



# Incline Village/Crystal Bay Citizens Advisory Board

## Meeting Agenda

July 28, 2014, 5:30 P.M.

Incline Village General Improvement District, 893 Southwood Blvd, Incline Village, Nevada

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. 9th Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Incline Village General Improvement District (893 Southwood Blvd.), and online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab). Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County Constituent Services, at 775.328.2721, two working days prior to the meeting. All numbered or lettered items on this agenda are hereby designated for possible action as it the works 'for possible action' were written next to each item, except for items marked with an asterisk (\*). Items on this agenda may be taken out of order, combined with other items, discussed or voted as a block, removed from the agenda, moved to another agenda of another later meeting at the discretion of the Chairman. Support documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd floor, Reno, NV), Sarah Tone, Constituent Services, 775.328.2721.

**1. \*CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**2. \*ROLL CALL/DETERMINATION OF A QUORUM**

**3. \*PUBLIC COMMENT** – *Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (\*)], public comment will be heard on that particular item before action is taken. Members of the public are requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.*

**4. APPROVAL OF THE AGENDA FOR THE MEETING OF JULY 28, 2014**

**5. APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING OF MAY 6, 2013**

**6. ELECTION OF OFFICERS** - Elections will be held to elect the Chair and Vice Chair to serve for the 2014 - 2015 term of office which will be effective from time of election through June 30, 2015 or until a successor is elected.

**7. \*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE** – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.

**8. \*PUBLIC OFFICIAL REPORTS**

**A. Washoe County Commissioner Update** – Commissioner Marsha Berkbigler will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation, Commissioner Berkbigler will be available to address questions and concerns from the CAB and audience. Commissioner Berkbigler may be reached at 775-328-2005 or [mberkbigler@washoecounty.us](mailto:mberkbigler@washoecounty.us).

**9. \*PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES**

**A. Washoe County Sheriff Office (WCSO)** – Report on public safety issues and concerns. Information about WCSO is available online at [www.washoesherriff.com](http://www.washoesherriff.com) or 775-328-3001.

**B. North Lake Tahoe Fire Protection District (NLTFPD)** – Report on fire issues and concerns. Information about NLTFPD is available online at [www.NLTFPD.net](http://www.NLTFPD.net) or 775-831-0351.

**10. \*ELECTION MAILING PROCESS** – A representative from the Washoe County Office of the County Manager will provide an update on sample ballot mailing process. Information about the Registrar of Voters is available online at [www.washoecounty.us/voters](http://www.washoecounty.us/voters).

**11. \*MARTIS VALLEY WEST PARCEL PROJECT, PLACER COUNTY** – Citizen Advisory Board members will discuss the potential to follow the Martis Valley West Parcel project. Martis Valley West Parcel project is located within Placer County and Nevada County, California between Kings Beach and Northstar resort straddling State Route 267. The project is within the Placer County and the Tahoe Regional Planning Agency jurisdiction. Additional information is available at

[www.placer.ca.gov/departments/communitydevelopment/envcoordsvcs/eir/martisvalleywestparcel](http://www.placer.ca.gov/departments/communitydevelopment/envcoordsvcs/eir/martisvalleywestparcel)

Individuals interested in receiving updates on this project may sent their request to Placer County Staff Planner: Stacy Wydra at [swydra@placer.ca.gov](mailto:swydra@placer.ca.gov).

Chair, Mark Alexander 775.772.9128 (h); Recording Secretary, Misty Moga, [mistybray33@yahoo.com](mailto:mistybray33@yahoo.com) CAB Program – 775.328.2720

**12. OLD BUSINESS: VACATION RENTALS IN INCLINE VILLAGE/CRYSTAL BAY** – A follow-up discussion regarding the community concerns and social issues associated with neighborhood home rentals in Incline Village/Crystal Bay including the possibility of recommending Washoe County develop a related ordinance. This issue was previously addressed at the March 24 Citizen’s Advisory Board meeting.

**13. CAB Meetings** – For discussion and possible action, the Washoe County Citizen’s Advisory Board will discuss the necessity to request an increase the number of special meetings available to the CAB.

**14.\*CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas.

**15.\*PUBLIC COMMENT** – *Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Members of the public are requested to submit a “Request to Speak” form to the Board Chairman. Comments are to be addressed to the Board as a whole.*

**16. ADJOURNMENT**