

E.* Code Administrator and Nuisance Code Enforcement – Review of updated information on the proposed Code Administrator and Nuisance Code Enforcement. (This item is informational only and no action will be taken.)

14.*CHAIRMAN/BOARD MEMBER ITEMS

- **Next Agenda Items** – (Items for the August 17th meeting must be submitted to the Chair. by August 3rd)

15. 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.

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Steve Cohen, V. Chair. 853-4054 CAB Program - 328-3623 CAB Agendas can be accessed at: www.washoecounty.us (Citizen Advisory Boards)

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JUNE 15, 2006

6:30 p.m.

South Valley Library - 15650A Wedge Parkway, Reno

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. CERTIFICATION OF POSTING OF THE AGENDAS FOR JUNE 15, 2006**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF JUNE 15, 2006**
- 5. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF APRIL 20, 2006**
- 6.* 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).
- 7.* PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
- 8.* RENO FIRE DEPARTMENT ITEMS** – Marty Scheuerman, Division Chief – Report on fire safety issues including recent calls for service and information related to residential fire safety. (5 min)
- 9.* WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (5 min)
- 10.* 9-1-1 EMERGENCY COMMUNICATIONS REPORT** – JoAnne Deane, Public Outreach Coordinator, Emergency Communications Division - Report on public safety issues including recent calls for service.
- 11.* COUNTY COMMISSION UPDATE** – Karena K. Miller, Community Outreach Coordinator/staff representative. Report and possible discussion on Washoe County issues and concerns. (5 min)
- 12. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A.* Under-grounding Utility Lines and Legislative Matters** – Commissioner Jim Galloway, District 1 will make a presentation on under-grounding utility lines and legislative matters. (This item is informational only)
 - B. Special Use Permit - SB06-008 (Trini Guillen)**– Review and recommendations on the application to allow the conversion of a storage space above an existing detached garage into a ±910-square-foot detached accessory dwelling located at 490 Mil Drae Lane, approximately ¼ mile northeast its intersection with Del Monte Lane. The ±2.5-acre parcel is designated High Density Rural (HDR). Staff Representative: Kelly Mullin, Assistant Planner, 775.328.6187 Property Owner: Trini Guillen
 - C. Variance Case - VA06-011 (Rob and Cindy Sabatoni)** – Review and recommendations on the application to construct a second story office spanning two detached accessory structures located at 512 Silversmith Place, approximately one-half mile north of the intersection of the Mt. Rose Highway and Wedge Parkway. The ±1.38-acre parcel is designated Low Density Suburban (LDS). Staff Representative: Grace Jensen, Planner, 775.328.3771 Property Owner/Applicant: Rod and Cindy Sabatoni,
 - D.* Comprehensive Plan Amendment - CP06-015 (Washoe County Department of Regional Parks and Open Space)** – Initial review to consider a request to amend the Southwest Truckee Meadows Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would re-designate Assessor's Parcel Number 040-152-01 (±3.12 acres) and Assessor's Parcel Number 040-151-04 (±6.75 acres) from the land use designation of High Density Rural (HDR) to Parks and Recreation (PR). The properties are located approximately 1/5 mile north of the intersection of Davis Lane and Del Monte Lane on either side of Del Monte Lane and are addressed as 1885 and 2000 Del Monte Lane. The parcels are within the Truckee Meadows Service Area, and within the area of interest of the City of Reno, as identified by the 2002 Truckee Meadows Regional Plan. The parcels are located within Section 36, T19N, R19E, MDM, Washoe County, Nevada. The property is within the Washoe County Commission District No. 2 and within the Southwest Truckee Meadows Citizen Advisory Board boundary. To reflect changes requested within this application and to maintain currency of general area plan data, administrative changes to the area plan are proposed. These administrative changes include: a revised map series with updated parcel base and revised table of land uses. This item will be brought back to the July agenda for final review and recommendations. Roger D. Pelham, MPA, Planner, 328-3622

E. Possible Changes to Washoe County Citizen Advisory Boards (CAB's) – The SWTM CAB Chair will report on the County Commissioner's discussion during their May 23, 2006 meeting concerning possible restructuring of the County's CABs, followed by CAB discussion and possible recommendations to the County Commission on the matter.

13. OLD BUSINESS

A.* Area Plan Update – Report on the status of the Area Plan Update and any working group meetings during the past month.

14.*CHAIRMAN/BOARD MEMBER ITEMS

• **Next Agenda Items** – (Items for the July 20th meeting must be submitted to the Chair. by July 6th)

15. ADJOURNMENT

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

MAY 18, 2006

6:30 p.m.

