

NORTH VALLEYS CITIZEN ADVISORY BOARD



NOTICE OF MEETING AND AGENDA

JULY 11, 2011

7:00 p.m. to 10:00 p.m.

**North Valleys Regional Sports Complex Community Building
8085 Silver Lake Drive, Reno, Nevada**

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

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 NVCAB@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: 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; and may be accessed on the County's website at www.washoecounty.us/cab, then choose the North Valley CAB Home Page link.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF JULY 11, 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 three minutes per person.
4. **APPROVAL OF MINUTES FOR THE JOINT NVCAB/NVNAB MEETING OF JUNE 13, 2011 (for possible action).**
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. **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 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.
 - C. **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.
 - D. **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).
 - E. **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.
 - F. **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/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. Coffee with Commissioner Weber will not be held in July or August, but will resume in September on the 3rd Saturday.
6. **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.
7. **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. **NV Energy Bordertown to California 120kV Transmission Line Project.** Nancy Kang, JBR Environmental Consultants, will describe the Toiyabe National Forest (USFS) Carson Ranger District’s environmental review process to analyze a proposal from NV Energy to construct a 120 kV transmission line on public lands, east of Reno. The USFS is starting to prepare an environmental impact statement (EIS) analyzing alternative routes between NV Energy’s Bordertown substation, near Bordertown, and the California Substation, near Verdi running roughly parallel to the California/Nevada state line. The preparation of the document will take about 2 years, but it is USFS’s intent to get public input early in the review process. There will be a brief presentation of the project, the EIS process, and public involvement opportunities. Ms. Kang will respond to questions from the CAB and the audience. (This item is for information only and the CAB will take no action.)
- B. **Sky Vista Wal-Mart and the Vista Hills PUD Project Updates** - Carlos Vasquez and Chris Barrett of CAV Strategies will provide an update on the Sky Vista Wal-Mart and the Vista Hills PUD projects. Both projects are located within the City of Reno. (This item is informational only; no action will be taken by the CAB).
- C. **City of Reno Special Use Permit Number LDC 11-00058 (Silver Lake Trail and Trailhead)** – George J. Georgeson, P.E., CSA, Inc. Engineers will present a request by Washoe County Regional Parks and Open Space, to allow the construction of a public Trail and Trailhead, starting on the East end of Silver Lake next to Moya Boulevard, to develop trails on the east, north and part of the south portions of Silver Lake, situated within Washoe County, on a parcel zoned Open Space. This trail alignment will be within Washoe County (APN 090-040-14 294.563 Acres). The project will be located on the east side of Silver Lake near Moya Blvd, a natural earth trail approximately 3,150 feet long on the southern part of Silver Lake, and an earthen trail on the north side of Silver Lake, approximately 7,740 feet long. The application is tentatively scheduled for the August 3, 2011 City of Reno Planning Commission meeting. To review a map of the project, go to www.washoecounty.us/cab, choose the **North Valleys CAB Home Page** link, then choose the **WCPAOS Silver Lake Map** link at the top of the page. (This item is informational only and no action will be taken.)
- D. **Washoe County Sheriff’s Office Partners with AlertID Using On-Line Technology to Protect Our Families and Our Community** – Kaydie Paschall, AlertID will provide information on a new program that the Sheriff’s Office rolled out during the first quarter of 2011. They 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 for information only and the CAB will take no action.)
- E. **Change of September Meeting Date (for possible action)** – The Washoe County Registrar of Voters has reserved the North Valleys Regional Sports Complex (NVRSC) for September 12, 13 and 14, 2011 for a special election on September 13, 2011. The NVCAB will make recommendations to change the meeting date from September 12, 2011 to September 19, 2011.
- F. **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.
8. **OLD BUSINESS** – There are no Old Business items scheduled for review.
9. **CHAIRMAN/MEMBER COMMENTS** (This item limited to announcements of topics/issues posed for future workshops/agendas).
- **Next Agenda Items:** (Items for the September 19, 2011 meeting must be submitted to the Chair. by August 26, 2011).

10. **ADJOURNMENT**