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MT. CHARLESTON TOWN ADVISORY BOARD

The Retreat on Charleston Peak

2755 Kyle Canyon Road Las Vegas, NV 89124 April 29, 2021 7:00pm

AGENDA

Note:

- Social distancing will be practiced during this meeting. You will be asked to keep appropriate spacing (six (6) feet) away from other meeting attendees.
- Items on the agenda may be taken out of order.
- The Board/Council may combine two (2) or more agenda items for consideration.
- The Board/Council may remove an item from the agenda or delay discussion relating to an item at any time.
- No action may be taken on any matter not listed on the posted agenda.
- All planning and zoning matters heard at this meeting are forwarded to the Board of County Commissioners' Zoning Commission (BCC) or the Clark County Planning Commission (PC) for final action.
- Please turn off or mute all cell phones and other electronic devices.
- Please take all private conversations outside the room.
- With a forty-eight (48) hour advance request, a sign language interpreter or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling (702) 455-3530, TDD at (702) 385-7486, or Relay Nevada toll-free at (800) 326-6868, TD/TDD.
- Supporting material provided to Board/Council members for this meeting may be requested from Secretary Name at Secretary's Phone Number and is/will be available on the County's website at www.clarkcountynv.gov.
- If you do not wish to attend this meeting in person, but would like to comment on an item appearing on this agenda, or provide general public comment, please submit your comments to meggan@clarkcountynv.gov, before 5:00 pm, April 29, 2021. Please include your name, address, and identify which agenda item you are commenting on, and your comment. Comments will be read into the record. No comments over three (3) minutes in length will be read. All comments received will be compiled into a document and shared as part of the meeting's minutes.

Board/Council Members: Chair, Brenda Talley Vice Chair, Ernie Freggiaro

Curtis Alexander Misty Haji-Sheikh Olivia Vallee

Secretary: Lara McAdam, 702-592-1441, LARATAB.CAC@gmail.com

County Liaison(s): Meggan Holzer, 702-455-0342, meggan@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, and Roll Call
- II. Public Comment- This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council 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 (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.

If you do not wish to attend this meeting in person, but would like to comment on an item appearing on this agenda, please submit your comments to meggan@clarkcountynv.gov before 5:00 pm on April 1, 2021. Please include your name, address, and identify which agenda item you are commenting on, and your comment. Comments will be read

into the record. No comments over three (3) minutes in length will be read. All comments received will be compiled into a document and shared as part of the meeting's minutes.

- III. Approval of Minutes for April 1, 2021 (For possible action)
- IV. Approval of the Agenda for April 29, 2021 and Hold, Combine, or Delete any Items. (For possible action)
- V. Informational Items
 - 1. Receive a report from Metro regarding recent activity and other crime concerns (for discussion only)
 - 2. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only)
 - 3. Receive a report from LVVWD regarding the status of the water system (for discussion only)
 - 4. Receive a report from Metro Volunteers regarding member activities and events (for discussion only)
 - 5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
 - 6. Receive a report from United States Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only)
 - 7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)
 - 8. Receive a report from NV Energy regarding PSOM updates and other service related concerns (for discussion only)
 - 9. Receive a report from Clark County Administrative Services regarding speed limit signage, Verizon services outages, and any other updates from Clark County (for discussion only)
- VI. Planning and Zoning

None

VII. General Business

- 1. Receive presentations from applicants for Round 9 of Mt. Charleston License Plate Grants and make recommendations regarding approvals and funding to be forwarded to the Board of County Commissioners (for Possible Action)
 - Mt. Charleston Fire Protection District Pine Needle Pick Up
 - Nevada Highway Patrol Help Us Help You (traffic safety equipment)
 - Metro UTV Rapid Deployment and Assistance
 - Metro Help Us Find Them (Thermal Imagers)
 - Get Outdoors Nevada Mt. Charleston Nevada Nature Kits
 - Southern Nevada Conservancy Green the Mountain
 - Southern Nevada Conservancy Go Mt. Charleston Volunteer Trail Hosts
 - Friends of Nevada Wilderness Spring Mountains Volunteer Graffiti Removal
 - Back Country Horsemen North Loop Trail Reconstruction & Improvements
- 2. Discuss the current phase of the Transform Clark County Master Plan & Development Code rewrite process, focusing on the draft Area-Specific Policies and consolidated Land Use Categories. Clark County is seeking assistance from Town Advisory Boards (TABs) and Citizen Advisory Councils (CACs), and community-members in different parts of the County to help review and provide input on the portions of the draft materials that pertain to their Planning Areas and local communities. This is your opportunity to provide feedback to the County on the process and to ensure the updated Master Plan reflects what's important to your community. (For Discussion only)

VIII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell your** last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.

If you would like to provide a written general public comment on an item not appearing on this agenda, but within the general jurisdiction of this body, please submit your comments to meggan@clarkcountynv.gov before 5:00 pm on April 1, 2021. Please include your name, address, and your comment. Comments will be read into the record. No comments over three (3) minutes in length will be read. All comments received will be compiled into a document and shared as part of the meeting's minutes.