South Valley Library - 15650A Wedge Parkway, Reno

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. CERTIFICATION OF POSTING OF THE AGENDAS FOR MAY 18, 2006**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF MAY 18, 2006**
- 5. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF APRIL 20, 2006**
- 6.* 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).
- 7.* PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
- 8.* RENO FIRE DEPARTMENT ITEMS** – Marty Scheuerman, Division Chief – Report on fire safety issues including recent calls for service and information related to residential fire safety. (5 min)
- 9.* WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (5 min)
- 10.* 9-1-1 EMERGENCY COMMUNICATIONS REPORT** – JoAnne Deane, Public Outreach Coordinator, Emergency Communications Division - Report on public safety issues including recent calls for service.
- 11.* COUNTY COMMISSION UPDATE** – Karena K. Miller, Community Outreach Coordinator/staff representative. Report and possible discussion on Washoe County issues and concerns. (5 min)
- 12. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A.* Property Tax Cap.** Presentation of and discussion about the recently State enacted 3% property tax cap by Josh Wilson, Washoe County Assessor's Office. This item is informational only, no action will be taken.
- 13. OLD BUSINESS**
 - A.* Possible Changes to Washoe County's Administrative Enforcement Process and Nuisance Regulations** – Discussion of comments heard from the community after review of the information presented during the April SWTM CAB to forward to Bob Webb, Department of Community Development regarding a possible new administrative enforcement process and nuisance regulations. This item is informational only and no action will be taken.
 - B.* Area Plan Update** – Report on the status of the Area Plan Update and any working group meetings during the past month.
- 14.* CHAIRMAN/BOARD MEMBER ITEMS**
 - Next Agenda Items** – (Items for the June 15th meeting must be submitted to the Chair. by June 1st)
- 15. ADJOURNMENT**

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Steve Cohen, V. Chair. 853-4054

CAB Program - 328-3623

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

APRIL 20, 2006

PLEASE NOTE THE SPECIAL MEETING TIME FOR A CAB TRAINING WORKSHOP

5:30 p.m.

South Valley Library - 15650A Wedge Parkway, Reno

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. CERTIFICATION OF POSTING OF THE AGENDAS FOR APRIL 20, 2006**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF APRIL 20, 2006**
- 5. CAB MEETING MANAGEMENT TRAINING WORKSHOP** – The regular meeting of the Southwest Truckee Meadows Citizen Advisory Board will recess for a 1 hour CAB Meeting Management Training Workshop and be called back to order at 6:30 p.m.
- 6. CONFIRMATION OF APPROVAL OF AGENDA FOR MEETING OF APRIL 20, 2006**
- 7. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF MARCH 16, 2006**
- 8.* 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).
- 9.* PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
- 10.*RENO FIRE DEPARTMENT ITEMS** – Marty Scheuerman, Division Chief – Report on fire safety issues including recent calls for service and information related to residential fire safety. (5 min)
- 11.*WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (5 min)
- 12.* 9-1-1 EMERGENCY COMMUNICATIONS REPORT** – JoAnne Deane, Public Outreach Coordinator, Emergency Communications Division - Report on public safety issues including recent calls for service.
- 13.*COUNTY COMMISSION UPDATE** – Karena K. Miller, Community Outreach Coordinator/staff representative. Report and possible discussion on Washoe County issues and concerns. (5 min)
- 14. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A.* Possible Changes to Washoe County's Administrative Enforcement Process and Nuisance Regulations** - Presentation of and discussion about a possible new administrative enforcement process and nuisance regulations. Staff will make the presentation and receive comment. No action will be taken.
 - B. Special Use Permit - SB06-004 (Kent and Pat Phillips)** – Review and recommendations on the request to construct a 1,184-square-foot detached accessory dwelling located at 8490 Holiday Lane, which is at the intersection of Holiday Lane and Council Lane. The 4.5-acre parcel is designated High Density Rural (HDR). Paul Kelly, Staff Representative: - 328.3621
 - C.* Anti-Terrorism Training** – Presentation of information regarding the Anti-Terrorism Training offered by the Sheriff's Department - Asst. Sheriff Jim Lopey
- 13. OLD BUSINESS**
 - A.* Area Plan Update** – Report on the status of the Area Plan Update – Eric Young, Ph D/Staff Representative
- 14.*CHAIRMAN/BOARD MEMBER ITEMS**
 - Next Agenda Items** – (Items for the May 18th meeting must be submitted to the Chair. by May 4th)
- 15. ADJOURNMENT**

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Steve Cohen, V. Chair. 853-4054

CAB Program - 328-3623

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

MARCH 16, 2006

6:30 p.m.

