



MT. CHARLESTON TOWN ADVISORY BOARD

July 1, 2021

7:00pm

MINUTES

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
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
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
The meeting was called to order at 7:00 pm
- II. Public Comment
None
- III. Approval of Minutes for April 29, 2021 and May 27, 2021. (For possible action)
- IV. Approval of the Agenda for July 1, 2021 and Hold, Combine, or Delete any Items. (For possible action)
Moved by:
Action: Approval
Vote: 5-0/Unanimous
- V. Informational Items
 1. Receive a report from Metro regarding activity and other policing concerns (for discussion only)
Sgt. Marlow reported that there were 12 calls for service and 27 citations were written. He also told the group to call him if they see any illegal fireworks.
 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 Gonzalez reported that there were 33 calls for service during the last reporting period. A total of 1 ton of debris was removed during the Pine Needle Pick-up on June 4th. The seasonal fire staff are now on board. Chief Martin announced that the Annual VFD Banquet will be held on September 10th. He also encouraged residents to volunteer for the VFD. Their meetings are held the 1st Tuesday of the month at the Fire Station.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only)
Jennifer Damico shared the attached report that had been emailed by LVVWD staff.

4. Receive a report from Metro Volunteers regarding member activities and events (for discussion only)
Jennifer Damico read the report that had been provided by Donna Thompson. Two new MVPs are in the background check process now. The MVPs participated in Sgt. Marlow's evacuation training earlier in June.
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. Brandon Crawford reported that during May his team make 864 contacts which included 729 traffic stops that resulted in 745 citations. There were 13 crashes, 2 of which involved deer.
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)
Chief Gonzalez read a report provided by Deb MacNeill.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related items (for discussion only)
No report
8. Receive a report from NV Energy regarding PSOM updates and other service related concerns (for discussion only)
Scott Kaufman provided a handout (attached) with Frequently Asked Questions regarding the Mt. Charleston Public Safety Outage Management program.
9. Receive a report from Clark County Administrative Services regarding License Plate Grants and any other updates from Clark County (for discussion only)
Jennifer Damico reported that the first step of the process for the License Plate grants has been approved and the second/final step will be on the upcoming BCC agenda.

VI. Planning and Zoning
None

VII. General Business

1. Discuss any developments regarding the recently approved Dark Skies legislation (for discussion only)

VIII. Comments by the General Public

IX. Next Meeting Date: July 29, 2021.

X. Adjournment.

The meeting was adjourned at ????