

EAST WASHOE VALLEY CITIZEN ADVISORY BOARD



NOVEMBER 17, 2009

7:00 P.M.

At the Nevada Division of Forestry 885 Eastlake Blvd. Washoe Valley, Nevada

AGENDA

1. * **CALL TO ORDER**
2. * **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR THE MEETING OF NOVEMBER 17, 2009** - 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 MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 15, 2009.**
- 5.* **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).
- 6.* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – A representative of the Washoe County Sheriff's Office may be available to report on public safety issues in the CAB area including recent calls for service. If a representative from the Sheriff's Office is not present, please refer to the written County Update provided by the Sarah Tone, County Liaison, as noted below under County Commissioner/County Liaison Updates for their item.
- 7.* **RENO FIRE DEPARTMENT AND PLEASANT VALLEY VOLUNTEER FIRE DEPARTMENT SAFETY ITEMS** – A representative of the Reno Fire Department and/or Pleasant Valley Volunteer Fire Department may be available to report on fire safety issues in the CAB area, including recent calls for service and information related to residential fire safety. If representatives from the Fire Departments are not present, please refer to the written County Update provided by the Sarah Tone, County Liaison, as noted below under County Commissioner/County Liaison Updates for their items.
- 8.* **LIAISON REPORT** – Report by Jane Countryman, WWVCAB Liaison, to the EWWCAB on issues and concerns heard during the last WWVCAB meeting which may be of importance or impact to the East Washoe Valley area.
- 9.* **COUNTY UPDATES AND LIAISON REPORTS**
 - A. **County Commissioner/County Liaison Updates.** Sarah Tone, County Liaison for Districts 1, 2, and 3 is available to answer 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).
- 10.***PUBLIC COMMENT:** Comments heard under this item will be limited to items not on this agenda. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda. Any time limits for this public comment item and public comment/testimony during an agenda item will be set by the Chair at the beginning of the meeting, but will be not less than three minutes per person. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
11. **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.* **Road Improvements and Repairs on Eastlake Blvd.** – A Public Works Staff Member will be available to provide a report and address questions regarding needed roadway repairs to Eastlake Blvd. and other roads in the east Washoe Valley area. (This item is informational only and no action will be taken).
 - B. **Election of Officers** – Elections will be held to elect a Chair, Vice Chair, Secretary and Liaison to West Washoe Valley CAB for the 2009-2010 term of office. This item was rescheduled from the September agenda.

12. OLD BUSINESS

A.* Action Plan Reports EWVCAB (Action Plan Reports are informational only)

- 1. **Parks and Recreation and Open Space Report** – Report on parks and recreational activities in the Washoe Valley area.
- 2. **South Valleys Area Plan Update** – Report on the status of the South Valleys Area Plan Update.

13.*CHAIRMAN/BOARD MEMBER ITEMS (This item limited to announcements of topics/issues posed for future workshops/agendas.)

- **Next Agenda Items:** (Items for the January 19th agenda must be submitted to the Chair by January 4th)

14. ADJOURNMENT

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

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: NEVADA DIVISION OF FORESTRY, 885 Eastlake Blvd.; POSTAL CAFÉ, 3115 Eastlake Blvd.; 7-ELEVEN, 3205 Eastlake Blvd., KRUSE’S FEED & HARDWARE, 3235 Eastlake Blvd., Washoe Valley, Nevada; and WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

Dave Harrison, Chair 775.849.2825

CAB Program - 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 question 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 EWVCAB@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.