1 Roll Call

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Taylor</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Jason Woosley</td>
<td>Chairman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Doug D. Coffman</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Charles Reno</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
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<tr>
<td>Kevin Weiske</td>
<td>Vice-Chair</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Paul Olivas</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Peter Gower</td>
<td>Commissioner</td>
<td>Present</td>
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</tbody>
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The meeting was called to order at 7:31 PM.

2 Public Comment

None

3 Master Plan Update Phase I

3.1 Staff Report (For Possible Action): Request for Initiation of the Master Plan Update. [All Wards] 7:32 PM

At this time, Chairman Woosley opened public comment for this item. Seeing and hearing no public comment requests, Chairman Woosley closed public comment.

It was moved by Commissioner Gower, seconded by Commissioner Reno, to initiate an update to the Master Plan to be conducted in three phases and include the public participation process concepts discussed during the workshop this evening. The motion carried unanimously with seven (7) members present.
RESULT: APPROVED [UNANIMOUS]
MOVER: Peter Gower, Commissioner
SECONDER: Charles Reno, Commissioner
AYES: Taylor, Woosley, Coffman, Reno, Weiske, Olivas, Gower

4 Recommendation to City Council for Appointments to the Truckee Meadows Regional Planning Commission (For Possible Action - Recommendation to City Council)

Motion: Motion to recommend Commissioner Taylor to the Regional Planning Commission 7:35 PM

Claudia Hanson, Planning and Housing Manager, suggested hearing from the three Commission members that have expressed interest in serving on the Regional Planning Commission.

Commissioner Reno submitted a letter expressing his interest in serving on the Regional Planning Commission. Commissioner Reno stated that there are a lot of good projects that come through the Reno Planning Commission and go to the Regional Planning Commission. He spoke regarding his Regional experience and technical resources.

Commissioner Taylor stated she has sent an email to the Reno Planning Commissioners expressing her interest in serving on the Regional Planning Commission. Commissioner Taylor spoke regarding her technical background and strength in facilitation.

Commissioner Gower submitted information as to why he is interested in serving on the Regional Planning Commission. Commissioner Gower spoke regarding his experience as a staff member with the Regional Planning Agency from 2008-2011. That experience includes the following activities: helped write sections of the Regional Plan; participated in the public process for updating the Regional Utility Corridor; planned and incorporated policies into the planning document; worked with the Western Regional Water Commission to incorporate policy language into the document relating to population growth and water sustainability. Commissioner Gower also stated that his interest in participating on the Regional Planning Commission goes beyond reviewing projects for conformance with the Regional Plan. It goes back to the information he is interested in getting from the Center for Regional Studies about some of the policies in the Regional Plan, in particular the Centers and Corridors, that influence what the Master Plan looks like. Commissioner Gower expressed interest in being involved in discussions as they occur at the regional level and stated that he has been a planner for 11 years.

Ms. Hanson stated that the Commission also needs to select alternates for the Regional Planning Commission.
Chairman Woosley stated that there are three fantastic candidates and any one of them would do a good job.

Commissioner Coffman stated that he would like to recommend Commissioner Taylor based on the length of time she has served on the Reno Planning Commission, and her ability to address issues and questions.

Commissioner Weiske stated that in working with Commissioner Gower for several years, he is well versed and there would be no training period for him, but he agreed that Commissioner Taylor would bring something forward from a little different perspective, rather than being a planner, and helping devise some of the operation and process that would be a good thing right now.

*It was moved by Commissioner Coffman, seconded by Commissioner Weiske, to recommend that Council appoint Commissioner Taylor to the Regional Planning Commission. The motion carried unanimously with seven (7) members present.*

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Doug D. Coffman, Commissioner |
| SECONDER: | Kevin Weiske, Vice-Chair |
| AYES: | Taylor, Woosley, Coffman, Reno, Weiske, Olivas, Gower |

Motion: Motion to recommend Commissioner Reno and Commissioner Gower as alternates 7:45 PM

*It was moved by Commissioner Weiske, seconded by Commissioner Coffman, to recommend that Council appoint Commissioners Reno and Gower as alternates to the Regional Planning Commission. The motion carried unanimously with seven (7) members present.*

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Kevin Weiske, Vice-Chair |
| SECONDER: | Doug D. Coffman, Commissioner |
| AYES: | Taylor, Woosley, Coffman, Reno, Weiske, Olivas, Gower |

5 Staff Announcements

5.1 Report on status of Planning Division projects.

5.2 Announcement of upcoming training opportunities.

5.3 Report on status of responses to staff direction received at previous meetings.
5.4 Report on actions taken by City Council on previous Planning Commission items.
None

6 Commissioner's Suggestions for Future Agenda Items (For Possible Action)
Commissioner Weiske requested updates on Council action regarding the future of NABs.

Claudia Hanson, Planning and Engineering Manager, stated that she and Fred Turnier, Community Development Director, have been working with Deanna Gescheider, Barbara DiCianno and Lisa Mann to discuss the next step for the NABs. That information will be presented at the next City Council meeting.

Mr. Turnier stated that after February the Planning Commission will hear an update from staff on any action taken by the Council regarding NABs.

Ms. Hanson stated that NABs are tentatively scheduled into the Master Plan update process.

Commissioner Weiske offered to make himself available to share his opinions from experience on NABs with staff and Council members.

7 Public Comment
None

8 Adjournment (For Possible Action)
The meeting was adjourned at 7:50 p.m.