



Whitney Town Advisory Board

Whitney Community Center

5712 Missouri Ave.

Las Vegas, NV. 89122

January 30, 2020

6:00 p.m.

AGENDA

NOTE:

- Items on the agenda may be taken out of order.
- The Board/Council may combine two 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 Board of County Commissioners Zoning Commission (BCC) or 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 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 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD.
- Supporting material provided to Board/Council members for this meeting may be requested from Maureen Helm at phone number 702-606-0747 and is/will be available at the County's website at www.clarkcountynv.gov.

Board Members:	Geraldine Ramirez – Chair	Paul Friedman
	Christopher Fobes - Vice Chair	Amy Beaulieu
		Greg Konkin
Secretary:	Maureen Helm, 702-606-0747, mhelmtab@gmail.com	
County Liaison:	Blanca Vazquez, 702-455-8531, bva@clarkcountynv.gov	

- I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions
- 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 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 Chair or the Board/Council by majority vote.
- III. Approval of Minutes January 2, 2020 (For possible action)
- IV. Approval of Agenda for January 30, 2020 and Hold, Combine or Delete Any Items (For possible action)

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

- V. Informational Items
 - 1. Announcements of upcoming neighborhood meetings and County or community meetings and events.
(for discussion)

- VI. Planning & Zoning

NO ZONING ITEMS TO BE HEARD

- VII. General Business

- 1. Board to approve the 2020 TAB meeting calendar

- VIII. Comments by the General Public - A period devoted to comments by the general public about matters relevant to the Board's/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 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 Chair or the Board/Council by majority vote.

- IX. Next Meeting Date: February 13, 2020

- X. Adjournment

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

NAME OF LOCATION Whitney Library, Whitney Senior Center, Jack-in-the-box @Boulder Highway/Russell, CVS @ Tropicana/Boulder Highway
<https://notice.nv.gov/>

BOARD OF COUNTY COMMISSIONERS
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YOLANDA KING, County Manager



Whitney Town Advisory Board

January 2, 2020

MINUTES

Board Members: Geraldine Ramirez –Chair **PRESENT**
Christopher Fobes - Vice Chair- **PRESENT**
Paul Friedman -**PRESENT**
Amy Beaulieu-**EXCUSED**
Greg Konkin-**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, Steve DeMerritt ; Planning

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

- II. Public Comment
None
- III. Approval of December 12, 2019 Minutes

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

Approval of Agenda for January 2, 2020

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

IV. Informational Items
None

V. Planning & Zoning:

1. **VS-19-0882-DIAMOND, STEPHANIE LLC:**
VACATE AND ABANDON portion of a right-of-way being Stephanie Street located between Hacienda Avenue and Duck Creek Flood Control Channel within Whitney (description on file). JG/bb/jd (For possible action) **BCC 1/22/20**

MOVED BY- Ramirez
APPROVE- Subject to staff conditions
VOTE: 4-0 Unanimous

2. **WS-19-0607-DIAMOND, STEPHANIE LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduced setbacks; **2)** reduced parking; **3)** reduced parking lot landscaping; **4)** reduced distance to call box; **5)** trash enclosure separation; and **6)** allow fence within landscaped area.
DESIGN REVIEW for a multiple family residential development on 1.8 acres in an R-4 (Multiple Family Residential - High Density 25 units per acre) Zone. Generally located on the east side of Stephanie Street and the south side of Hacienda Avenue (alignment) within Whitney. JG/bb/ja (For possible action) **BCC 1/22/20**

MOVED BY- Ramirez
DENY- Waiver of Standards #1, #2, #6
DENY- Design Review
APPROVE- Waivers #3, #4, #5 Subject to staff IF approved conditions
VOTE: 4-0 Unanimous

3. **WS-19-0927-DFA, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduced security gate setback; **2)** alternative landscaping; **3)** attached sidewalk; and **4)** reduced parking.
DESIGN REVIEW for a 265,000 square foot office/warehouse building on 15.1 acres in an M-1 (Light Manufacturing) Zone and an M-2 (Industrial) Zone. Generally located on the north side of Eastgate Road and the west side of Fourth Street within Whitney. JG/bb/ja (For possible action) **BCC 1/22/20**

MOVED BY- Fobes
APPROVE- Subject to staff conditions
VOTE: 4-0 Unanimous

VI. General Business
None

VII. Public Comment
Neighbors expressed their concerns about the trash dumping on Clark Rd., illegal parking of Semi trucks and graffiti in the area.

VIII. Next Meeting Date
The next regular meeting will be January 16, 2020

IX. Adjournment
The meeting was adjourned at 7:05 p.m.

DRAFT