- IX. Next Meeting Date: April 29, 2021.
- X. Adjournment.

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:

The Retreat on Charleston Peak, 2755 Kyle Canyon Road, Las Vegas, NV 89124,

Mt. Charleston Library, 75 Ski Chalet Place, Mt. Charleston, NV 89124,

Mt. Charleston Lodge, 5375 Kyle Canyon Rd, Las Vegas, NV 89124

Old Town Community Bulletin Board,

Whispering Pines Community Bulletin Board, https://notice.nv.gov/



Mt. Charleston Town Advisory Board

April 1, 2021

MINUTES

Board Members: Brenda Talley - Chair Ernie Freggiaro - Vice Chair

Olivia Vallee Misty Haji-Sheikh Curtis Alexander

Secretary: Lara McAdam, 702-592-1441, Lara TAB. CAC@gmail.com

Town Liaison: Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

I. Call to Order, Pledge of Allegiance, Roll Call
The meeting was called to order at 7:00 p.m. Curtis Alexander not in attendance.

II. Public Comment

None.

III. Approval of Minutes for February 25, 2021

Moved by: Ernie Freggiaro

Action: Approval Vote: 4-0/Unanimous

IV. Approval of Agenda for April 1, 2021

Moved by: Misty Haji-Sheikh

Action: Approval Vote: 4-0/Unanimous

V. Informational Items

- 1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only) Sgt. Marlow stated that there will be increased patrols around the Lodge and the Retreat as motorcycle season arrives. Metro has been approved for a grant for UTV from the Fire House Subs.
- 2. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only) Chief Jorge Gonzalez reported 35 calls for service this month with lots of traffic and an increase in call volume. The department has lost one firefighter but will begin recruitment as soon as possible. Pine Needle Pickup is scheduled for June 5th, 2021.
- 3. Receive a report from LVVWD regarding the status of the water system (for discussion only) Jason Bailey reported water conditions are relatively unchanged. He continues to encourage water conservation by residents.

- 4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) Donna Thompson reported that 80 hours were worked by the team of volunteers in March. She stressed that the program needs more volunteers and anyone interested can email her at <u>D1Thomps@yahoo.com</u>
- 5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only) Sgt. Crawford reported 663 calls, 554 Traffic Stops, 615 Citations, 8 Crashes with 5 of them being on the mountain. He and his officers plan to focus on "Move Over" on the highway to give space to law enforcement, disabled vehicles, and assistance vehicles.
- 6. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only) No report.
- 7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) No report.
- 8. Receive a report from NVEnergy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only) No report.
- 9. Receive a report from Clark County Administrative Services regarding License Plate Grants and any other updates from Clark County (for discussion only) Meggan reported that the License Plate Grant has been postponed to next meeting. Senate Bill 52 regarding Dark Skies has been passed by the Senate will move on to the Assembly.
- VI. Planning & Zoning None.
- VII. General Business None
- VIII. Comments by the General Public –

Residents shared concerns about animals crossing the highway and suggested that NDOT should put up "Horse Crossing" signs.

Residents requesting a 15 mile per hour signs to be posted in Echo to assist in reducing speeding.

Residents expressed continuing concerns about the number of visitors to the mountain and the impact they have on the community and environment.

- IX. Next Meeting Date
 The next regular meeting will be April 29, 2021
- X. Adjournment
 The meeting was adjourned at 8:00 p.m.



MT. CHARLESTON LICENSE PLATE PROGRAM SUMMARY OF ROUND 7- CALENDAR YEAR 2017 - GRANT APPLICATIONS

Total Number of Applications Received:

Total Requested for Funding by TAB: \$175,213.31
Total Amount of Funds Available: \$100,000.00

Total Amount Recommended for Funding by TAB: \$

1.	Project	Pine Needle Clean Up
	Applicant	Mt. Charleston Fire Protection District
	Project Cost	\$5475
	Amount Requested	\$5475
	TAB Recommendation	

The Pine Needle Clean Up event encourages residents and property owners to remove dead pine needle vegetation from private property to prevent spread of wildfires. The community, volunteers and public agencies are all in favor and support the clean-up.

2.	Project	Help Us Help You
	Applicant	Nevada Highway Patrol-Indian Springs Rural Dist.
	Project Cost	\$2,947.68
	Amount Requested	\$2,947.68
	TAB Recommendation	

The purchase of traction boards, receiver mounts, locking pins, towstraps, soft shackles and a dewalt jump box increases NHP's ability to help in emergent situations effectively by ensuring the safety of the public and troopers. The use of the new equipment will greatly reduce the damage to the roadway shoulders.

3.	Project	UTV Rapid Deployment and Assistance
	Applicant	LVMPD Northwest Area command Resident Section
	Project Cost	\$8,322.25
	Amount Requested	\$8,322.25
	TAB Recommendation	

The proposal is for the purchase of a secure and enclosed trailer for the OHV vehicle they recently added. This will allow for rapid deployment of the OHV to decrease response time to the increasing number of calls for injured or lost persons every year.