South Valley Library - 15650A Wedge Parkway, Reno

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. CERTIFICATION OF POSTING OF THE AGENDAS FOR MARCH 16, 2006**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF MARCH 16, 2006**
- 5. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF FEBRUARY 16, 2006**
- 6.* 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).
- 7.* PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
- 8.* RENO FIRE DEPARTMENT ITEMS** – Marty Scheuerman, Division Chief – Report on fire safety issues including recent calls for service and information related to residential fire safety. (5 min)
- 9.* WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (5 min)
- 10.* 9-1-1 EMERGENCY COMMUNICATIONS REPORT** – JoAnne Deane, Public Outreach Coordinator, Emergency Communications Division - Report on public safety issues including recent calls for service.
- 11.* COUNTY COMMISSION UPDATE** – Karena K. Miller, Community Outreach Coordinator/staff representative. Report and possible discussion on Washoe County issues and concerns. (5 min)
- 12. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A. Special Use Permit - SW06-003 (Brien and Mirta Walters)** – Review and recommendations on the application to construct a 14-foot wide driveway across the Sensitive and Critical Stream Zone Buffer Areas of Thomas Creek, a Significant Hydrologic Resource, together with associated grading, as required by Sections 110.418.20(b) and 110.418.25(b) of the Washoe County Development Code. The crossing will be at an existing crossing located on U.S. Forest Service land at the east boundary of subject property, approximately 1,170 feet north of Rock Farm Road and 845 feet northwest of the western terminus of Melarkey Way. **AND Variance Case - VA06-002 (Brien and Mirta Walters)** – To reduce the front yard setback on a government tract lot from 30 feet to 10 feet for the purpose of constructing a residence, as authorized under Article 804 of the Development Code. The project site is located approximately 1,250 feet north of Rock Farm Road and 950 feet northwest of the western terminus of Melarkey Way, on the north side of Thomas Creek. Paul Kelly, Planner, 328.3621 Applicant/Property Owner: Brien and Mirta Walters, 2465 Trails End Lane, Reno, NV 89511
 - B. Special Use Permit SB06-003 Frieda Hulka** – Review and recommendations on the application to develop a detached accessory dwelling (pool house) on a parcel with an existing 3,217 sq. ft. main dwelling located at 494 Mil Drae Lane, approximately ¼ mile northeast of the intersection of Del Monte lane and Mil Drae Lane. Kelly Mullin, Assistant Planner 328-6187 and Roger Pelham, Planner, 328-3622.
 - C. South Truckee Meadows Water Treatment Plant:** Review and recommendations on the request for a special use permit to construct a six million gallon per day water treatment plant and allow utility construction in two critical stream zone buffer areas. Plant site is a 10.2 acre parcel - APN 16-41-123 - near the Mount Rose/395 Junction. Steve Walker, Walker and Associates.
 - D.* Consolidation of Fire Services** – Report and discussion on the consolidation of fire services - Mary Walker, Walker and Associates.
 - E.* Washoe County Parks Master Plan** – Presentation and discussion regarding Park Districts 1B/C/D, which covers the entire Sierra Foothills, and west and southwest Truckee Meadows, (south of the Truckee River, west of 395) with the major parks being Betsy Caughlin Donnelly, Bartley Ranch, Galena Creek, and Davis Creek parks. The emphasis will be on future goals and plans for parks, trails, and trailheads, as well as park facility use policies, natural resource protection and open space preservation efforts in these areas. Carolyn Poissant, Park Planning Projects Coordinator (This item is informational only.)

13. OLD BUSINESS

A.* Area Plan Update – Report on the status of the Area Plan Update – Eric Young, Ph D, Staff Representative

14.*CHAIRMAN/BOARD MEMBER ITEMS

- **Next Agenda Items** – (Items for the April 20th meeting must be submitted to the Chair. by April 6th)

15. ADJOURNMENT

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Steve Cohen, V. Chair. 853-4054 CAB Program - 328-3623 CAB Agendas can be accessed at: www.washoecounty.us (Citizen Advisory Boards)

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

FEBRUARY 16, 2006

6:30 p.m.

