



Whitney Town Advisory Board

MEETING LOCATION:

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

MINUTES for April 12, 2012

BOARD MEMBERS

Kathleen Maciula; Chairman, Vacant; Vice-Chair, Paul Friedman; Member, Sandy Sicks; Member, Blanca Vazquez; Town Liaison, Maria Kaseko; Planning

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 6:00 PM, and began with the pledge of allegiance.

ORGANIZATIONAL ITEMS:

- a. The March 1, 2012 and March 29, 2012 minutes were unanimously approved.
- b. Tonight's agenda was unanimously approved.

PRESENTATIONS:

None heard

ANNOUNCEMENTS:

None heard

ACTION ITEMS:

None heard

PLANNING & ZONING:

05/01/12 PC

1. UC-0134-12 – BASIC ENVIRONMENTAL COMPANY, LLC:

USE PERMIT for an electric generating station.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduce the setback to a non-industrial use; **2)** reduce the setback to another industrial use; and **3)** modify roof pitch in conjunction with a sanitary landfill on 124.3 acres in an M-D (Designed Manufacturing) Zone and an M-2 (Industrial) Zone. Generally located 368 feet south of Warm Springs Road and 500 feet east of Eastgate Road within the Whitney Planning Area. MBS/bk/xx (For possible action) **BARBARA BAIRD Presentation**. Motion was made by Sandy for APPROVAL, SUBJECT TO STAFF CONDITIONS. VOTING WAS UNANIMOUS.

CORRESPONDENCE

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

COMMITTEE REPORTS

None heard.

PUBLIC COMMENT

None heard.

Clark County Board of Commissioners BOARD OF COUNTY COMMISSIONERS

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



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SET NEXT MEETING DATE:

There will be no meeting on April 26, 2012, due to lack of quorum. Any and all zoning items move straight to Planning Commission and Board of County Commissioners meeting accordingly. Next regularly scheduled meeting will be held Thursday, May 10, 2012 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 6:34 p.m.

Submitted by

Maureen Helm, Secretary

04/12/12

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