



# Whitney Town Advisory Board

January 31, 2019

## MINUTES

---

Board Members:           Geraldine Ramirez –Chair **PRESENT**  
                                  Christopher Fobes - Vice Chair- **PRESENT**  
                                  Paul Friedman -**PRESENT**  
                                  Amy Beaulieu-**PRESENT**

Secretary:                 Maureen Helm 702-606-0747 mhelmtab@gmail.com

Town Liaison:             Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

---

- I.    Call to Order, Pledge of Allegiance, Roll Call,(see above) County Staff Introductions  
      Steve DeMerritt ; Planning, Blanca Vazquez; Town Liaison, Stephanie Halasi; Administrative  
      Specialist

The meeting was called to order by Beaulieu at 6:00 p.m.

- II.   Public Comment  
      None heard
- III.  Approval of December 13, 2018 Minutes

**Moved by: Ramirez**  
**Approve minutes with corrections**  
**Vote: 4-0 Unanimous**

Approval of Agenda for January 31, 2019

**Moved by: Fobes**  
**Approve agenda as submitted**  
**Vote: 4-0 Unanimous**

V. General Business (For possible action)

1. Motion was made by Beaulieu to appoint Ramirez as Chair and Fobes as Vice-Chair  
Unanimous vote of Approval
2. Motion was made to approve the Bylaws as submitted. Unanimous vote of Approval

VI. Planning & Zoning:

1. **DR-18-0985-HARMONY HOMES NEVADA, LLC:**

**DESIGN REVIEW** to increase the finished grade for an approved single family residential development on 4.8 acres in an RUD (Residential Urban Density) Zone. Generally located on the north side of Greyhound Lane, 650 feet east of Steptoe Street within Whitney. JG/sd/ja (For possible action) **BCC 2/6/19**

**MOVED BY- Beaulieu**

**APPROVE- Subject to staff conditions**

**VOTE: 4-0 Unanimous**

2. **UC-18-0902-CLARK COUNTY WATER RECLAMATION:**

**HOLDOVER USE PERMIT** to increase the height of an existing communication tower.  
**DESIGN REVIEW** for an existing communication tower on a portion of 280 acres in a P-F (Public Facility) Zone. Generally located on the west side of Hollywood Boulevard, 730 feet east of Flamingo Road (alignment) within Whitney. CG/jor/ja (For possible action) **PC 2/19/19**

**Withdrawn without prejudice per applicant**

VII. Public Comment  
None

VIII. Next Meeting Date  
The next regular meeting will be February 28, 2019

IX. Adjournment  
The meeting was adjourned at 6:15 p.m.