

NORTH VALLEYS CITIZEN ADVISORY BOARD AND



WARD FOUR NORTH VALLEYS NEIGHBORHOOD ADVISORY BOARD

DRAFT

Minutes of the special joint meeting of the North Valleys Citizen Advisory Board and the North Valleys Neighborhood Advisory Board held May 24, 2010 at the North Valleys Regional Sports Complex Community Building 8085 Silver Lake Drive, Reno, Nevada

- **1. CALL TO ORDER** The meeting was called to order at 7:07 p.m. by, Francine Donshick, Acting Chair. Francine Donshick led the Pledge of Allegiance.
- 2. **NVCAB MEMBERS PRESENT** Francine Donshick District 3, Frank Schenk, Cold Springs, Earl Walling, North Valleys, and John White, North Valleys.
 - **NVCAB MEMBERS ABSENT** Eric Arentz, Cold Springs, excused and Sarah Chvilicek, District 5, excused, Linda Walls, North Valleys unexcused and Mark Gallegos, District 3 Alternate
 - NVNAB MEMBERS PRESENT Byron Davis, Ed Hawkins, Garret Idle, Lisa LaPier and Katherine McGrath.
- **3. APPROVAL OF THE AGENDA** Kate McGrath moved to approve the May 24, 2010 joint agenda as posted. Frank Schenk seconded the motion. The motion carried unanimously.
- **4.* PUBLIC COMMENT:** Comment heard under this item will be limited to items not on the 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 for public comment/testimony during an agenda item will be set by the Chair at the beginning of the meeting, but the time limit per person shall be no less than three minutes. The Chair may also grant additional time for persons representing a group at the beginning of the meeting. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB and NAB as a whole.
 - Cotter Conway introduced himself and announced that he is a candidate for Justice of the Peace. Mr. Conway spoke about his campaign platform.
 - Garth Elliott introduced himself and announced that he is a candidate for County Commissioner, District 5. Mr. Elliot spoke about his campaign platform.
 - Gary Feero introduced himself and announced that he is a candidate for County Commissioner, District 5. Mr.
 Feero spoke about his campaign platform.
 - Kitty Jung introduced herself and announced that she is a candidate for County Commissioner, District 5. Ms. Jung spoke about her campaign platform.
 - Veronica Hee Garcia, representing the Reno Police Department invited everyone to attend the Cops + Kids Picnic and Beach Party scheduled on June 25, 2010 from 11 a.m. to 3 p.m. at Idlewild Park and Pool.
 - Francine Donshick asked for further public comment and hearing none, closed this item.
- 5. **SPECIAL 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. Reno-Stead Joint Corridor Plan Roger Pelham, Staff Representative introduced this agenda item, seeking input from the residents of the County and City within and adjacent to the Reno-Stead Corridor Joint Plan Area on the update to, revision of and/or modification of the text of the Reno-Stead Corridor Joint Plan and the maps contained within it. The purpose of this meeting is to receive feedback from the public on the draft revisions to the plan that have been developed in response to citizen in-put during a series of public workshops. The joint plan area is generally located on both sides of US 395 between the Golden Valley area and Stead Boulevard. The plan and associated maps are available for the public to review prior to the meeting at http://www/comdev_files/cp/101706_reno_stead_corridor_joint_plan.pdf. Claudia Hanson, Deputy Director, City of Reno, 775.334.2381 and Roger Pelham, Senior Planner, Washoe County, 775.328.3622, were available to address questions and concerns. Ms. Hanson noted that the modification addresses notification to property owners of proposed projects. Mr. Pelham and Ms. Hanson addressed cooperative agreement between The city of Reno and Washoe County. Ms. Hanson thanked the members of the working group for their efforts. Mr. Pelham and Ms. Hanson agreed that working together has been very cooperative.

MOTION: John White moved to recommend denial of the modifications to the Reno-Stead Corridor Joint Plan and the maps contained within the plan as submitted until wording is changed from permissive to mandatory. Frank Schenk seconded the motion. The motion carried unanimously.

MOTION: Ed Hawkins moved to recommend denial of the Reno-Stead Corridor Plan modifications and the maps contained within the plan until the wording has been changed from permissive to mandatory. Byron Davis seconded the motion. The motion carried unanimously.

Following discussion and explanations by Roger Pelham and Claudia Hanson, regarding the master plan document, the following motions were offered.

MOTION: Ed Hawkins moved to recommend acceptance of the proposed modifications as presented. Byron Davis seconded the motion. The motion carried unanimously.

MOTION: John White moved to recommend acceptance of the proposed modifications as presented Frank Schenk seconded the motion. The motion carried unanimously.

