



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD NOTICE OF PUBLIC MEETING

Thursday, July 29, 2010

Time:	7:00 P.M.	Posted by:	July 26, 2010
		At:	Echo Board
Location:	Mt. Charleston Library 1252 Aspen Avenue Mt. Charleston, NV 89124		Library Outdoor Board Mt. Charleston Lodge Old Town Board
Fax:	(702) 872-0732		Rainbow Board
E-mail:	kerripaniagua@yahoo.com		Lee Canyon Boards
Members:	Becky Grismanauskas, Chair Michael McGroarty Pat Fitzgibbons- Vice-Chair	Curtis Alexander George Togliatti 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.

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 July 29, 2010.
2. Approval of the Minutes for July 15, 2010.
3. Approval of the Minutes for May 27, 2010.

III. PLANNING AND ZONING

UC-0248-10 – COUNTY OF CLARK (LIBRARY):

USE PERMIT to expand a public building (volunteer fire station).

DESIGN REVIEW for an expansion to a volunteer fire station on a portion of 3.0 acres in a P-F (Public Facility) Zone in the Spring Mountain National Recreation Area Overlay District. Generally located on the south side of State Route 157 (Kyle Canyon Road) and the east and west sides of Ski Chalet Place (alignment) within Mt. Charleston. New plans that include a

BOARD OF COUNTY COMMISSIONERS
 RORY REID, Chairman • SUSAN BRAGER, Vice-Chair
 LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY
 VIRGINIA VALENTINE, County Manager

covered walkway.

IV. **COMMUNITY CONCERNS**

1. Discuss and take action on appointing a representative and an alternate to serve on the 30th year of the Community Development Advisory Committee (CDAC). Nominations need to be submitted by Appointments will likely be made by the BCC at its meeting on September 7, 2010. As in the past, CDAC meetings are being planned for the first and third Tuesday evenings of each month beginning in October and ending in January 2011. Meetings will start at 6:00 p.m. and will be held at the Clark County Government Center. Members will review applications, hear presentations, take field trips and make recommendations on the awarding of grant funds to support low income and senior housing, emergency shelters and economic development in low income areas.
2. Discuss and take action as appropriate on continued efforts to have residents come into compliance by posting their new house number on their residence.

V. **ADMINISTRATIVE REPORTS**

1. **Nevada Fire Safe Council / Mt. Charleston Chapter** – Tom Padden
2. **Visitors Impact Task Force** – Becky Grismanauskas
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **United States Forest Service** – Stephanie Philips
5. **Clark County Fire Dept.** – Mike Johnson
6. **Mt. Charleston Volunteer Fire Dept.** – Luke Ham
7. **Las Vegas Valley Water District** – Jordan Bunker
8. **Clark County Administrative Services** – Chris Munhall
9. **Las Vegas Metropolitan Police Dept.** – Sergeant Eric Fricker
10. **Nevada Highway Patrol**
11. **Nevada Division 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** – Vacant
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander
7. **Discuss and take action on new chair assignments for the above committees**

VII. **CORRESPONDENCE**

See attached letter from David Martin of Rainbow Subdivision.

VIII. **ADMINISTRATION**

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, August 27, 2010.*
4. **Adjournment**

BOARD OF COUNTY COMMISSIONERS
RORY REID, Chairman • SUSAN BRAGER, Vice-Chair
LAWRENCE L. BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY
VIRGINIA VALENTINE, County Manager

7/5/2010

To: The Mount Charleston Town Board
From: David Martin
Re: The Cathedral Fire

Ladies & Gentlemen,

I feel it is important recognize the contributions of all the volunteer firefighters who responded to the recent fire at Cathedral Picnic Area.

The response from Station 81 included:

John L. Smith, Adam Blarm, & Eric Crow on Squad 81

Martha Law on Chase 81

Rubin White & Jack Lemons on Rescue 81

Dennis Lovell, Josh Bowers, Debby Martin, Will Martin, Genevieve Martin, David Martin, & Curtis Alexander on Engine 81

Deputy Chief Clint Gould responded with the USFS

Steve Brittingham responded with NDF as Captain on Engine 5320.

Our response wouldn't have been possible without the training and assistance of all the paid professionals at NDF Station 1. They have helped teach our Wildland & Urban Interface Firefighting classes and stood beside us on the fireline in the Rainbow Subdivision. We owe Chief Gonzales and all of his people a deep debt of gratitude.

Finally I would like to acknowledge station 81's Chief Luke Ham and Deputy Chief Clint Gould for their dedication to our station and personnel. Without their many hours of volunteer work in organizing, training, and advocating for our station we would not have been prepared for this event.

Sincerely,

David Martin

4193 Mont Blanc Way

Mt. Charleston, NV 89124

CC: Nevada Division of Forestry

2478 Fairview Dr.

Carson City, NV 89701

Humbolt-Toiyabe National Forest

1200 Franklyn Way

Sparks, NV 89431

BOARD OF COUNTY COMMISSIONERS

RORY REID, Chairman • SUSAN BRAGER, Vice-Chair

LAWRENCE L. BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY
VIRGINIA VALENTINE, County Manager