



Whitney Town Advisory Board

MEETING LOCATION:

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

BOARD MEMBERS

Kathleen Maciula, Chairman
Paul Friedman, Member
Joan Sabatine, Member
Maggie Gouldby, 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 17, 2013

- I. CALL TO ORDER with the PLEDGE OF ALLEGIANCE
- II. CONFORMANCE WITH NEVADA OPEN MEETING LAW
- III. ORGANIZATIONAL ITEMS:
 - a. APPROVAL OF MINUTES OF December 13, 2012
 - b. APPROVAL OF TONIGHT'S AGENDA
- IV. PROCEDURES AND CONDUCT:
 - a. ALL IN ATTENDANCE PLEASE SIGN IN
 - b. PLEASE TURN OFF OR MUTE ALL CELL PHONES, AND OTHER ELECTRONIC DEVICES
 - c. PLEASE TAKE ALL PRIVATE CONVERSATIONS OUTSIDE THE ROOM.

V. **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.**

VI. ANNOUNCEMENTS:

VII. PRESENTATIONS:

VIII. ACTION ITEMS:

- a. Members to elect Chairman and Vice-Chairman.

IX: PLANNING & ZONING:

NO ZONING ITEMS TO BE HEARD

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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- X. CORRESPONDENCE
- XI. COMMITTEE REPORTS
- XII. PUBLIC COMMENT

COMMENTS BY THE GENERAL PUBLIC:

According to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comment during times other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Board after receiving recognition and consent of the Chairman of the Board. Public Comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation, the Chairman of the Board will do this by majority vote. If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the Agenda, you may do so during the Public Comment Session.

No vote may be taken on any matter not listed on the posted agenda.

- XIII. SET NEXT MEETING DATE: Thursday January 31, 2013 Same Time, Same Place
- XIV. 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