



# MT. CHARLESTON TOWN ADVISORY BOARD

## Mt. Charleston Library

75 Ski Chalet Place  
Las Vegas, NV 89124

December 2, 2021  
7:00pm

### AGENDA

**Note:**

- Items on the agenda may be taken out of order.
- The Council may combine two (2) or more agenda items for consideration.
- The 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 the Board of County Commissioners' Zoning Commission (BCC) or the 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 a 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, TDD at (702) 385-7486, or Relay Nevada toll-free at (800) 326-6868, TD/TDD.
- Supporting material provided to Board/Council members for this meeting may be requested from Lara McAdam at 702-592-1441.
  - Supporting material is/will also available at the Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155.
  - Supporting material is/will be available at <https://clarkcountynv.gov/MtCharlestonTAB>

Board/Council Members: Chair, Brenda Talley Vice Chair, Ernie Freggiaro  
 Curtis Alexander Misty Haji-Sheikh Olivia Vallee

Secretary: Lara McAdam, 702-592-1441, [LaraTAB.CAC@gmail.com](mailto:LaraTAB.CAC@gmail.com)  
 Clark County Department of Administrative Services,  
 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

County Liaison(s): Meggan Holzer, 702-455-0341, [meggan@clarkcountynv.gov](mailto:meggan@clarkcountynv.gov)  
 Clark County Department of Administrative Services,  
 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

- I. Call to Order, Pledge of Allegiance, and Roll Call
- 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 Board 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 (3) 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 wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote.
- III. Approval of Minutes for April 29, 2021 and September 30, 2021. (For possible action)

IV. Approval of the Agenda for December 2, 2021 and Hold, Combine, or Delete any Items. (For possible action)

V. Informational Items

1. Receive a report from Metro regarding activity and other crime concerns (for discussion only).
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).
3. Receive a report from LVVWD regarding the status of the water system (for discussion only).
4. Receive a report from Metro Volunteers regarding member activities and events (for discussion only).
5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only).
6. Receive a report from United States Forest Service regarding current issues and activities in the forest and other forest related concerns (for discussion only).
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related items (for discussion only).
8. Receive a report from NV Energy regarding PSOM updates and other service related concerns (for discussion only).
9. Receive a report from Clark County Administrative Services regarding Short Term Rentals, 2022 TAB calendar, and any other updates from Clark County (for discussion only).

VI. Planning and Zoning

None

VII. General Business

None

VIII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board'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 (3) 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 wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote.

IX. Next Meeting Date: January 27, 2022.

X. Adjournment.

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

Mt. Charleston Library, 75 Ski Chalet Place, Las Vegas, NV 89124



# Mt. Charleston Town Advisory Board

April 29, 2021

## MINUTES

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Board Members: Brenda Talley – Chair Ernie Freggiaro – Vice Chair  
Olivia Vallee Misty Haji-Sheikh Curtis Alexander

Secretary: Lara McAdam, 702-592-1441, LaraTAB.CAC@gmail.com

Town Liaison: Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

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- I. Call to Order, Pledge of Allegiance, Roll Call  
The meeting was called to order at 7:10 p.m.
- II. Public Comment  
**None.**
- III. Approval of Minutes for April 29, 2021  
**Moved by: Ernie Freggiaro**  
**Action: Approval**  
**Vote: 5-0/Unanimous**
- IV. Approval of Agenda for 2021  
**Moved by: Misty Haji-Sheikh**  
**Action: Approval**  
**Vote: 5-0/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) – Sgt. Marlow stated there will be upcoming Evacuation Plan training with all departments. The missing hiker was found and stressed the need for more volunteer MVPS.
  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 19 service calls. June 5<sup>th</sup> is Pine Needle Clean up day with dumpsters spread around the community for pine needles only.
  3. Receive a report from LVVWD regarding the status of the water system (for discussion only) Jason Bailey reported water conditions are relatively unchanged still a cause for concern. He continues to encourage water conservation by residents. A hydrology study is to be completed.

4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) – Donna Thompson was not present but sent word that volunteers are needed.
5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only) – Sgt. Crawford reported 870 contacts, 722 traffic stops, 836 citations, 14 accidents with 3 being on the mountain.
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) – Not present but report was sent to Meggan Holzer. Hill Top and Cathedral will be open by May 8<sup>th</sup>.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) – No report
8. Receive a report from NV Energy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only) Discussion on the Emergency disaster plan and details to include 2 Alert Wildfire cameras, clean up around power poles, Red flag day protocol which includes additional trucks and safety protocol. Additional information was given regarding when the power is turned off the inspection of lines must be completed before power is turned back on.
9. Receive a report from Clark County Administrative Services regarding License Plate Grants and any other updates from Clark County (for discussion only) – Meggan Holzer reported that the Verizon cellular phone outages were due to hardware issues but have been resolved. There is no new information on additional speed limit signs.

VI. Planning & Zoning – **None.**

VII. General Business

1. Receive presentations from applicants for Round 9 of Mt. Charleston License Plate Grants and make recommendations regarding approvals and funding to be forwarded to the Board of County Commissioners (for possible action)

Applicants gave presentations and answered questions from the Board and audience.