4.	Project	Help Us Find Them
	Applicant	LVMPD Northwest Squad 51 Resident Section
	Project Cost	\$12,599.26
	Amount Requested	\$12,599.26
	TAB Recommendation	

This proposal requests funding 2 thermal imagers to support Metro Resident section in conducting preliminary search and rescue missions for lost hikers or suicidal subjects. Thermal units in officers' hands could make the difference between finding a lost or injured hiker, suicidal subject or a criminal escapee or walking right past them.

5.	Project	Mt. Charleston Nevada Nature Kit
	Applicant	Outside Las Vegas Foundation, dba Get Outdoors Nevada
	Project Cost	\$47,000
	Amount Requested	\$12,000
	TAB Recommendation	

Proposal is to create and distribute 500 Mt. Charleston Nature Kits. The boxes contain nature and science activities, games and lessons and are distributed free of charge to local youth and families. The enrichment kits are an effort to minimize obstacles to learning, promote access to science curriculum and narrow the opportunity gap exacerbated by the Covid-19 pandemic.

6.	Project	Green the Mountain Project
	Applicant	Southern Nevada Conservancy
	Project Cost	\$15,348
	Amount Requested	\$10,980
	TAB Recommendation	

This project supports and manages the volunteers and litter collection. The project makes a positive impact on the health of delicate mountain environment. The funding will support staff time and vehicle maintenance for a biweekly trash collection and staging schedule, disposal services, and consumable supplies such as trash bags.

7.	Project	Go Mt. Charleston Volunteer Trail Hosts
	Applicant	Southern Nevada Conservancy
	Project Cost	\$73,723.12
	Amount Requested	\$47,611.12
	TAB Recommendation	

The Go Mt. Charleston Trail Hosts Volunteer Program comprise a set of activities and educational programming. The plan is to have one dedicated staff member who will coordinate all volunteer relate activities which would increase the program capacity.

CONTINGENCY: part-time coordinator instead; 1,044hrs Program Cost: \$40,293.52 with a total grant request of \$27,237.52

8.	Project	Spring Mountains Volunteer Graffiti Removal
	Applicant	Friends of Nevada Wilderness
	Project Cost	\$26,145
	Amount Requested	\$18,368
	TAB Recommendation	

The project focuses on graffiti removal quickly and efficiently in order to prevent further vandalism. The project aims to help educate visitors through the stewardship in order to maintain trails, restore habitat damage, pick up litter and much more.

9.		North Loop Trail Reconstruction & Improvements
	Applicant	Back Country Horsemen of Nevada-Bristlecone Chapter
	Project Cost	\$78,000
	Amount Requested	\$56,900
	TAB Recommendation	

The project is intended to restore a segment of the North Loop Trail which has become eroded by water runoff. Also will include construction of a wooden tread across a short stretch of slickrock which is very dangerous for equestrian stock. The loop provides access to USFS fire crews to access wildfires in the Mt Charleston area.



Town Advisory Board and Citizen Advisory Council Outreach

Spring 2021

BACKGROUND

The current phase of the Transform Clark County process is focused on the draft Area-Specific Policies and consolidated Land Use Categories. Clark County is seeking assistance from Town Advisory Boards (TABs) and Citizen Advisory Councils (CACs), and community-members in different parts of the County to help review and provide input on the portions of the draft materials that pertain to their Planning Areas and local communities. This is your opportunity to ensure the updated Master Plan reflects what's important to your community!

DRAFT MATERIALS FOR REVIEW

The following new materials are available for review:

- <u>Draft Area-Specific Policies</u> for the Planning Area (which include community-specific policies, where applicable);
- Draft Land Use Category descriptions;
- <u>Draft Land Use Plan map</u> for the Planning Area (provided for participant reference).

You may also find it useful to reference the draft <u>Countywide Goals and Policies</u> (released for review in December 2020) as you review the Area-Specific Policies.

DISCUSSION QUESTIONS

Once the new Master Plan is adopted, the Area-Specific Policies will be used as a "supplement" to the <u>Countywide Policies</u> to guide decision-making in different parts of Clark County. With that in mind we would like your feedback on the following questions:

- How well do the draft Area-Specific Policies reflect issues or opportunities that are unique to your Planning Area and community overall?
- Are there goals or policies that you think should be refined to better convey those unique issues?

- Are there issues or opportunities that you think are missing?
- Do you have other thoughts/suggestions that would help tailor the Area-Specific Policies to your Planning Area or community?

Please be as specific as possible when recording your group's input. Provide references to page numbers and/or goal and policy numbers where applicable. Your group's input will be used to help refine the draft Area-Specific Policies for incorporation as part of Clark County's Draft Master Plan that will be released for review this summer.

RECORDING YOUR FEEDBACK

Feedback may be provided in one of two ways:

- 1) Provide written notes via e-mail to TransformClarkCounty@ClarkCountyNV.gov; or
- 2) Record comments directly on the draft documents using the comment features provided as part of the <u>Virtual Open House</u>.

Thank you for your participation!

www.transformclarkcounty.com