



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 December 15, 2011

- 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 1, 2011
 - 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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01/04/12 BCC

1. **ZC-0565-11 – KIRK LEWIS CHILDREN’S TRUST, ET AL:**
ZONE CHANGE to reclassify 2.2 acres from R-2 (Medium Density Residential) Zone to M-D (Designed Manufacturing) Zone in the MUD-3 Overlay District.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** off-site improvements (excluding paving) on Dodd Street; **2)** allow alternative building materials (vertical metal siding); and **3)** waive screening of mechanical equipment.
DESIGN REVIEW for an office/warehouse development with an ancillary outside storage area. Generally located on the northwest corner of Dodd Street and Desert Horizons Drive within Whitney (description on file).
MBS/dg/xx (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 January 12, 2012 Same Time, Same Place
- XIV. ADJOURNMENT