



## NORTH VALLEYS CITIZEN ADVISORY BOARD

**DRAFT:** Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where these minutes are approved by the CAB. Minutes of the regular meeting of the North Valleys Citizen Advisory Board held July 9, 2018, at the Reno-Stead Airport, 4895 Texas Ave., Reno, NV.

**1. \*CALL TO ORDER/DETERMINATION OF QUORUM** - The meeting was called to order at 6:00 p.m. by Ray Lake. A quorum was present.

**Present:** Teresa Aquila, Ray Lake, Jennifer Salisbury, Roger Edwards, Pat Shea. Alternates: Craig Durbin, Wesley Johnson

**2. \*PLEDGE OF ALLEGIANCE** - Ray Lake led the pledge.

**3. \*PUBLIC COMMENT** – No public comments were made.

**4. APPROVAL OF AGENDA FOR THE MEETING OF JULY 9, 2018**– Roger Edwards moved to approve the agenda for **JULY 9, 2018**. Teresa Aquila seconded the motion to approve the agenda. The motion passed unanimously.

**5. APPROVAL OF THE MINUTES FOR THE MEETING OF JUNE 11, 2018**– Teresa Aquila moved to approve the minutes of **JUNE 11, 2018**. Jennifer Salisbury seconded the motion to approve the minutes. The motion passed unanimously.

**6. \*CAB MEMBER ANNUAL TRAINING** – Annual CAB Training presentation by Washoe County staff, Bob Webb, which included an overview about the County and the CAB program; and introduction to Nevada Open Meeting; and the Planning Application Process. The presentation will be followed by a question period for CAB members about the training.

Bob Webb addressed questions about regional plan update survey, regional plan update, master plan, and following up with questions with staff.

**7. ELECTION OF OFFICERS** - Elections by the CAB members will be held to elect the Chair and Vice-Chair for 2018/2019 term, elected officers will be effective immediately. (for Possible Action)

**CHAIR:** Roger Edwards nominated Ray Lake as chair person. Teresa Aquila seconded the motion to nominate Ray Lake as chair person. The motion carried unanimously.

**VICE CHAIR:** Ray Lake nominated Roger Edwards as vice chair person. Jennifer Salisbury seconded the motion to nominate Roger Edwards as Vice Chair person. The motion carried unanimously.

### **8. \*PUBLIC OFFICIAL REPORTS**

**8.A.\*Washoe County Commission Update** — Washoe County Commissioner, Jeanne Herman, provided an updated information on discussions and actions by the Board of County Commissioners (BCC).

She thanked Bob for his presentation.

She said spoke about the nature of Reno development. People want to know what is going on. Bob Webb spoke about Reno planning jurisdiction and annexation. He spoke about regional sphere of influence. He said

if she is concerned about the development, he encouraged her to speak with planning/development department about sphere of influence. He spoke about annexation rules. It's state law. She said it's a strain on the county, TMFPD.

Roger Edwards asked about BDRs from the Commissioners. He asked about options. She said we cannot afford it. We need to use our voice about our concerns. Roger Edwards said we lose county property to the City. We have sewer conflicts. He said that development that was denied twice is doing site work and pressing on. Roger thanked Commissioner Herman for being the lone wolf on these topics.

**9. \*CHAIRMAN/BOARD MEMBER ITEMS —** This item is limited to announcements by CAB members.

- Roger Edwards requested an update on Dermody Stead development, commercial use under the airport authority. The infrastructure is getting weaker. Roger Edward asked the Commissioner about earmarking funds for roads and infrastructure. She encouraged them to attend RTC meetings. Bob Webb said RTC stay within the region. The RTC plan determines where those funds go for the regional roads. Teresa Aquila asked about funds going down to Vegas for the stadium. He said a majority of state transportation funds go to south, but not necessarily for the stadium.
- There is a public hearing for the July Board of Adjustment Lemmon Drive Estates grading input period on July 11, 12:30 p.m. at the County Commission Chambers.
- Pat Shea said NAB is seeing zone changes with commercial and residential
- Jennifer Salisbury spoke about requested information on action on projects

**10. \*PUBLIC COMMENT —**

Paula Povilaitis introduced herself. She said she is running for Nevada State Assembly District 32 who serves this area all the way up to the Oregon border. She spoke about development and how it's interrupting our way of life. She spoke about how this closed basin. We are limited. Let's get Lemmon Drive to work; we need it for emergency services. She said she is here to help.

Michael Welling spoke about Silver Knolls. He said the public meetings aren't held when the public can attend. He said he got off work and attended a Board of Adjustment meeting at noon. He spoke about fire danger. We need to shift gears about development.

**ADJOURNMENT** - Meeting was adjourned at 7:47 p.m.

Number of CAB members present: 7

Number of Public Present: 2

Presence of Elected Officials: 1

Number of staff present: 1

Submitted By: Misty Moga