

Meeting Type: **REDEVELOPMENT AGENCY**

Date: SEPTEMBER 29, 2003

Item: 5.

Notes: Discussion regarding the Citizen's Advisory Committee and direction to staff regarding possible modification or abolishment of the committee.

Sam Cohen
Jeff Wilson

Moved	Sec'd.	Councilmember	Yes	No
		Hascheff		
		Harsh		
		Zadra		
		Sferrazza		
		Dortch		
		Aiazzi		
		Cashell		
		COUNT		

Motion: *Point w/s*
with WCAC & DIA
within 90 days
Items 4 & 5 on
this agenda to
be included.

CARRIED? YES NO



Redev. 5

RESOLUTION NO. 55

INTRODUCED BY AGENCY BOARD MEMBER Hunez

A RESOLUTION AMENDING RESOLUTION NO. 38 PROVIDING FOR THE DOWNTOWN REDEVELOPMENT PLAN REVIEW COMMITTEE TO CHANGE THE NAME TO THE REDEVELOPMENT CITIZEN ADVISORY COMMITTEE AND TO CONSIST OF 13 VOTING MEMBERS RATHER THAN 10; FIXING THE TERMS OF SUCH MEMBERSHIP; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

WHEREAS, on November 9, 1987, the Redevelopment Agency adopted Resolution No. 38; and

WHEREAS, said resolution provided the Agency to appoint an ad hoc Downtown Redevelopment Plan Review Committee consisting of ten voting members; and

WHEREAS, at its meeting of December 11, 1989, the Redevelopment Agency members indicated a desire that this committee become a standing committee called the Redevelopment Citizen Advisory Committee and should consist of 13 members;

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Reno, Nevada, that:

1. The Downtown Redevelopment Plan Review Committee shall become the Redevelopment Citizen Advisory Committee and shall consist of 13 voting members and,
2. That it shall be the responsibility of the committee to provide to the Redevelopment Agency an assessment of proposed Redevelopment Agency projects and,
3. That it shall be the responsibility of the committee to provide to the Redevelopment Agency it's views on opportunities presented to the Redevelopment Agency and,
4. That it shall be the responsibility of the committee to review and comment on matters as may from time to time be referred to the committee by the Redevelopment Agency and,
5. That four of the members shall serve for a term of two years, four of the members shall serve for a term of three years, and five of the members shall serve for a term of four

years, such terms to be determined by lot, and to commence on the effective date of this resolution,

6. That after the initial term of the existing members has expired in accordance with Section 3., the members appointed thereafter shall each serve for three years and at which time the Redevelopment Agency will appoint a new member or reappoint the existing member to another term,

7. That upon the completion of the life of the Redevelopment Agency, the committee shall be dissolved.

PASSED AND ADOPTED this 11th day of September, 1990, by the following vote:

AYES: Nunez, Allen, Bryan, Smith, Wishart, Sferrazza

NAYS: None

ABSENT: Lehners ABSTAIN: None

Approved this 11th day of September, 1990, by:

Peter J. Sferrazza
Peter J. Sferrazza
Chairman

ATTEST:

Donald Cook
Donald Cook
Secretary

BYLAWS
of the
REDEVELOPMENT AGENCY
CITIZENS ADVISORY COMMITTEE

1. The number of meetings per month and a schedule of meeting dates shall be established and may be altered or changed at any regularly scheduled meeting. One regular meeting date is established each month on the first Tuesday at 3:00 p.m. in the Council Chambers.
2. Additional meetings may be held at any time upon the call of the Chairperson or by a majority of the voting members of the committee or upon request of the Redevelopment Agency Board.
3. Meetings shall be in compliance with the Nevada Open Meeting Law (Nevada Revised Statutes Chapter 241).
4. The committee (consisting of 13 members) at its regular meeting in January of each year shall elect a Chairperson and Vice-Chairperson.
5. The Redevelopment Administrator shall serve as the Recording Secretary.
6. The duties and powers of the officers of the Citizens Advisory Committee shall be as follows:
 - A. Chairperson (presiding):
 - (1) Preside at all meetings of the committee.
 - (2) Call special meetings of the committee in accordance with the Bylaws.
 - (3) Sign documents of the committee.
 - (4) See that all actions of the committee are properly taken.
 - (5) Notify, in writing, the Reno City Clerk of a resignation or termination of membership.
 - (6) Advise the City Clerk's Office, in writing, of changes of address for committee members.
 - B. Vice-Chairperson:

During the absence, disability, or disqualification of the Chairperson, the Vice-Chairperson shall exercise or perform all duties and be subject to all the responsibilities of the Chairperson.
 - C. Recording Secretary:
 - (1) Keep the minutes of all meetings of the committee in an appropriate minute book.

