (Items for the September 12th meeting must be submitted to the Chair by August 26th).
 10. **ADJOURNMENT (for possible action)**

Ann Potts, Secretary and Acting Chair: 775.770.6888 (w)

CAB Program: 775.328.3612