



MT. CHARLESTON TOWN ADVISORY BOARD

Mt. Charleston Library

75 Ski Chalet Place

Mt. Charleston, NV 89124

March 28, 2024

6:00pm

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 members for this meeting may be requested from Meggan Holzer at 702-455-0341.
 - Supporting material is/will also be 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: Ernie Freggiaro, Chair Dan Chaney, Vice Chair Brenda Talley
Janet Masanz Randy Sotero

Secretary: Dawn vonMendenhall, 702-289-0196, clarkcountycac@hotmail.com
Clark County Department of Administrative Services,
500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

County Liaison(s): Marcelo Erosa, 702-250-0907, Marcelo.Erosa@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 the minutes from November 30, 2023 (For possible action)

BOARD OF COUNTY COMMISSIONERS
TICK SEGERBLOM, Chair – WILLIAM MCCURDY II, Vice-Chair
JAMES B. GIBSON – JUSTIN C. JONES – MARILYN KIRKPATRICK – ROSS MILLER – MICHAEL NAFT
KEVIN SCHILLER, County Manager

IV. Approval of the Agenda for March 28, 2024, and Hold, Combine, or Delete any Items. (For possible action)

V. Informational Items

1. Receive a report from Metro regarding recent activity and other area policing concerns (for discussion only)
2. Receive a report from Mt. Charleston Fire Protection District regarding calls for service and other fire prevention issues (for discussion only)
3. Receive a report from the Las Vegas Valley Water District 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 NV Energy with updates and other service-related concerns (for discussion only)
8. Receive a report from Clark County: Receive presentations from Mt. Charleston License Plate Grant applicants and make recommendations regarding approvals and funding to be forwarded to the Board of County Commissioners. (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: May 30, 2024

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

November 30, 2023

MINUTES

Board/Council Members: Ernie Freggiaro, Chair Dan Chaney, Vice Chair Brenda Talley

Secretary: Dawn vonMendenhall, 702-289-0196, clarkcountycac@hotmail.com
Clark County Department of Administrative Services,
500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

County Liaison(s): Jennifer Damico, 702-455-1900, Jennifer.damico@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, Roll Call
The meeting was called to order at approximately 6:00 p.m.
- II. Public Comment
None
- III. Approval of March 30, 2023, Minutes
Moved by: DAN.
Action: Approved subject minutes as submitted
Vote: 3/0 -Unanimous
- IV. Approval of the Agenda for November 30, 2023, and Hold, Combine, or Delete any Items (For possible action)
Moved by: DAN.
Action: Approval
Vote: 3 /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. Andy Velasquez reported the following statistics from this reporting period: 18 calls for service, 77 traffic citations, no arrests/crime reports & 1 illegal dumping in Lower Kyle Canyon. There was also one significant rollover 1055crash caused by excessive speed on November 29th. Sgt. Velasquez shared that the increased number of citations are related to the increased enforcement on Kyle Canyon, Lee Canyon, and Deer Creek, resulting from numerous complaints he received from residents regarding speeding.
 2. Receive a report from Mt. Charleston Fire Protection District regarding calls for service during the past month and other fire prevention issues (for discussion only)

Chief Jorge Gonzalez reported 12 calls for service, various medical calls, vehicle accidents, and illegal campfires from the last reporting period. He stated the increase in calls is related to the transition from fall to winter. Jason Douglas stated that there are plans for increased winter staffing during the Christmas break from school from December 16th – January 2nd. Staffing levels will depend on snowfall – less snowfall will equal less staffing.

3. Receive a report from LVVWD regarding the status of the water system (for discussion only)
Jason Bailey shared that water levels are stable. All water was fully restored to residents in November and since the restoration, the contractor completed remaining repairs to the mains and transfer line from Old Town to Upper Rainbow tank. Mr. Bailey also reminded residents to winterize their plumbing for the coming season. Tom Burns reported that more than half the infrastructure at Old Town was replaced during repairs from the storm. He also recapped completed repairs and shared the small repairs left to complete.
4. Receive a report from Clark County Public Works regarding the status of road work and repairs (for discussion only)
Clint Spencer reported that the rehabilitation pavement project in Rainbow is completed with only clean up items remaining. He also reported both entrances to Rainbow and Echo Canyon are completed for accessibility for snow season. Mr. Spencer shared with residents that snow plowing will mimic the CCSD schedule.
5. Receive a report from Metro Volunteers regarding activity member activities and events (for discussion only)
Donna Thompson shared that the volunteers ran a food drive and with the help of the community were able to help 30 families have a nice Thanksgiving. She also shared they have gift cards that the Fire Department will distribute to families in need. Ms. Thompson reported that “Stop DUI” signs were put up in the area. Volunteers were requested with sign-up information provided.
6. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
No report.
7. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only)
Area Manager Deb MacNeill reported closures that included Upper Kyle, Cathedral Rock area, Deer Creek picnic area, Max Canyon Road. Once repairs have been completed in these areas, the closures will be lifted. Estimated closure time is approximately 2 years (Mary Jane Falls not likely to be repaired and reopened in 2 years). Ms. MacNeil shared that they have applied for grants to repair Cathedral Rock Trail and Bristlecone Pine. She stated that it could take a year or more before they find out if funds will be received. Ray Dombroski shared the fire management report. Law enforcement officer, Emily Crowe was introduced.
8. Receive a report from NV Energy with updates and other service-related concerns (for discussion only)
Scott Kaufmann reported since the last TAB meeting, there was one outage on November 19th that was limited to Rainbow subdivision. Mr. Kaufmann shared with residents that new devices called trip savers were installed to help prevent the entire circuit from going dead. NV Energy will have a continued presence in the area.

9. Receive a report from CCSD with any available information (for discussion only)
No report

10. Receive a report from Clark County Administrative Services regarding communications with any updates from Clark County (for discussion only)
No report

VI. Planning & Zoning

12/06/23 BCC

1. **WS-23-0629-MT. CHARLESTON INVESTMENTS, LLC: WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** setbacks; **2)** lot coverage; **3)** building height; and **4)** eliminate sidewalk and reduce street landscaping. **DESIGN REVIEW** for the reconstruction of a restaurant and lounge facility in conjunction with an existing bed and breakfast facility on a 1.9 acre portion of 4.2 acres in an R-U (Rural Open Land) Zone in the Spring Mountain Overlay District (Part I). Generally located on the north side of Kyle Canyon Road and the east side of Knotty Pine Way within Northwest County. RM/hw/syp (For possible action)

Action: APPROVED as submitted, subject to staff conditions
Moved By: DAN
Vote: 3/0 Unanimous

VII. General Business
None

VIII. Comments by the General Public –
None

IX. Next Meeting Date
The next regular meeting will be February 1, 2024

X. Adjournment
The meeting was adjourned at approximately 8:31 pm.