

## Lone Mountain Citizens Advisory Council

December 10, 2019

## **MINUTES**

Board Members:	Teresa Krolak-Owens – Chair – <b>PRESENT</b> Evan Wishengrad – Vice Chair – <b>PRESENT</b> Kimberly Burton – <b>EXCUSED</b>	Chris Darling – <b>PRESENT</b> Dr. Sharon Stover– <b>PRESENT</b>
Secretary:	Dawn vonMendenhall, clarkcountycac@hotmail.com	
Town Liaison:	Sue Baker, Sue.baker@clarkcountynv.gov	

- I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions The meeting was called to order at 6:30 p.m.
- II. Public Comment None
- III. Approval of November 26, 2019 Minutes

Moved by: SHARON Action: Approved subject minutes as submitted Vote: 4/0 -Unanimous

IV. Approval of Agenda for December 10, 2019

Moved by: CHRIS Action: Approved agenda as submitted Vote: 4/0 - Unanimous

- V. Informational Item None
  - VI. Planning & Zoning
  - 1. <u>VS-19-0898-LIBERTY HOMES LAS VEGAS LLC: VACATE AND ABANDON</u> easements of interest to Clark County located between Hualapai Way and Ruffian Road, and between Corbett Street and El Campo Grande Avenue within Lone Mountain. LB/rk/jd **01/07/20 PC**

Action: APPROVED subject to all staff conditions Moved by: EVAN Vote: 4/0 – Unanimous

- VI. General Business None
- VIII. Public Comment None
- IX. Next Meeting Date The next regular meeting will be January 14, 2020
- X. Adjournment The meeting was adjourned at 6:34 p.m.