

SPANISH SPRINGS CITIZEN ADVISORY BOARD



**The regular meeting of the Spanish Springs Citizen Advisory Board
Scheduled on July 13, 2011
Has been cancelled.**

AMENDED NOTICE OF SPECIAL MEETING AND AGENDA

**AUGUST 4, 2011
6:30 p.m.**

PLEASE NOTE SPECIAL MEETING TIME AND LOCATION
Spanish Springs Library (in the Lazy 5 Regional Park)
7100A Pyramid Lake Highway
Spanish Springs, Nevada

Agenda order. Items on this agenda may be taken out of order, combined with other items on this agenda for consideration, removed from the agenda or delayed at any time.

Action items; public testimony on action items. Items on this agenda on which action may be taken are identified by the words "for possible action" next to the topic. Before action is taken on each action item, public testimony will be heard. Each speaker must fill out a "Request to Speak and/or Submit Comments for the Record" sheet, must discuss only the agenda item being considered, and must limit testimony to three minutes, unless a longer time is announced when the agenda is approved at the beginning of the meeting. Public comments on other matters not on the agenda may be heard during the Public Comment item.

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

Special accommodations. 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 775.328.3600, two working days prior to the meeting.

County Liaison. Your County Liaison is available to answer your question and concerns. Please contact Lorrie Adams at LAdams@washoecounty.us or 775.328.2720.

Posting of agenda; website location. Pursuant to NRS 241.020, this notice has been posted at the following locations: Community Center at Lazy 5 Regional Park; 7100 Pyramid Lake Hwy.; Save Mart Market, 9750 Pyramid Lake Hwy.; Pack N Post, 9732 Pyramid Lake Hwy.; Lake Bar & Grill, 9715 Pyramid Lake Hwy.; Manny & Olgas Pizza, 9725 Pyramid Lake Hwy, Ste 801, Sparks; and Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and may be accessed on the County's website at www.washoecounty.us/cab, then choose the Spanish Springs CAB Home Page link.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR THE SPECIAL MEETING OF AUGUST 4, 2011 (for possible action)** - 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 two minutes per person.
- 4. APPROVAL OF MINUTES FOR REGULAR MEETING OF MAY 11, 2011 (for possible action).**
- 5. ELECTION OF OFFICERS (for possible action).** – Elections will be held to elect the Chair, Vice Chair and Secretary for the 2011-2012 Term of Office.
- 6. 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** – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss or take action on matters raised during this item. CAB files and correspondence, which are part of the public record, are on file in the Washoe County Community Development Department 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 SHERIFF'S OFFICE ITEMS** – A representative from the Washoe County Sheriff's Office may be present to report on public safety issues within the CAB area, including recent calls for service.
- C. WASHOE COUNTY UPDATE:**
- Commissioner Robert Larkin 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/cmail. The written County updates are available online at www.washoecounty.us/cab (follow the link to your CAB).
- D. ACTION PLAN/COMMITTEE REPORTS:**
- **Search and Rescue** – Report on any recent activities by the search and rescue team operating out of the Spanish Springs Airport - Max Bartmess or a CAB member.
 - **Citizens Advisory Committee (CAC)** – Report on matters discussed by the City of Sparks CAC at their most recent meeting
- E. UPDATE ON COMMUNITY FORUM HELD ON JUNE 8, 2011** – Kevin Roukey, Cyndy Brown, or others will report on the June 8, 2011 Community Forum, including information received from Mike Fuess, Nevada Department of Transportation regarding his research of data pertaining to the intersection of Calle de la Plata and Pyramid Highway, and efforts to raise community awareness of the CAB meetings, and issues or concerns discussed at the Community Forum.
- 7. PUBLIC COMMENT** – Any person is invited to speak on any topic that is not listed as an action item on this agenda (public testimony will be received during each action item). Each speaker must fill out a "Request to Speak and/or Submit Comments for the Record" sheet, may discuss any matter not listed on the agenda as an action item, and must limit comments to three minutes. The comments may be discussed, but action may not be taken on any matter raised during this Public Comment period until the matter is specifically listed on a future agenda as an action 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. Washoe County Sheriff's Office Partners with AlertID Using On-Line Technology to Protect Our Families and Our Community** – A Citizen Core Volunteer from the Sheriff's Office will provide information on the new AlertID program that the Sheriff's Office rolled out during the first quarter of 2011. The volunteer will discuss what AlertID is and how it works to create instant two-way communication via a myriad of electronic devices (e.g. cell phones, PCs, etc.) between citizens and public safety authorities exchanging critical information that can help keep our family and neighborhood communities safe. (This item is information only and no action will be taken.)
- B. Potential Master Plan and/or Regulatory Zoning changes for the Village at the Peak/Sugarloaf Peak LLC** – Bill Thomas, AICP, with Conrey Consulting LLC will present information on a potential Master Plan and/or Regulatory Zone amendment to the Village at the Peak/Sugarloaf Peak located at 370 Calle de la Plata near the intersection of Pyramid Way and Calle de la Plata (APN 534-562-07, +39.835 acres). The discussion will include possible amendments to modify the currently approved land uses of Neighborhood Commercial (NC) and Industrial (I) to include Multi-Family (MF) residential land uses. The CAB will discuss this matter with Mr. Thomas and solicit comments from the audience. This item is for information only and the CAB will take no action.
- 9. OLD BUSINESS** – There are no Old Business items scheduled for review.
- 10. CHAIRMAN/MEMBER COMMENTS** (This item limited to announcements of topics/issues posed for future workshops/agendas).
- **Next Agenda Items:** (Items for the September 14, 2011 agenda must be submitted to the Chair by August 30, 2011.)
- 11. ADJOURNMENT (for possible action)**