



Whitney Town Advisory Board

MEETING LOCATION:

WHITNEY COMMUNITY CENTER 5712 MISSOURI AVE, LAS VEGAS, NV 89122

BOARD MEMBERS

Paul Friedman, Chairman
Kathleen Maciula, Member
Steven Kuhn, Member
Mary Ann Beam, Member
Nathaniel Waugh, Member
Maureen Helm, Secretary

POSTING LOCATIONS

Whitney Library
Whitney Senior Center
Jack-in-the-Box @ Boulder/Russell
CVS @ Tropicana/Boulder
Blanca Vazquez, Town Liaison
Need Information call 606-0747

Whitney Community Center is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 455-3530 or TDD 385-7486 or Relay Nevada toll free 1-800-326-6868, TD/TDD.

AGENDA Thursday, 6:00 p.m. on January 15, 2015

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **PROCEDURES AND CONDUCT**
 - a. Conformance with the open meeting law.
 - b. Conduct: Please turn off or mute all cell phones & other electronic devices. Please take all private conversations outside the room.
 - c. Meeting guidelines.
 - d. County Staff introductions, Announcements, & Presentations:
- V. **Regular business**
 - a. Approval of agenda for January 15, 2015- including and deletions or corrections
 - b. Approval of Minutes of December 11,2014
- VI. **Public Comment - This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.**
- VII. **Planning and Zoning**

Action to be taken on the following applications:

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



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1. **TM-0223-14 - TROPICANA TERRACE, LLC:**
TENTATIVE MAP consisting of 38 single family residential lots and common lots on 5.2 acres in an R-2 (Medium Density Residential) Zone. Generally located on the north side of Greyhound Lane and 60 feet west of Broadbent Boulevard within Whitney. MBS/mk/ml (For possible action) **PC 1/20/15**
2. **UC-0061-14 (WC-0141-14) – JRH INVESTMENT COMPANY, LLC:**
WAIVER OF CONDITIONS of a use permit requiring landscaping per Figure 30.64-13 in conjunction with a vehicle repair (watercraft) business on 1.0 acre in a C-2 (General Commercial) Zone in the MUD-3 Overlay District. Generally located on the southwest corner of Hamilton Avenue and Dodd Street, 290 feet northeast of Boulder Highway within Whitney. MBS/co/ml (For possible action) **PC 1/20/15**
3. **DR-0637-12 (ET-0144-14) – CLARK COUNTY SANITATION DISTRICT:**
DESIGN REVIEW FIRST EXTENSION OF TIME to commence an addition to an existing wastewater treatment facility on a 35.0 acre portion of 600.0 acres in a P-F (Public Facility) Zone. Generally located on the north side of Rochelle Avenue (alignment), 1,700 feet west of the Las Vegas Wash within Whitney. MBS/dg/ml (For possible action) **PC 2/3/15**

VIII. Correspondence:

IX. General Business: Items for discussion & possible action
a. Members to approve February 2015 calendar.
b. Members to elect chair and vice-chair for two-year term.

X. Public comment - Community Concerns (Issues or concerns within the community)
Comments by the general public& Discussion: No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda. Comments will be limited to 3 minutes.

XI. SET NEXT MEETING DATE: Thursday January 29, 2015 Same Time, Same Place

XII. ADJOURNMENT:

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