



Mt. Charleston Town Advisory Board

MT. CHARLESTON TOWN ADVISORY BOARD NOTICE OF PUBLIC MEETING

Thursday, May 27, 2010

Time:	7:00 P.M.	Posted by:	May 19, 2010
Location:	Mt. Charleston Library 1252 Aspen Avenue Mt. Charleston, NV 89124	At:	Echo Board Library Outdoor Board Mt. Charleston Lodge Old Town Board Rainbow Board Lee Canyon Boards
Fax:	(702) 872-0732		
E-mail:	kerripaniagua@gmail.com		
<u>Members:</u>	Becky Grismanauskas, Vice-Chair Michael McGroarty Pat Fitzgibbons		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. Welcome new Town Board member George Togliatti and new secretary Kerri Paniagua.
4. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services.

II. ORGANIZATIONAL ITEMS

1. Approval of the Agenda for May 27, 2010.
2. Approval of the Minutes for April 29, 2010.
3. Elect a new Town Board Chair and, if necessary, a new Town Board Vice Chair.

III. COMMUNITY CONCERNS

1. Discuss and take action on supporting a ballot measure on the November 2010 General Election to determine if the residents of the unincorporated town of Mt. Charleston would like to utilize the enhanced 911 features.
2. Discuss and take action on writing a letter of support to the Nevada Division of Forestry regarding their efforts to secure funding and move forward with a new fire station.

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

IV. 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**

V. 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**

VI. PLANNING AND ZONING

- 1. None**

VII. CORRESPONDENCE

- 1. 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, July 1, 2010.*
- 4. Adjournment**

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