



Whitney Town Advisory Board

December 13, 2018

MINUTES

Board Members: Amy Beaulieu –Chair **PRESENT**
Geraldine Ramirez- Vice Chair- **PRESENT**
Paul Friedman-**EXCUSED**
Richard Forbus-**PRESENT**
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 6:20 p.m.

- II. Public Comment
None heard
- III. Approval of November 29, 2018 Minutes

Moved by: Beaulieu

Approve minutes as submitted with the correction of Christopher Fobes as present and Richard Forbus as excused.

Vote: 4-0 Unanimous

Approval of Agenda for December 13, 2018

Moved by: Ramirez

Approve agenda as submitted with the correction of the next meeting date as January 17, 2019.

Vote: 4-0 Unanimous

V. Informational Items

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

- a. Clark County Water Reclamation District upcoming public hearing information, proposed changes. (for discussion)

VI. Planning & Zoning:

1. **UC-18-0902-CLARK COUNTY WATER RECLAMATION:**

USE PERMIT to increase the height of an existing communication tower.

DESIGN REVIEW for an existing communication tower on a portion of 280 acres in a P-F (Public Facility) Zone. Generally located on the west side of Hollywood Boulevard, 730 feet east of Flamingo Road (alignment) within Whitney. CG/jor/ja (For possible action) **PC 1/8/19**

Held until next meeting. Applicant no show.

MOVED BY- Beaulieu

APPROVE

VOTE: 4-0 Unanimous

IV. General Business
none

VII. Public Comment

VIII. Next Meeting Date
The next regular meeting will be January 17, 2019

IX. Adjournment
The meeting was adjourned at 6:25 p.m.