



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD NOTICE OF PUBLIC MEETING

Thursday, August 2, 2012

Time:	7:00 P.M.	Posted by:	July 30, 2012
		At:	
Location:	Mt. Charleston Library 75 Ski Chalet Mt. Charleston, NV 89124		Library Outdoor Board Mt. Charleston Lodge Old Town Board
Fax:	(702) 872-0732		Lee Canyon Boards
E-mail:	kerripaniagua@yahoo.com		Rainbow Echo
<u>Members:</u>	Pat Fitzgibbons - Chair Michael McGroarty Becky Grismanauskas		Curtis Alexander - Vice-Chair Michelle French Kerri Paniagua, secretary

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table. All items on the agenda are available for public comment.

AGENDA

I. CALL TO ORDER

1. Conformance with the Nevada Open Meeting Law.
2. Pledge of Allegiance.
3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services

II. ORGANIZATIONAL ITEMS

1. Approval of the Agenda for August 2, 2012.
2. Approval of the Minutes for June 28, 2012.

III. PLANNING AND ZONING

None

IV. COMMUNITY CONCERNS

BOARD OF COUNTY COMMISSIONERS
SUSAN BRAGER,, Chairman • STEVE SISOLAK, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DONALD G. BURNETTE, County Manager

1. Clark County's Community Development Block Grant program is requesting that the TAB nominate a representative and an alternate for the Community Development Advisory Committee, to serve for a term of one year. Discuss and take action.
2. NW Land Use Plan Update – Presentation, discussion and input from community on update of the Northwest Clark County Land Use Plan – Comprehensive Planning. This is not an action item.

V. ADMINISTRATIVE REPORTS-

1. **Las Vegas Metropolitan Police Dept.** – Sergeant Eric Fricker
2. **Clark County Fire Dept.** – Mike Johnson
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **Las Vegas Valley Water District** – Jordan Bunker
5. **Mt. Charleston Volunteer Fire Dept.** – Dave Martin
6. **Nevada Highway Patrol** – Sergeant Tom Higgins
7. **Clark County Administrative Services** – Meggan Holzer
8. **United States Forest Service** – Genny Wilson
9. **Nevada Fire Safe Council / Mt. Charleston Chapter** – Tom Padden
10. **Visitors Impact Task Force** – Becky Grismanauskas
11. **Nevada Department of Transportation** –
12. **Other Agencies**

VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – Michelle French
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

VII. CORRESPONDENCE

None

VIII. ADMINISTRATION

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is a Special Call meeting scheduled for August 16, 2012 at 7pm. The next regular meeting will be *Thursday, August 30, 2012.*
4. **Adjournment**

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