

EAST WASHOE VALLEY CITIZEN ADVISORY BOARD



DRAFT

Minutes of the meeting of the East Washoe Valley Citizen Advisory Board held June 16, 2009 at The Nevada Division of Forestry, 885 Eastlake Blvd. Washoe Valley, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:04 p.m. by Dave Harrison, Chair.
2. **MEMBERS PRESENT** – Dave Harrison, Chair, Nancy Samon, Valerie Williams, Secretary and Ann York, EWVCAB Liaison.
MEMBERS ABSENT - Patrick Cates, Vice Chair. unexcused.
3. **APPROVAL OF AGENDA** – Ann York moved to approve the June 16, 2009 agenda as posted. Nancy Samon seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Ann York moved to approve the minutes of the April 21, 2009 meeting as submitted. Nancy Samon seconded the motion. The motion carried.
5. **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE**
 - There were no updates, announcements or correspondence presented.
6. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Sergeant Chris Banks, Washoe County Sheriff's Department was available to present a report on recent calls for service. The Sheriff's department is encouraging citizens to keep their vehicles and residences locked and valuables out of sight. There have been reports of juveniles following delivery trucks and taking shipments delivered to residences.
7. **RENO FIRE DEPARTMENT AND PLEASANT VALLEY VOLUNTEER FIRE DEPARTMENT SAFETY ITEMS** – A representative of the Reno Fire Department was not available to address fire safety issues and report on recent calls for service.
8. **LIAISON REPORT** – Jane Countryman, WWVCAB Liaison was not available to present a reported on the last meeting of the WWVCAB.
9. **COUNTY COMMISSION UPDATES:** Dave Harrison read a written report dated June 2009 from Sarah Tone, Community Outreach Coordinator. The report included the direction of the Board of County Commissioners regarding the new CAB meeting schedule. Dave Harrison stated that he would not be at the July EWVCAB meeting. Regarding the Sierra Fire Protection District item, Mr. Harrison reported that a study would be conducted on the fire efficiency related to the Fire Services Master Plan. Mr. Harrison stated that the Planning Commission approved the Forest Area Plan. Mr. Harrison reported that the RTC fuel tax has been passed. The RTC plans to study a street car plan for Virginia Street and add articulated busses to the current fleet.
10. **PUBLIC COMMENT:** Comments heard under this item will be limited to items not on this agenda. Any time limits for this public comment item and public 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.
 - Bill Naylor read a letter from Sydnie Schlachta, Nevada Scenic Byways Coordinator into the record. The letter confirmed the approval by the Directors of the Commission on Tourism and the Department of Transportation to accept the Washoe Valley Scenic Byway as part of the collection of Nevada State Scenic Byways.
 - Dave Harrison thanked Bill and Marilyn Naylor for their efforts in getting the By-Way approved.
 - Bill Naylor stated concern that since the CAB will now be meeting every other month, will some applications will be pushed through without being presented to the CAB and community?
 - John Schuler stated that he no longer represents the Pleasant Valley Volunteer Fire Department and is now a Fire Fighter with the City of Reno.
 - Dave Harrison asked for further public comment and hearing none, closed this item.
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** – Since the Board of County Commissioners approved the new CAB meeting schedule, no discussion was held on this item. 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** – Dave Harrison reported that budget cuts have negatively impacted Washoe County parks. Mr. Harrison reported that funding for trails through Washoe Valley State

Park will be pulled with the reductions in the budget. Mr. Harrison reported that State Parks did not support funding for local trails adjacent to the State Park.

2. **Area Plan Update** – Bill Naylor reported that the approval of the area plan was possibly based on consideration that the Weston property may be brought forward with the request to be included in the TMSA (Truckee Meadows Services Area). Report on the status of the Area Plan Update.

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

- Dave Harrison thanked Valerie Williams and Ann York for the years of service and contributions to the CAB and the community and everyone was invited to share in cake to honor their service..
- Nancy Samon asked that holes in Eastlake Blvd. be repaired.
- **Next Agenda Items:** Roadway repairs on Eastlake Blvd.

14. ADJOURNMENT – Valerie Williams moved to adjourn the meeting at 7:40 p.m. Nancy Samon seconded the motion. The motion carried.

Respectfully submitted by: Allayne Donnelly-Everett, Recording Secretary