



Whitney Town Advisory Board

MEETING LOCATION:

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

MINUTES for January 15, 2015

BOARD MEMBERS

Paul Friedman- Chairman; Steven Kuhn-Member; Mary Ann Beam-Member; Nathaniel Waugh-Member, Maureen Helm; Secretary

I. Call to Order. Meeting was called to order by Chair FRIEDMAN at 6:00 p.m.

II. Pledge of Allegiance. The Pledge of Allegiance was recited.

III. Roll Call.

Paul Friedman, Chair – PRESENT

Steven Kuhn – PRESENT

Mary Ann Beam – EXCUSED

Nathaniel Waugh - PRESENT

IV. Procedures & Conduct.

a. Conformance with the Open Meeting Law. Chair Friedman noted that this meeting has been properly noticed and that a quorum is present.

b. Conduct: Please turn off or mute all cell phones, pagers & other electronic devices. Please take all private conversations outside the room.

c. Meeting Guidelines.

d. County staff introductions, Announcements & Presentations:

Al Laird; Planning, Blanca Vazquez; Town Liaison, in attendance.

V. Regular Business:

a. Approval of Agenda for January 15, 2015 – including any deletions or corrections. **A MOTION BY FRIEDMAN WAS MADE TO APPROVE THE AGENDA with the move of the General Business items to the start of the Agenda . A UNANIMOUS VOTE OF APPROVAL WAS RECORDED.**

b. Approval of the Minutes of December 11, 2014. **A MOTION BY FRIEDMAN WAS MADE TO APPROVE THE MINUTES AS PRESENTED. A UNANIMOUS VOTE WAS RECORDED.**

IX General Business: (moved to start of agenda)

a. Members to approve February 2015 calendar.

February 2015 calendar APPROVED unanimously

b. Members to elect chair and vice-chair for two-year term.

Friedman motioned to elect Steven Kuhn as Chair, and Nathaniel Waugh as Vice-Chair. Motion was APPROVED.

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 of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote. **NONE**

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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VII. PLANNING & ZONING

Action to be taken on the following applications:

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

DAVID TURNER Presentation. Motion was made by Waugh for APPROVAL, subject to staff conditions. Voting was Unanimous.

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

JIMMY HAWKINS Presentation. Motion was made by Friedman for APPROVAL, subject to a 2 year review as a public hearing for installation of the landscaping along Dodd Street and all other staff recommendations. Voting was Unanimous.

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**

MARTY FLYNN Presentation. Motion was made by Waugh for APPROVAL, subject to staff conditions. Voting was Unanimous.

VIII. Correspondence:

None.

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.
Karen Miller gave presentation on CDAC Recommendations.

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- XI. Set Next Meeting Date:
Next regularly scheduled meeting will be held Thursday January 29, 2015 6:00 p.m. at the Whitney Community Center at 5712 Missouri Avenue, unless otherwise noted.
- XII. Adjournment:
Meeting was Adjourned at 6:30pm

Submitted by
Maureen Helm, Secretary

1/22/15

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