

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

MAY 15, 2008

6:30 p.m.

South Valley Library - 15650A Wedge Parkway, Reno

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR THE MEETING OF MAY 15, 2008** - Any modifications to the three minute 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 THE MINUTES FOR THE REGULAR MEETING OF APRIL 17, 2008.**
- 5.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – (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.* **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. This three-minute rule shall also apply to public testimony given during an agenda item. The Chair may modify this time limit for all public comment and testimony at the beginning of the meeting, but the time limit per person shall be no less than three minutes. 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.
- 7.* **FIRE SAFETY ISSUES** - Reno Fire Department and Sierra Fire Protection District - Report on fire safety issues including recent calls for service and information related to residential fire safety.
- 8.* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (5 min)
- 9.* **COUNTY COMMISSIONER/COMMUNITY LIAISON UPDATES:** Sarah Tone, Community Outreach Coordinator, will be providing an update on Washoe County issues.
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.* **Nevada Highway Users Coalition** – Presentation by the Nevada Highway User's Coalition to seek support for putting additional resources toward highways and roads. (This item is for information only and the CAB will take no action.)
 - B. **Amendment of Conditions - AC08-002 (Clearwire Wireless)** – Review and recommendations on the request to amend Condition Number 1 of the approved Special Use Permit Case No. SW07-002 to construct an unmanned broadband wireless telecommunications facility with 3 antennas and 1 microwave antenna mounted on a 70-foot-high monopine, an equipment cabinet and all related appurtenances located at 16255 Mt. Rose Highway, the parcel just north of the Galena Volunteer Fire Station, east of Timberline Drive. The 2.5-acre parcel is designated High Density Rural (HDR) in the Southwest Truckee Meadows Area Plan and is located in the Southwest Truckee Meadows Citizen Advisory Board boundary, the Reno Area of Interest, and Washoe County Commission District No. 2. (APN 049-070-25). The application is tentatively scheduled for June 3, 2008 Planning Commission meeting. Staff Representative: Sandra Monsalve, AICP, Senior Planner, 775.328.3608
11. **OLD BUSINESS** – There are no Old Business items scheduled for review.
- 12.***CHAIRMAN/BOARD MEMBER ITEMS**
 - **Next Agenda Items** – (Items for the June 19th meeting must be submitted to the Chair. by June 5th)
13. **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: WASHOE CO. LIBRARY, 15650a WEDGE PARKWAY – SCOLARI'S MARKET ON SOUTH VIRGINIA, RALEY'S MARKET ON MT. ROSE HWY . and the WASHOE COUNTY ADMINISTRATIVE BUILDING

Robert Wideman, Chair. 684-2645 (w) CAB Program - 328-3623 CAB Agendas can be accessed at: www.washoecounty.us (Boards and Commissions)