South Valley Library - 15650A Wedge Parkway, Reno

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **CERTIFICATION OF POSTING OF THE AGENDAS FOR FEBRUARY 16, 2006**
4. **APPROVAL OF AGENDA FOR THE MEETING OF FEBRUARY 16, 2006**
5. **APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF JANUARY 19, 2006**
- 6.* **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).
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- 8.* **RENO FIRE DEPARTMENT ITEMS** – Marty Scheuerman, Division Chief – Report on fire safety issues including recent calls for service and information related to residential fire safety. (5 min)
- 9.* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (5 min)
- 10.* **9-1-1 EMERGENCY COMMUNICATIONS REPORT** – JoAnne Deane, Public Outreach Coordinator, Emergency Communications Division - Report on public safety issues including recent calls for service.
- 11.* **COUNTY COMMISSION UPDATE** – Karena K. Miller, Community Outreach Coordinator/staff representative. Report and possible discussion on Washoe County issues and concerns. (5 min)
12. **NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A.* **District Health Department Update** – Judith Saum, District Health Department will present an update about the work and activities of the District Health Department Vector-Borne Diseases Program focus mainly on West Nile virus during my presentation.
 - B.* **Thomas Creek Drive Rehabilitation Project** - Warren Call, RTC Project Manager, Thomas Creek Drive Rehabilitation Project from Mt. Rose Highway (SR 431) north to Evening Song (just north of Arrow Creek Drive) will present information on this project which is scheduled for start of construction in July 2006. This item is informational only to present the project limits and scope. Stantec Consulting, Project Engineers
 - C. **Tentative Subdivision Map TM06-002 Autumn Wood** – Review and recommendations on the application to develop a 48-lot single-family townhome common open space subdivision on ±4.75 acres, as authorized in Article 608, Tentative Subdivision Maps, of the Washoe County Development Code. Lot size will be ±1,595 square feet in a duet configuration located on the northwest corner of Zolezzi and Jeppson Lanes and is currently developed as a mobile home park. The subject parcel is designated Low Density Urban (LDU) in the Southwest Truckee Meadows Area Plan and in Washoe County Commission District No. 2 and the City of Reno Area of Interest John Krmpotic, Jeff Codega Planning/Design representing ERD Development, LLC, applicant. Sandra Monsalve, Staff Representative, 328-3606
 - D. **Number of Seats on the SWTM CAB** – Discussion and possible recommendations to reduce the number of seats on the SWTM CAB.
13. **OLD BUSINESS** – There are no Old Business items scheduled for review.
- 14.* **CHAIRMAN/BOARD MEMBER ITEMS**
 - **Next Agenda Items** – (Items for the March 16th meeting must be submitted to the Chair. by March 2nd)
15. **ADJOURNMENT**

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JANUARY 19, 2006

6:30 p.m.

South Valley Library - 15650A Wedge Parkway, Reno

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **CERTIFICATION OF POSTING OF THE AGENDAS FOR JANUARY 19, 2006**
4. **APPROVAL OF AGENDA FOR THE MEETING OF JANUARY 19, 2006**
5. **APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF DECEMBER 15, 2005**
- 6.* **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).
- 7.* **PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
- 8.* **RENO FIRE DEPARTMENT ITEMS** – Marty Scheuerman, Interim Fire Chief – Report on fire safety issues including recent calls for service and information related to residential fire safety. (5 min)
- 9.* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (5 min)
- 10.* **9-1-1 EMERGENCY COMMUNICATIONS REPORT** – JoAnne Deane, Public Outreach Coordinator, Emergency Communications Division - Report on public safety issues including recent calls for service.
- 11.* **COUNTY COMMISSION UPDATE** – Karena K. Miller, Community Outreach Coordinator/staff representative. Report and possible discussion on Washoe County issues and concerns. (5 min)
12. **NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A.* **9-1-1 PowerPoint Presentation** – Joanne Deanne, Community Outreach Coordinator will make a PowerPoint presentation regarding the 9-1-1 Emergency Services Center.
 - B. **LDC06-00259 (Reno Auto Center)** – Review and recommendations on a request for a special use to: (a) allow automobile sales; and (b) a non-residential project located adjacent to single family zoned property. The +-3.98 acre site is located at the southwest corner of the Holcomb Ranch Lane and South Virginia Street intersection. The property is currently located in Washoe County and is zoned GC (General Commercial). Upon annexation the property will be zoned AC (Arterial Commercial). Comments regarding annexation are also requested. An annexation application will be submitted prior to construction. Arlo Stockham, AICP Principal Planner **CFA, Inc.**
 - C. **Election of Officers** – Elections will be held for Chair and possibly Vice Chair or Secretary/Treasurer to serve through the 2005-2006 term.
13. **OLD BUSINESS** – There are no Old Business items scheduled for review.
- 14.* **CHAIRMAN/BOARD MEMBER ITEMS**
 - **Next Agenda Items** – (Items for the February 16th meeting must be submitted to the Chair. by February 2nd)
15. **ADJOURNMENT**

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Steve Cohen, V. Chair. 853-4054

CAB Program - 328-3623

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