



Whitney Town Advisory Board

May 16, 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
Shane Ammerman

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

- II. Public Comment
None
- III. Approval of May 2, 2019 Minutes

Moved by: Beaulieu
Approve minutes as submitted
Vote: 4-0 Unanimous

Approval of Agenda for May 16, 2019

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

- IV. Informational Items
1. Announcements of upcoming neighborhood meetings and County or community meetings and events(for discussion)

V. Planning & Zoning:

1. **CP-19-900180:** That the Whiteny Town Advisory Board consider proposed changes to the Transportation Element of the Clark County Comprehensive Master Plan, and after conducting a public hearing, take appropriate action. (For possible action) **PC 6/4/19**

MOVED BY- Ramirez

APPROVE- Subject to staff conditions

VOTE: 4-0 Unanimous

VI. General Business
(None)

VII. Public Comment
None

VIII. Next Meeting Date
The next regular meeting will be May 30, 2019

IX. Adjournment
The meeting was adjourned at 6:19 p.m.