**Moved by: Brenda Talley**  
**Action: Approval as listed below**  
**Vote: 5-0/Unanimous**

Mt. Charleston Fire Protection District \$ 2000.00  
 Help Us Help You \$2,947.68  
 UTV Rapid Deployment and Assistance \$8,322.25  
 Help Us Find Them \$12,599.26  
 Mt. Charleston Nevada Nature Kit \$12,000.00  
 Green the Mountain Project Withdrawn

Go Mt. Charleston Volunteer Trail Hosts \$43,553.00  
Spring Mountains Volunteer Graffiti Removal \$12,775.81  
North Loop Trail Reconstruction & Improvements \$56,000.00

2. Discuss the current phase of Transform Clark County Master Plan & Development Code rewrite process, focusing on the draft Area-specific Policies and consolidated Land Use Categories. Clark County is seeking assistance from Town Advisory Boards (TAB) and Citizens Advisory Council (CAC), and community-members in different parts of the County to help review and provide input on the portions of the draft materials that pertain to their Planning Areas and local communities. This is your opportunity to provide feedback to the County on the process and to ensure the updated Master Plan reflects what's important to your community, (for discussion only)

Misty Haji-Sheikh led the discussion with suggestions to contact the county via the website for Transform Clark County and share opinions.

VIII . Comments by the General Public –

Signs needed fixing at Jack Frost, Kris Kringle and Snow White

IX. Next Meeting Date

The next regular meeting will be May 27, 2021

X. Adjournment

The meeting was adjourned at 9:27pm



# Mt. Charleston Town Advisory Board

September 30, 2021

## MINUTES

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Board Members: Brenda Talley – Chair Ernie Freggiaro – Vice Chair  
Olivia Vallee Misty Haji-Sheikh Curtis Alexander

Secretary: Lara McAdam, 702-592-1441, LaraTAB.CAC@gmail.com

Town Liaison: Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

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- I. Call to Order, Pledge of Allegiance, Roll Call  
The meeting was called to order at 7:00 p.m.  
**Ernie Freggiaro was absent. Curtis Alexander left mid-meeting. All other Board Members present.**
- II. Public Comment  
**None.**
- III. Approval of Minutes for September 2, 2021  
**Moved by: Curtis Alexander**  
**Action: Approval with addition of item VI. #2**  
**Vote: 4-0/Unanimous**
- IV. Approval of Agenda for September 30, 2021  
**Moved by: Misty Haji-Sheikh**  
**Action: Approval**  
**Vote: 5-0/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)  
**Not present.**
  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 21 service calls. The new Water Tender has been received. The Fire Captain position is still open but hope to have it filled by mid November. Live Fire Training will take place in October and EMS Training in November. Chief continues working on new fire restrictions for residents/private land owners who continue to have open unattended camp fires. Chief gave a brief summary of The Lodge fire. As of the meeting the cause of the fire has not been determined.**
  3. Receive a report from LVVWD regarding the status of the water system (for discussion only)  
**Jason Bailey reported water conditions remain in the critical concern range. Maintenance on distribution valves is being conducted. Derek Jackson reported that there was plenty of water and water pressure to fight the fire at the Lodge.**

4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only)  
**Not present. Brenda Talley reported that volunteers are still needed. The MVPs were called to standby if needed during the fire.**
5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)  
**Sgt. Kathy Vonk reported 530 citations, 15 crashes, 6 arrests, 15 abandoned vehicles, 66 motorist citations, 12 pedestrians on Highway 95, 483 traffic stops and 647 service calls.**
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)  
**Chief Ray Dombrowski reported 10 fires in the past year caused by either man, vehicle and/or lighting. 11 violations/citations issued for illegal fires and 2 vehicle fires. October 23, 2021 will be the tree planting event at McWilliams Campground where 4,000 ponderosa pines will be planted. To contact the U.S. Forest Service Dispatch call 702-515-5300.**
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)  
**Not present.**
8. Receive a report from NV Energy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only)  
**Scott Kauffman reported no outages. Rainbow clean up will be conducted in October with fire resistant plants being planted. Angel Williams from the Community Involvement Department reported that project "Green the Mountain" was a success.**
9. Receive a report from Clark County Administrative Services regarding License Plate Grants and any other updates from Clark County (for discussion only)  
**Meggan Holzer reported that Public Works has looked at all subdivisions and repairs will be made to the roads in the worst condition first. The two trees in Echo that are in the right a way could be removed in October. Tyler Hanseen, the application for WS-21-0385, followed through with all of the commitments he made at the TAB meeting and the application was approved by the Planning Commission. Public Outreach regarding short term rentals will begin soon.**

VI. Planning & Zoning  
**None.**

VII. General Business

1. Take public input and finalize requests for the next fiscal year budget (for possible action)  
**The Board requested a Fire Station, Community Center, Combined Fire Station/Community Center, Baseball Field and Tennis Courts.**  
**Motion: Brenda Talley**  
**Action: Approved**  
**Vote: 3-0/Unanimous**
2. Nominate a representative and a possible alternate to serve on the 2021-2022 Community Development Advisory Committee (CDAC) (for possible action)  
**Misty Haji-Sheikh volunteered.**  
**Motion: Brenda Talley**

**Action: Approved**  
**Vote: 3-0/Unanimous**

- VIII Community Comments by the General Public – A period devoted to comments by the general public about matters relevant to the Board’s jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to (3) 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 wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote.

**None**

- IX. Next Meeting Date  
The next regular meeting will be October 28, 2021
- X. Adjournment  
The meeting was adjourned at 8:17pm

DRAFT