



Mt. Charleston Town Advisory Board

August 1, 2019

MINUTES

Board Members: Curtis Alexander– Chair Brenda Talley – Vice Chair Dennis Lovell
Ernie Freggiaro Olivia Vallee

Secretary: Pamela Dittmar, 702-455-5582, Pamela.Dittmar@clarkcountynv.gov

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. Both Curtis Alexander and Dennis Lovell were excused.
- II. Public Comment
None
- III. Approval of Minutes for June 27, 2019
Moved by: Ernie Freggiaro
Action: Approval
Vote: 3-0/Unanimous
- IV. Approval of Agenda for August 1, 2019
Moved by: Ernie Freggiaro
Action: Approval
Vote: 3-0/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) – Sergeant Matt Marlow shared that there were 22 calls for service and 69 citations issued. He address concerns about the construction zone stop lights and indicated that it has not presented his officers with a problem in regards to emergency response.
 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 that there were 27 calls for service during the past month. One fire fighter vacancy that will be filled in August. Chief stated they will have additional patrols for Labor Day weekend. He presented a certificate to Donna Thompson in appreciation for her assistance with the Pine Needle pick up.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only) –Katie Horn introduced Jason Bailey who will be attending in the future on behalf of LVVWD. The Water Conservation Plan for Small Systems will be available online at lvvwd.com from August 14-27 for public comments.

4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) –Donna Thompson reported that they will be helping with the Craft Fair.
5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only) – No report.
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) –Chris Linehan shared that the fire in upper Lee Canyon is 100% out. Contractors have moved in the Hilltop Campground to work on the construction project.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) – John Herman, Maintenance Supervisor, will share concern about lights in the construction area, but warned that not a lot that can be done due to the short timeframe of the project.
8. Receive a report from Clark County Administrative Services (for discussion only) - Meggan Holzer reported that representatives from CenturyLink met with the County to discuss options for relocating the 911 equipment in Lee Canyon. She also drove the roads in Rainbow and spoke with Public Works regarding the road conditions. She and staff from Public Works will be meeting with Rainbow Canyon residents in the near future to hear and see their concerns regarding the roads.

VI. Planning & Zoning – none.

VI. General Business –

1. Representatives from Clark County Public Arts Office will discuss the upcoming Zap! project in which artists will be selected to paint utility boxes in the Kyle Canyon area (for discussion only) - Patty Dominguez shared that artists will need to apply before August 15th 3pm deadline. There will be a dedication after the end of the project.
2. Representatives from the Girl Scouts of Southern Nevada will discuss the status of the CenturyLink’s permanent location of equipment which provides 911 service for the Lee Canyon area (for discussion only) - Maren Parry with Ballard Spahr stated that they continue to work with CenturyLink toward a permanent solution for the 911/phone equipment.
3. Cheryl Nagy with the Clark County Office of Emergency Management will discuss CERT (Community Emergency Response Teams) for the rural communities of Clark County and the upcoming CERT training opportunity for Mt. Charleston residents (for discussion only) – postponed until next month.
4. Representatives from NVEnergy will discuss their Public Safety Outage Management Program (for discussion only) Director of Grid Reliability, Josh Langdon, gave an update on the PSOM Program and addressed questions from the audience. He also shared that a workshop with the PUC will be held on August 20th at 9075 W. Diablo Drive. The docket number is #19-06009.

VII. Comments by the General Public – Deanna Crossman, owner of The Retreat on Charleston Peak made a presentation under public comment.

IX. Next Meeting Date

The next regular meeting will be August 29, 2019

X. Adjournment

The meeting was adjourned at 8:52 p.m.

BOARD OF COUNTY COMMISSIONERS
MARILYN KIRKPATRICK, CHAIR - LAWRENCE WEEKLY, Vice-Chair
LARRY BROWN - JAMES GIBSON - JUSTIN JONES - TICK SEGERBLOM
YOLANDA KING, County Manager