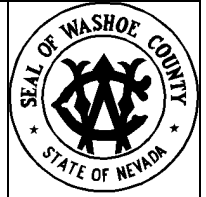


**NORTH VALLEYS
CITIZEN ADVISORY BOARD
AND
WARD FOUR NORTH VALLEYS
NEIGHBORHOOD ADVISORY BOARD**



**NOTICE OF SPECIAL JOINT MEETING
DECEMBER 13, 2010
7:00 p.m. to 10:00 p.m.**

**NORTH VALLEYS REGIONAL SPORTS COMPLEX
8085 SILVER LAKE DRIVE, RENO, NEVADA**

Any items not heard by 10:00 p.m. will be rescheduled on the next agenda.

AGENDA

- 1.* CALL TO ORDER BY THE NVCAB CHAIR AND PLEDGE OF ALLEGIANCE**
- 2.* ROLL CALL AND DETERMINATION OF QUORUM – NVCAB
ROLL CALL AND DETERMINATION OF QUORUM - NVNAB**
- 3. APPROVAL OF AGENDA FOR MEETING OF DECEMBER 13, 2010.** Any 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.* 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.
- 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. North Valleys Regional Park Update** – Doug Doolittle, Director and/or Al Rogers, Assistant Director with the Washoe County Regional Parks and Open Space Department, will provide an update on the North Valleys Regional Park. Discussion may include recreation alternatives for the park as well as possible options for funding any improvements. Following discussion, the CAB and/or NAB may forward comments and/or recommendations to the Washoe County Commission and/or Reno City Council, respectively.
- 6. APPROVAL OF MINUTES**
 - A. FOR THE NVCAB MEETING OF SEPTEMBER 8, 2010.** (NVCAB members' action item)
 - B. FOR THE NVNAB MEETING OF **OCTOBER 18, 2010**.** (NVNAB members' action item)
- 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.
 - B. WASHOE COUNTY AND CITY OF RENO UPDATES**
 - Commissioner Bonnie Weber may be present to provide an update on County issues.
 - Commissioner Kitty Jung may be present to provide an update on County issues.
 - **Reno City Council Member Dwight Dortch may be present to provide an update on City issues.**
 - Lorrie Adams, County Liaison for Districts 4 and 5, is available to answer your questions and concerns. Please feel free to contact her at ladams@washoecounty.us (775) 328-2720. To sign up to receive email updates from the County, visit www.washoecounty.us/cmail. Monthly updates on County issues in your area are available online at www.washoecounty.us/cab (follow the link to your CAB).

- Meet with Commissioner Weber for coffee the 3rd Saturday of each month at 10:00 a.m. at the Sierra Sage Golf Course, 6355 Silver Lake Road in Stead.

- C. WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – A representative of the Sheriff's Office may be 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).
- D. RENO POLICE DEPARTMENT ITEMS** – A representative of the City of Reno Police Department may be available to present a report on public safety issues within the NAB's area, to include recent calls for service.
- E. FIRE DEPARTMENT REPORT** – A representative of the Silver Lake Volunteer Fire Department and/or the Lemmon Valley Volunteer Fire Department may be 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).
- F. STEAD AIRPORT UPDATE** – Mike Dikun (phone: 328.6570), Stead Airport Manager - Report on activities and projects at the Stead Airport including the Reno-Stead Airport Master Plan Update.
- G. SIERRA NEVADA JOB CORPS UPDATE** – Helyse Sina, Business & Community Liaison, Sierra Nevada Job Corps may be 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 January 13, 2011 meeting must be submitted to the Chair. by December 30, 2010.))~~
- ~~B. Future NVNAB Agenda Items.~~

9. ADJOURNMENT OF THE JOINT MEETING

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

~~1.* CALL TO ORDER BY THE NVCAB CHAIR~~

~~2.* ROLL CALL AND DETERMINATION OF QUORUM~~

~~3. APPROVAL OF AGENDA FOR THE REGULAR MEETING OF DECEMBER 13, 2010. – Any 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.* 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 as a whole.~~

