

# SPANISH SPRINGS CITIZEN ADVISORY BOARD



## NOTICE OF MEETING

SEPTEMBER 8, 2010

7:00 P.M.

LAZY 5 REGIONAL PARK 7100 PYRAMID LAKE ROAD  
SPANISH SPRINGS, NEVADA

## AGENDA

- 1.\* **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2.\* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF JULY 14, 2010.** - Any modifications to the three minute 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 two minutes per person.
4. **APPROVAL OF MINUTES FOR REGULAR MEETING OF MAY 12, 2010.**
- 5.\* **PUBLIC COMMENT:** Comment heard under this item will be limited to items not on this agenda and will also be limited to three minutes per person. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same three minute limitation per speaker. The Chair may modify this time limit for all public comment and testimony at the beginning of the meeting, but the time per person shall be no less than two minutes. 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.
- 6.\* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES**
  - A. Commissioner Robert Larkin may be present to provide an update on County issues.
  - B. 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](mailto:ladams@washoecounty.us) (775) 328-2720. To sign up to receive email updates from the County, visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail). The written County updates are available online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab) (follow the link to your CAB).
- 7.\* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – This item is limited to updates or announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss matters raised during this item. (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).
- 8.\* **ACTION PLAN/COMMITTEE REPORTS** – Committee reports are information only and no action will be taken.
  - **Parks Issues and Updates** – Report on any upcoming events, potential budget impacts, and/or items of interest concerning Washoe County parks in the CAB's area of responsibility– John Bradbury
  - **Search and Rescue** – Report on any recent activities by the search and rescue team operating out of the Spanish Springs Airport - Max Bartmess
  - **Citizens Advisory Committee (CAC)** – Report on matters discussed by the City of Sparks CAC at their most recent meeting. Carol Schaye, Sparks CAC
9. **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.\* **Lazy 5 Regional Park Update** - Al Rogers, Assistant Director for Regional Parks and Open Space (RPOS), will present an update on Lazy 5 programming and facilities. (This item is informational only and no action will be taken.)
10. **OLD BUSINESS**
  - A. **Request from Washoe County Public Works for CAB Input for Potential Pedestrian and Bike Projects** – Final review and recommendations on the Washoe County request from the CABs to develop a list of potential pedestrian and bicycle projects to be located within public right-of-way of County maintained public streets. Washoe County has the opportunity to apply for Transportation Equity Act (TEA) enhancement funds later this year. Projects for this funding source are transportation related and not recreational. As TEA enhancement

project funding is limited to \$650,000 per project, a relatively small amount for construction, it is recommended that projects be segmented in sections of ½ mile (2640 feet). In the past, Washoe County has been granted one project on a 2-year funding cycle. Although County staff will not be at the CAB meeting, questions can be directed to Clara Lawson, P.E., P.T.O.E., with Washoe County Public Works, by emailing her at [Clawson@washoecounty.us](mailto:Clawson@washoecounty.us) or calling her at 775.328.3603. Currently, the SSCAB has one previously recommended pedestrian and bike path project on Highand Ranch (Bike Route). During the July CAB meeting, the CAB discussed possible areas for future pedestrian and bike paths. During this CAB meeting, the CAB may take action on this topic to recommend either (A.) the top three community ranked priority pedestrian and bike path projects or (B.) forward all suggested projects for consideration.

- B. Pedestrian Access** – Update on the progress of organizing the project to install safe pedestrian access to (a) Eagle Landing shopping center and (b) Lazy 5 Regional Park. Following the update and possible discussion, the CAB may forward comments, concerns, and/or recommendations to the Washoe County Commission.
- C. Intersection of Calle de la Plata and Pyramid Highway** – The Spanish Springs CAB will continue discussions on various options and may provide recommendations to the Washoe County Commission expressing the CAB's and community's interest to have the intersection of Calle de la Plata and Pyramid Highway improved. The report may include information from Susan Martinovich, Nevada Department of Transportation (NDOT) and from the consortium of developers regarding plans for the intersection.

**11.\* CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.

- **Next Agenda Items:** (Items for the November 10<sup>th</sup> agenda must be submitted to the Chair by October 26<sup>th</sup>.)

## 12. ADJOURNMENT

Unless otherwise indicated by asterisk (\*), all items on the agenda are action items upon which the CAB will take action.

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: LAZY 5 REGIONAL PARK, 7100 Pyramid Way; SAVE MART MARKET, 9750 Pyramid Way; PACK N POST, 9732 Pyramid Way; RALEY'S, 2389 Wingfield, Sparks, Nevada and WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

Greg Prough, Chair 775.745.2904 (c)

CAB Program - 328-3612

CAB Agendas can be accessed at: [www.washoecounty.us/cab](http://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](mailto: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 [SSCAB@washoecounty.us](mailto:SSCAB@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.**