

Sun Valley Citizen Advisory Board

Meeting Agenda
October 3, 2016, 6:00 P.M.
115 West 6th Street, Sun Valley, NV 89433

<u>Accessibility.</u> Accessibility. The meeting location is accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, two working days prior to the meeting.

<u>Following the agenda.</u> All number or lettered items on this agenda are hereby designated for possible action as if the words for possible action were written next to each, except for items marked with an asterisk (*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda, moved to another agenda of another later meeting as discretion by the Chairman.

<u>Public comment and time limits</u>. Public comments are welcomed during the Public Comment period for all matters, whether listed on the agenda or not, and are limited to three minutes per person or as designated by the Citizen Advisory Board Chair at the beginning of the meeting. Additionally, public comment will be heard during individually numbered items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Citizen Advisory Board meeting. Persons may not allocate unused time to other speakers.

<u>Forum restrictions and orderly conduct of business.</u> The Citizen Advisory Board is an advisory body providing community comments and recommendations to Washoe County governing boards. The presiding officer may order the removal of any person whose statement to other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warning against disruptive conduct may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to public comments. Responses to public comments. The Citizen Advisory Board can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Citizen Advisory Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Citizen Advisory Board will consider, Citizen Advisory Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or ask that a matter be addressed on a future meeting or district forum. CAB members may do this either during the public comment item or during the following item: "CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS"

<u>Posting locations.</u> Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Courthouse (75 Court Street), Downtown Reno Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), 115 West 6th Street, Sun Valley, NV 89433, notice.nv.gov and online at www.washoecounty.us/cab.

<u>Support documentation.</u> 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, Nevada), Jennifer Oliver or Sarah Tone, Management Analysts in Constituent Services Program (775)328-2000.

AGENDA

- 1. *CALL TO ORDER/ DETERMINATION OF QUORUM
- 2. *PLEDGE OF ALLEGIANCE
- **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. The public is 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 AGENDA FOR THE REGULAR MEETING OF OCTOBER 3, 2016
- 5. APPROVAL OF THE MINUTES FOR THE MEETING OF JUNE 6, 2016
- **6. ELECTION OF OFFICERS** Elections by the CAB members will be held to elect the Chair and Vice-Chair to serve for the 2016/2017 term of office which will be effective from the time of election through June 30, 2017 or until a successor is elected. Officers will assume their role immediately after the election.
- **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 Washoe County Commissioner Jeanne Herman will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation, Commissioner Herman will be available to address questions and concerns from the CAB and audience. Commissioner Herman can be reached at (775) 501-0002 or via email at jherman@washoecounty.us (This item is for information only and no action will be taken by the CAB).
- **B.** *District Attorney's Office Update District Attorney, Christopher Hicks, will provide a general update regarding the community services provided by the District Attorney's office, including: Civil division, Criminal Division, Family Support division, Investigation, Fraud, and Victim Advocacy. Mr. Hicks can be reached at 775-328-3200or via email at district district attorney@da.washoecounty.us.
- 9. *COMMUNITY ORGANIZATION REPORTS
- A. *Regional Transportation Commission (RTC) Update —A RTC representative will provide information related to the Sun Valley area. After the update, the representative will gather community and CAB member input as it relates to traffic operations analysis and improvements, safety improvements, pedestrian and bicycle connectivity and transit service needs in the Sun Valleys area. For more information please visit www.rtcwashoe.com. (This item is for information only and no action will be taken by the CAB.)
- **B.*Sun Valley General Improvement District Update (SVGID)** A representative from SVGID, General Manager Darrin Price, will provide an update on Sun Valley General Improvement District activities. For additional information please visit www.svgid.com (*This item is for information only and no action will be taken by the CAB.*)
- **10. DEVELOPMENT PROJECTS** The project description is provided below with links to the application or you may visit the Planning and Development Division website and select the Application Submittals page: http://www.washoecounty.us/comdev/da/da index.htm.
- A. <u>Case Number: SB16-009</u> CSA Pre-K CSA is a non-profit providing early education services to children 0-5. They are requesting to put in a preschool to service 20 children in the Mary Hansen Building located within Sun Valley Park in Sun Valley. Hours of operation would be Monday through Friday 8:00 a.m. 1:00 p.m.

Owner: Sun Valley General Improvement District, 5000 Sun Valley Blvd., 775-673-2220. dprice@svgid.com.

Applicant: Kristen Demara (CSA), 1100 E 8th St., Reno, NV 895112, kdemara@csareno.org.

APN:

Staff: Roger Pelham, rpelham@washoecounty.us.

Reviewing Body: This case will be tentatively heard by the board of Adjustments on October 6, 2016.

11.*COUNTY UPDATE – Jennifer Oliver, Management Analyst with Office of the County Manager will provide an update on County services. Ms. Oliver is available to answer questions and concerns. Please feel free to contact her at joliver@washoecounty.us or (775) 328- 2720. To sign up to receive email updates from the County visit www.washoecounty.us/cmail. (This item is for information only and no action will be taken by the CAB).

- **12.** *CHAIRMAN/BOARD MEMBER ITEMS This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas.
- **13. *PUBLIC COMMENT** Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. 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.

ADJOURNMENT