~~5.* 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. WASHOE COUNTY UPDATE~~

- ~~• Commissioner Bonnie Weber may be present to provide an update on County issues.~~
- ~~• Commissioner Kitty Jung may be present to provide an update on County issues.~~
- ~~• Lorrie Adams, County Liaison for Districts 4 and 5, is available to answer your questions and concerns. Please feel free to contact her at ladams@washoecounty.us (775) 328-2720. To sign up to receive email updates from the County, visit www.washoecounty.us/email. Monthly updates on County issues in your area are available online at www.washoecounty.us/cab (follow the link to your CAB).~~
- ~~• Meet with Commissioner Weber for coffee the 3rd Saturday of each month at 10:00 a.m. at the Sierra Sage Golf Course, 6355 Silver Lake Road in Stead.~~

~~6.* 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 as a whole.~~

~~8. 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.* Hot August Nights Community Report – Chris Kilian and/or Maire Burgess will make a presentation from the Hot August Nights Board of Directors. Following the presentation, Ms. Kilian and/or Ms. Burgess will respond to questions from the CAB members and citizens. (This item is for information only and no action will be taken by the CAB.)~~

- B. **Levels of Fire Protection Services in the North Valleys** – Discussion and possible recommendations to the ~~Board of County Commissioners~~ Washoe County Commission and/or Reno City Council regarding current and potential future levels of fire protection service to the north valleys area.
- 8. **OLD BUSINESS** – There are no Old Business items scheduled for review.
 - A. **Transit Oriented Development (TOD)** – A representative of the Washoe County Planning Commission ~~may be present will be invited~~ to address questions and concerns regarding the Transit Oriented Development (TOD) project in the north valleys. Discussion will be held and comments and recommendations may be forwarded to the ~~Board of County Commissioners~~ Washoe County Commission and/or Reno City Council. ~~Board of County Commissioners.~~
- 9.* **ANNOUNCEMENTS/BOARD MEMBER ITEMS**
 - A. **Next NV CAB Agenda Items:** (Items for the January 13, 2011 meeting must be submitted to the Chair. by December 23, 2010.)
 - B. **Future Next NVNAB Agenda Items.** (Items for the January 24, 2011 meeting must be submitted to the Chair by January __, 2011.)
- 10. **ADJOURNMENT OF THE JOINT MEETING**

~~9.* CHAIRMAN/MEMBER COMMENTS (This item limited to announcements of topics/issues posed for future workshops/agendas).~~

~~• Next Agenda Items: 1~~

~~10. ADJOURNMENT OF REGULAR MEETING OF THE NV CAB~~

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: North Valleys Regional Sports Complex, 8085 Silver Lake Road; Cold Springs Community Park, 3355 White Lake Parkway; Stead Neighborhood Police Substation, 10555 Stead Blvd.; North Valleys Library, 1075 North Hills Blvd., 7-11 Food Store, 3431 White Lake Parkway; Starbucks Coffee, 290 Lemmon Dr. and Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada. Reno City Hall, 1 East First Street; City of Reno Community Development, 450 Sinclair Street; Washoe County Central Library, 301 S. Center Street; Washoe County Complex – Health Department; and other neighborhood locations, Reno, Nevada.

Sarah Chvilicek, Chair - 775.972-5447 (h)

CAB Program - 328-3612

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose CAB Agendas, Minutes, Applications, Maps and Rosters.

Your County Liaison is available to answer your question and concerns.
Please contact Lorrie Adams at LAdams@washoecounty.us or (775) 328-2720.

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at NVCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments may be read and/or entered into the record at the meeting by the CAB members.

Katherine McGrath, NVNAB Chair

Lisa Mann, Reno Community Liaison – 334-2025 or mannl@reno.gov.

NAB Agendas can be accessed on the official website for the City of Reno at www.reno.gov.