



Whitney Town Advisory Board

MEETING LOCATION:

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

BOARD MEMBERS

Kathleen Maciula, Chairman
Vacant
Paul Friedman, Member
Sandy Sicks, Member
Carl Johnson, 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 February 16, 2012

- I. CALL TO ORDER with the PLEDGE OF ALLEGIANCE
- II. CONFORMANCE WITH NEVADA OPEN MEETING LAW
- III. ORGANIZATIONAL ITEMS:
 - a. APPROVAL OF MINUTES OF February 2, 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, PAGERS 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:

IX: PLANNING & ZONING:

*ACTION TO BE TAKEN ON THE FOLLOWING ITEMS*ZONINGS: ACTIONS REQUIRING PUBLIC HEARINGS.

BOARD OF COUNTY COMMISSIONERS

SUSAN BRAGER, Chair • STEVE SISOLAK, Vice-Chair
LARRY BROWN • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DON BURNETTE, County Manager



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1. **UC-0027-12 – LOMAS REGENCY, LLC:**

USE PERMIT for a recreational facility (trampoline sport with retail sales) within an existing industrial building. **WAIVER OF DEVELOPMENT STANDARDS** to reduce on-site parking in conjunction with an existing office/warehouse complex on 11.6 acres in an M-D (Designed Manufacturing) Zone. Generally located on the southwest corner of Tropicana Avenue and Steptoe Street within Whitney. MBS/bk/ml (For possible action)

03/06/12 PC

2. **TA-0034-12 – KRISTY C. INCE**

TEXT AMENDMENT to amend Chapter 30.52, Section 30.52.060 to allow new utility line attachments to existing or exempt poles.

03/07/12 BCC

3. **DR-0490-11 – SCHOOL BOARD OF TRUSTEES:**

DESIGN REVIEW for a modular building with an ancillary public facility use (children's assistance program) in conjunction with a public facility (Whitney Elementary School) on a portion of 6.3 acres in a P-F (Public Facility) Zone.

WAIVER OF CONDITIONS of a zone change and use permit (ZC-074-90 & UC-098-90) requiring a minimum 20 foot setback from property lines for any building or wall over 4 feet in height. Generally located on the east side of Missouri Avenue, 500 feet south of Tropicana Avenue within Whitney. MBS/dg/ml (For possible action)

- 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 March 1, 2012 Same Time, Same Place
- XIV. ADJOURNMENT

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LARRY BROWN • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DON BURNETTE, County Manager