

EAST WASHOE VALLEY CITIZEN ADVISORY BOARD



JUNE 16, 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 JUNE 16, 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 APRIL 21, 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 Washoe County Sheriff's Dept. representative may be available to report on public safety issues in the CAB area including recent calls for service.
- 7.* **RENO FIRE DEPARTMENT AND PLEASANT VALLEY VOLUNTEER FIRE DEPARTMENT SAFETY ITEMS** – A Reno Fire Department and Pleasant Valley Volunteer Fire Department representative may be available to provide a report on fire safety issues in the CAB area, including recent calls for service and information related to residential fire safety.
- 8.* **LIAISON REPORT** – Report by Jane Countryman, WWVCAB Liaison, to the EWWCAB on issues and concerns heard during the last WWVCAB meeting which may of importance or impact to the East Washoe Valley area.
- 9.* **COUNTY COMMISSION UPDATES:** Commissioner David Humke may be available to present an update on County issues.
- 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. **Change of Meeting Date** – Discussion and possible recommendations to the Board of County Commissioners to change the East Washoe Valley CAB permanent meeting date from monthly to every other month in January, March, May, July, September and November. The meeting day, time and location would remain unchanged. Should the CAB recommend this meeting date change to the County Commission, the CAB will bring the matter back to the June 16, 2009 meeting for action. If approved by the CAB at the June meeting, the CAB will so notify the County Commission. If the Commission has no objections, the permanent meeting date change will take effect with the July 21, 2009 meeting.
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. **Area Plan Update** – Report on the status of the 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 July 21st agenda must be submitted to the Chair by July 7th)

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: POSTAL CAFÉ, 7-11 and NEVADA DIVISION OF FORESTRY, 885 EASTLAKE BLVD. and WASHOE COUNTY ADMINISTRATIVE BUILDING. Agendas may also be posted at the GOOD TO GO DELI - KRUSES HARDWARE.

Dave Harrison, Chair 775.849.2825 CAB Agendas can be accessed at: www.washoecounty.us Citizen Advisory Boards.

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 eastwashoevalleycab@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.