



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD NOTICE OF PUBLIC MEETING

Thursday, March 29, 2012

Time: 7:00 P.M. **Posted by:** MARCH 26, 2012
Location: Mt. Charleston Library **At:** Library Outdoor Board
75 Ski Chalet Mt. Charleston Lodge
Mt. Charleston, NV 89124 Old Town Board
Fax: (702) 872-0732 Lee Canyon Boards
E-mail: kerripaniagua@yahoo.com

Members: Pat Fitzgibbons - Chair Curtis Alexander - Vice-Chair
Michael McGroarty Michelle French
Becky Grismanauskas 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 March 29, 2012.
2. Approval of the Minutes for March 1, 2012.

III. COMMUNITY CONCERNS

1. Representatives with Republic Services will discuss the conversion of the convenience center from an every Thursday-Saturday "for a fee" arrangement to a once a month "free" arrangement and take questions

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

2. Dr. Angela O'Callaghan with UNLV's Cooperative Extension will discuss the dangers of a certain pine beetle and other bugs in the Spring Mountains National Recreation Area.

3. Discuss and take action on compiling a list of capital expenditure priorities for the Mt. Charleston Volunteer Fire Department.

IV. **PLANNING AND ZONING**

Discuss and take action as appropriate on a Title 30 Land Use Guide ordinance to modify the Spring Mountains National Recreation Area Overlay District due to the passage of Senate Bill 232 during the 2011 legislative session.

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** – Chris Munhall
8. **United States Forest Service** – Gar Abbas
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 no Special Call meeting scheduled. The next regular meeting will be *Thursday, April 26, 2012.*
4. **Adjournment**

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