



Whitney Town Advisory Board

November 1, 2018

MINUTES

Board Members: Amy Beaulieu –Chair **PRESENT**
 Geraldine Ramirez- Vice Chair- **PRESENT**
 Paul Friedman-**PRESENT**
 Richard Forbus-**EXCUSED**
 Christopher Fobes- **PRESENT**

Secretary: Maureen Helm 702-606-0747 mhelmtab@gmail.com

Town Liaison: Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call,(see above) County Staff Introductions
Stephanie Halasi; Administrative Specialist

The meeting was called to order by Beaulieu at 6:00 p.m.

- II. Public Comment
 None heard
- III. Approval of October 11, 2018 Minutes

Moved by: Ramirez
Approve minutes as submitted
Vote: 4-0 Unanimous

Approval of Agenda for November 1, 2018

Moved by: Fobes
Approve agenda as submitted
Vote: 4-0 Unanimous

V. Informational Items

Announcements of upcoming neighborhood meetings and County or community meetings and events(for discussion)

- a. Neighborhood meeting November 7, 2018 @ Whitney Community Center Park 5:30 p.m.
- b. Neighborhood cleanup November 3, 2018 9:00am, meet at 5140 Rawhide

VI. Planning & Zoning:

1. **UC-18-0764-NEVADA ENVIRONMENTAL RESPONSE TR & LE PETOMANE XXVII INC TRS:**

USE PERMIT to allow a proposed public utility structure (utility pole and transmission lines) outside of a designated aboveground transmission line corridor.

DESIGN REVIEW for a proposed public utility structure (utility pole and transmission lines) on a portion of 4.2 acres in an M-1 (Light Manufacturing) Zone and M-2 (Industrial) Zone. Generally located on the south side of Warm Springs Road, 1,360 feet west of Boulder Highway within the Whitney planning area. JG/md/ja (For possible action)

MOVED BY- Ramirez

APPROVE- Subject to staff conditions

VOTE: 4-0 Unanimous

IV. General Business

(For possible action)

a. Board members made the following suggestions for the FY 2019/2020 budget

1. **Nellis Bridge by US-95 as well as trail by Duck Creek Wash be painted in anti-graffiti paint**
2. **Pedestrian walkway bridge over Boulder Hwy between Nellis and Harmon (between RV lot and Walmart)**
3. **Signage down Denning from Tunis to Tropicana, Tunis from Denning to Morris and Danika by Courtney M.S. regarding No Commercial Vehicle Parking**
4. **Large speed limit signs down Hacienda from Stephanie to Nellis both ways. If able, digital speed limit and speed of vehicle to flash**
5. **New Crosswalk at Morris and Tropicana that only flash when someone is trying to cross**

b. Board reviewed the 2019-2021 TAB meeting calendars

Motion was made by Beaulieu for the following changes

1. Cancel the November 28, 2019 TAB meeting
2. Cancel the November 26, 2020 and December 31, 2020 TAB meeting
3. Cancel the November 11, 2021 TAB meeting
4. Cancel the February 14, 2019 TAB meeting
5. Cancel the October 31, 2019 TAB meeting

VOTE was 4-0: Unanimous

VII. Public Comment
None

VIII. Next Meeting Date
The next regular meeting will be November 15, 2018

IX. Adjournment
The meeting was adjourned at 6:28 p.m.