Comments and Concerns

- In response to questions raised, Mr. Pelham stated that the boundaries are not changing.
- Mr. Pelham stated that the view shed analysis is included to give residents the opportunity to state their
 opinions on whether a development has a negative impact on views.
- Ms. Hanson stated that a comprehensive plan amendment would be brought before the NVNAB and NVCAB in a joint meeting.
- Gary Feero stated that he was the chief Shepard for the citizens groups during the drafting of the Reno-Stead Joint Corridor Plan. Mr. Feero stated that the Transit Oriented Development should be changed to run through the appropriate corridor. Mr. Feero stated concern that this modification is destroying the original intent of the original Joint Corridor Plan that was put in place to protect residents in the unincorporated areas of Washoe County from the Reno attitude that planners lie and the joint plan dies. Mr. Feero stated concern that the wording on the joint corridor plan needs to be clarified without the use of permissive wording.
- Mr. Pelham and Ms. Hanson clarified the use of mandatory versus permissive wording within the document as well as the wording within the ordinance.
- Ed Hawkins stated concern that words such as detention versus retention pertaining to water ponds is not clear particularly with the Echeveria property. Mr. Pelham stated that these types of wording are specified in the ordinance.

6. APPROVAL OF MINUTES

- A. FOR THE NVCAB MEETING OF MARCH 8, 2010 MOTION: Frank Schenk moved to approve the minutes of the March 8, 2010 NVCAB meeting as submitted. John White seconded the motion. The motion carried unanimously.
- **B. FOR THE NVNAB MEETING OF MARCH 15, 2010 MOTION:** Kate McGrath moved to approve the minutes of the March 15, 2010 NVNAB minutes as submitted. Lisa LaPier seconded the motion. The motion carried unanimously.
- 7.* REPORTS AND UPDATES The following reports and updates will be informational only and no action will be taken and will be limited to five minutes each.
 - A. 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.
 - There were no updates, announcements or correspondence presented.
 - **B.** WASHOE COUNTY SHERIFF'S OFFICE ITEMS A representative of the Sheriff's Office was not available to present a report on public safety issues within the CAB's area, to include recent calls for service. If a Sheriff's Office representative is not available, please refer to the County Updates provided online at: www.washoecounty.us/cab (follow the link to the North Valleys CAB).
 - **C. RENO POLICE DEPARTMENT ITEMS** A representative of the City of Reno Police Department was not available to present a report on public safety issues within the NAB's area, to include recent calls for service.
 - D. FIRE DEPARTMENT REPORT Neither a representative of the Silver Lake Volunteer Fire Department nor the Lemmon Valley Volunteer Fire Department were available to present a report on fire safety issues within the CAB area, including recent calls for service and information related to residential fire safety. If a Fire Department representative is not available, please refer to the County Updates provided online at www.washoecounty.us/cab (follow the link to the North Valleys CAB).

Comments and Concerns

- Elizabeth Howe reported that the Volunteers are having their meeting this night.
- E. STEAD AIRPORT UPDATE Mike Dikun, Manager of the Reno-Stead Airport introduced himself and was available to present a report on activities and projects at the Stead Airport including the Reno-Stead Airport Master Plan Update. Mr. Dikun reported that the Pylon Racing School will be held June 16th through the 19th. The Air Races will be held September 15th through the 19th. Pathways to Aviation, a youth oriented educational effort in scheduled on June 26th. The Air National Guard is training before deployment to Afghanistan. The Army Guard is continuing their flights and working on reducing flights over residential neighborhoods. Ground base training at night should not negatively impact residential neighborhoods. Bureau of Land Management air tankers should arrive at Stead early in June. Contact Mr. Dikun at 328-6573 or 690-1127, cell phone with questions and concerns. Mr. Dikun can also be contacted on-line at: mdikun@renoairport.com. Citizens are urged to report suspicious activity at the in the vicinity of the Stead Airport. Mr. Dikun stated that he would look into concerns raised regarding grading permits for the work being done on the airport site.
- **F. SIERRA NEVADA JOB CORPS UPDATE** A representative of the Sierra Nevada Job Corps was not available to present a report on activities at the Sierra Nevada Job Corp.
- 8.* ANNOUNCEMENTS/BOARD MEMBER ITEMS
 - A. Next NVCAB Agenda Items: (Items for the July 12th meeting must be submitted to the Chair by June 25th.)
 - There were no items submitted fo the next agenda.
 - B. Future NVNAB Agenda Items.
 - Update on the CPG Grant
- **9. ADJOURNMENT OF THE JOINT MEETING** Lisa LaPier moved to adjourn the joint meeting at 8:14 p.m. The motion was seconded. The motion carried unanimously.

Immediately following adjournment of the joint meeting, the North Valleys Citizen Advisory Board (CAB) convened for their regular CAB meeting.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary