



Whitney Town Advisory Board

MEETING LOCATION:

WHITNEY COMMUNITY CENTER 5712 MISSOURI AVE, LAS VEGAS, NV 89122

MINUTES for January 14, 2016

BOARD MEMBERS

Steven Kuhn; Chairman, Paul Friedman; Member, Mary Ann Beam; Member, Amy Beaulieu; Member, Geraldine Ramirez; Member, Maureen Helm; Secretary

I. Call to Order. Meeting was called to order by Chair Kuhn at 6:00 p.m.

II. Pledge of Allegiance. The Pledge of Allegiance was recited.

III. Roll Call.

Steven Kuhn, Chair – PRESENT

Paul Friedman - PRESENT

Mary Ann Beam - EXCUSED

Amy Beaulieu - PRESENT

Geraldine Ramirez – PRESENT

IV. Procedures & Conduct.

a. Conformance with the Open Meeting Law. Chair Kuhn noted that this meeting has been properly noticed and that a quorum is present.

b. Conduct: Please turn off or mute all cell phones, pagers & other electronic devices. Please take all private conversations outside the room.

c. Meeting Guidelines.

d. County staff introductions, Announcements & Presentations:

Chuck O'Neill; Planning, and Cyndi Moody; Administrative Specialist in attendance.

V. Regular Business:

a. Approval of Agenda for January 14, 2016 – including any deletions or corrections. **A MOTION BY FRIEDMAN WAS MADE TO APPROVE THE AGENDA AS PRESENTED, A UNANIMOUS VOTE WAS RECORDED.**

b. Approval of the Minutes of December 10, 2015. **A MOTION BY FRIEDMAN WAS MADE TO APPROVE THE MINUTES AS PRESENTED. A UNANIMOUS VOTE WAS RECORDED.**

VI. **Public Comment:** This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the board about items within its jurisdiction but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker’s podium, clearly state your name and address and please spell your last name for the record. If any of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

NONE HEARD

VII. PLANNING & ZONING:

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair • LAWRENCE L. BROWN, III, Vice-Chair

SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DON BURNETTE, County Manager



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1. **ZC-0833-15 – STEPHANIE AND HACIENDA, LLC: (5366 Stephanie St.)**
ZONE CHANGE to reclassify 1.9 acres from R-1 (Single Family Residential) Zone to R-4 (Multiple Family Residential - High Density) Zone in the MUD-3 Overlay District.
DESIGN REVIEW for a multiple family residential development. Generally located on the east side of Stephanie Street and the south side of Hacienda Avenue (alignment) within Whitney (description on file).
MBS/dg/ml (For possible action) **BCC 1/20/16**
GEORGE GARCIA Presentation. Motion was made Ramirez for **APPROVAL**, subject to staff conditions.
Voting was unanimous.

VIII. Correspondence:
None

IX. General Business:

a. Ramirez made a motion to elect Beaulieu as Vice chair, Voting was unanimous.

X. Public input- Community Concerns (Issues or concerns within the community) Comments by the General Public & Discussion: No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda. Comments will be limited to three minutes.
None

XI. NEXT MEETING: Next regularly scheduled meeting will be held Thursday, January 28, 2016 6:00 p.m. at the Whitney Community Center at 5712 Missouri Ave. unless otherwise noted.

XII. **ADJOURNMENT:** Kuhn motioned for adjournment of the meeting at 7:02 p.m.

Submitted by
Maureen Helm, Secretary

1/14/16