



Whitney Town Advisory Board

MEETING LOCATION:

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

MINUTES for February 10, 2011

BOARD MEMBERS

Kathleen Maciula, Chairman, Gerry Petuya Vice-Chair, Paul Friedman, Member, Sandy Sicks, Member, Diana Storo, Member, Blanca Vazquez, Town Liaison, Nancy Oldham, CDBG, and 1 other in attendance.

CALL TO ORDER with the PLEDGE OF ALLEGIANCE

This meeting was legally noticed and posted in conformance with Nevada Open Meeting Law. Kathleen Maciula called the meeting to order at 6:01 PM, and began with the pledge of allegiance.

ORGANIZATIONAL ITEMS:

- a. The January 13, 2011, minutes was unanimously approved.
- b. Tonight's agenda was unanimously approved.

PRESENTATIONS:

None heard

ANNOUNCEMENTS:

None

ACTION ITEMS:

- a. THE 2011-2012 TAB BYLAWS were approved.

PLANNING & ZONING:

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

03/01/11 PC

1. **WS-1444-06 (ET-0186-10) – SHILL, FRANK AND RHONDA:**
HOLDOVER WAIVERS OF DEVELOPMENT STANDARDS SECOND EXTENSION OF TIME to commence the following: **1)** reduced side setback; **2)** reduced height setback ratio; **3)** reduced trash enclosure setback; **4)** allow alternative exterior materials; **5)** reduced drive aisle width; and **6)** allow side elevations to differ from the front elevation.
DESIGN REVIEW for an industrial building on 0.6 acres in an M-D (Designed Manufacturing) Zone in the MUD-3 Overlay District. Generally located on the east side of Dodd Street, 110 feet north of Desert Horizons Drive within Whitney. MBS/co/ml **APPLICANT NOT PRESENT, HOLD FOR 30 DAYS** voting was unanimous.

**Clark County Board of Commissioners
BOARD OF COUNTY COMMISSIONERS**

SUSAN BRAGER, Chair • STEVE SISOLAK, Vice-Chair
LARRY BROWN • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
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03/02/11 BCC

2. **TA-0007-11 – SIEGEL COMPANIES, INC:**

TEXT AMENDMENT: to amend Title 30, Chapter 30.08, Table 30.44-1 (Chapter 30.44) to create a new development code category for extended stay units in certain zoning districts subject to a minimum one-week stay and complete kitchens being provided **DARCI MAYER Presentation**, Kathy motioned for **APPROVAL**, Voting was unanimous.

CORRESPONDENCE

Agenda, Minutes, Title 30 and Land Use Plan were available for review.

COMMITTEE REPORTS

None heard.

PUBLIC COMMENT

New board member Diana Storo was introduced.

Nancy Oldham requested 1 more meeting for the CDGB and was granted do to the work load.

SET NEXT MEETING DATE:

Next regularly scheduled meeting will be held Thursday, February 24, 2011 at 6:00 p.m., at Whitney Community Center at 5712 Missouri Ave, unless otherwise noted.

ADJOURNMENT:

Chairman Maciula motioned for adjournment of the meeting at 6:50 p.m.

Submitted by

Maureen Helm, Secretary

02/10/11

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