- (2) Give or serve all notices required by law or by the Bylaws.
 - (3) Receive, for the committee, all applications as required by NRS and city codes.
 - (4) Prepare the agenda for all meetings of the committee.
 - (5) Be custodian of committee records.
 - (6) Inform the committee of correspondence relating to business of the committee and attend to such correspondence.
 - (7) Handle funds allocated to the committee in accordance with its directive, the law, and city regulations.
7. All maps and other matters required by law shall be filed in the office of the Redevelopment Agency.
 8. A majority of the members of the committee entitled to vote shall constitute a quorum for the transaction of business.
 - A. Designation of Voting Order: Voting to be by verbal vote with the Chairperson voting last.
 - B. A tie vote with less than the full committee present will result in no action, and the matter shall be considered at the next succeeding or future meeting so as to arrive at a conclusive vote when the entire committee is present. If the full committee is present (thirteen members) and the vote result is a tie due to an abstention or other reason, the motion will be defeated.
 - C. The chairperson may not make motions, but may second motions and participate in the discussions.
 - D. The Chairperson shall be an ex officio member of all subcommittees, with voice, but no vote.
 9. ROBERTS RULES OF ORDER are hereby adopted for the government of the committee in all cases not otherwise provided for in these rules.
 10. These rules may be amended at any meeting by a vote of the majority of the entire membership of the committee provided ten (10) days written notice has been given to each member of the committee.
 11. Order of Consideration of Agenda Items:

The following procedure will normally be observed; however, it may be rearranged by the Chairperson for individual items if necessary for the expeditious conduct of business.

 - A. Staff presents report and makes recommendation.

- B. The committee may ask questions regarding the staff presentation and report.
 - C. Proponents of the agenda items make presentation.
 - D. Any opponents make presentations.
 - E. Applicant makes rebuttal of any points not previously covered.
 - F. Committee members ask any questions they may have of the proponents, opponents, or staff and then take a vote.
12. A. Each member of the committee who has knowledge of the fact that he/she will not be able to attend a scheduled meeting of the committee shall notify the Redevelopment Agency at City Hall at the earliest possible opportunity and, in any event, prior to 1:00 p.m. on the date of the meeting. The Redevelopment Administrator shall notify the Chairperson of the committee in the event that the projected absences will produce a lack of quorum.

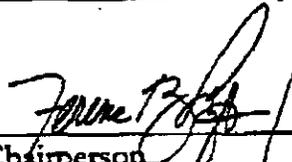
B. Automatic Resignation:

Three (3) consecutive absences (regular meetings) by a committee member, whether excused or unexcused, shall result in the "automatic resignation" of that member.

Such "resignation" may be appealed in writing within 10 days to the Redevelopment Agency Board. Said appeal shall be initiated by the member and filed with the Reno City Clerk.

- 13. No member may serve more than two (2) full consecutive terms as Chairperson.
- 14. The Vice-Chairperson shall succeed the Chairperson if he/she vacates his/her office before his/her term is completed, the Vice-Chairperson to serve the unexpired term of the vacated office. A new Vice-Chairperson shall be elected at the next regular meeting.
- 15. No press release may be made to the news media until 24 hours after said release has been delivered, in writing, to the Executive Director.

Approved and adopted this 16th day of APRIL, 2003, by the Redevelopment Citizens Advisory Committee.



 Chairperson
 Redevelopment Citizens Advisory Committee



RENO CITY COUNCIL ATTENDANCE CARD

ALL FORMS MUST BE FILLED OUT COMPLETELY

DATE: 9/29/13

AGENDA ITEM NO. 5

NAME: SAM DENNIS

ADDRESS: RENO

I REPRESENT: SELF

I AM IN ATTENDANCE CONCERNING: AGENDA # 5 CAC?

DO YOU WISH TO MAKE A STATEMENT: YES: NO:

IN FAVOR IN OPPOSITION

NOTE: GENERAL POLICIES FOR ADDRESSING COUNCIL:

- *LIMIT COMMENTS TO 3 MINUTES OR LESS
- *15 MINUTES PER SIDE ON ITEMS WITH OPPOSITION
- *AVOID REPETITIVE REMARKS

THE MAYOR AND CITY COUNCIL REQUEST THAT ALL CONCERNS BE EXPRESSED IN A COURTEOUS MANNER, AND THANK YOU FOR YOUR COOPERATION AND PARTICIPATION.

(Over)

TESTIMONY DECLARATION

Definition of "lobbyist":

"Lobbyist" is any person who appears before the Reno City Council for pay or for any other consideration, including reimbursement for expenses incurred, for the purpose of influencing action by the City Council. The term includes a person who is regularly employed by a person, business, committee, association or any other organization and, as part of that employment, appears before the City Council for the purpose of influencing action by the City Council.

Please mark each box that is appropriate and print the requested information.

I am the applicant/applicant's representative

I am speaking as an individual

I am a lobbyist representing: _____

I am speaking on behalf of (name of group) _____

Item number on which you are testifying: _____

Your name: _____

Your company/organization (if applicable): _____

Address: _____

I hereby declare that the information contained in this declaration is true and correct.

Your signature: _____

RENO CITY COUNCIL ATTENDANCE CARD

ALL FORMS MUST BE FILLED OUT COMPLETELY

DATE: 9/29/03

AGENDA ITEM NO. 5

NAME: Geoffrey Wilson

ADDRESS: 3190 Green River Dr. Reno

I REPRESENT: Downtown Improvement Association

I AM IN ATTENDANCE CONCERNING: _____

DO YOU WISH TO MAKE A STATEMENT: YES: NO:

IN FAVOR _____ IN OPPOSITION _____

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- I am the applicant/applicant's representative
- I am speaking as an individual
- I am a lobbyist representing: _____
- I am speaking on behalf of (name of group) _____
Downtown Improvement Associates

Item number on which you are testifying: S

Your name: Geoffrey Wilson

Your company/organization (if applicable): _____

Downtown Improvement Association

Address: Reno

I hereby declare that the information contained in this declaration is true and correct.

Your signature: 