



MT. CHARLESTON TOWN ADVISORY BOARD

Mt. Charleston Library

75 Ski Chalet Place

Mt. Charleston, NV 89124

May 2, 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 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 Soltero

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 March 28, 2024 (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 & Volunteer Fire Department 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 Public Works regarding current issues, upcoming projects, or updates.
9. 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: August 1, 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

March 28, 2024

MINUTES

Board/Council Members: Ernie Freggiaro, Chair Dan Chaney, Vice Chair Brenda Talley
 Janet Masanz Randy Soltero

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, Roll Call
The meeting was called to order at approximately 6:04 p.m.

II. Public Comment
Darrell Phippen from Revel Race Series spoke briefly about upcoming marathon on April 6th and then donated a check for \$6000 to the Mt. Charleston Volunteer Fire Department.

III. Approval of November 30, 2023, Minutes
Moved by: BRENDA TALLEY
Action: Approved subject minutes as submitted
Vote: 4/0 - Unanimous

IV. Approval of the Agenda for March 28, 2024, and Hold, Combine, or Delete any Items (For possible action)
Moved by: ERNIE FREGGIARO
Action: Approval
Vote: 4/0 - Unanimous

- V. Informational Items
1. Receive a report from Metro regarding activity and statistics during the past reporting period and other area crime concerns (for discussion only)
Sgt. Andy Velasquez reported the following statistics from this reporting period: 47 calls for service, 4 arrests, and 97 citations. Sgt. Velasquez stated that they are writing an average of 100-120 citations per month due to increased visitation for snow play. Sgt. Velasquez also briefly shared there was one significant call relating to gunfire at the entrance to Rainbow subdivision but could not go into more detail due to the ongoing investigation.
 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 Douglas shared stats for the previous two reporting periods and reported 27 calls for service, various medical calls, vehicle accidents, and fires from the February reporting period. He stated call volumes are back to where they were prior to the flood. Chief Douglas announced upcoming CPR & PED classes scheduled for April 12th from 6p-9p, April 13th from 9a-12p, April 19th from 6p-9p and April 20th from 9a-12p. It was also announced that Coffee with First Responders would be held on April 20th at the Cabins. Chief Douglas informed constituents that there will be pine needle pick-up and branch chipping during the first week of June, more information to follow. The employment update provided included one new paramedic hired, one position still open and a position approved for a part-time administrative assistant. Chief Douglas also shared that they are in the process to buy a new, smaller fire truck.

Mt. Charleston Volunteer Fire Department – Chief Martin reported they are actively recruiting volunteers for the fire department.

3. Receive a report from LVVWD regarding the status of the water system (for discussion only)
Jason Bailey shared that well levels are sustainable and are increasing by about eight feet every week. The Rainbow Canyon precipitation gauge reported approximately eight inches of rain for the month of February. Mr. Bailey reported that a service line leak was found and repaired in Old Town. It was also shared with neighbors that LVVWD had submitted for federal grant funding from Community Project Fund. LVVWD has been working with Nevada senators and House of Representatives to seek funding for a project designated as the Rainbow Well Discharge Pipeline. Results should be announced in late summer.
4. Receive a report from Metro Volunteers regarding activity member activities and events (for discussion only)
No Report
5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
Sergeant Justin Branske reported the following statistics relating to the mountain from December through the current reporting period: 308 citations, 41 crashes; Highway 156 -20, Highway 157 -17, and Highway 158 -4. Sergeant Branske shared that the NHP is short staffed and spread thin over their district.

Las Vegas Metropolitan Police Department Search and Rescue – Sergeant Matt Marlow shared that there have not been many calls for Search and Rescue on the mountain. Due to the cold weather, most people are going to Red Rock. Lack of preparedness such not having headlamps or lights, and improper clothing were cited as the primary causes for help.

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)
Area Manager Deb MacNeill reported that clean up from the storm is still ongoing. Ms. MacNeill shared that they will be asking for letters of support for grants to rebuild and reopen damaged trails. May 18th was announced as the Mt. Charleston Spring clean-up. Ms. MacNeill shared that tonight is her last meeting as she is retiring. She reported that her replacement has not been announced but Ray Dombroski will be present and available after her retirement and during the transition until the announcement of the new Area Manager.

7. Receive a report from NV Energy with updates and other service-related concerns (for discussion only)
Marcelo Erosa presented the NV Energy report on behalf of Scott Kauffman. Ongoing work on Angel Peak was reported with an increase in visible personnel at the start of the summer months. Micro generators will be deployed at the substation proactively to help mitigate PSOM events. An additional five cameras and weather stations will be installed in the area to help with situational awareness. Mr. Erosa reported a one and half hour power outage on February 6th in part of the Rainbow subdivision, a three-hour outage on March 1st on the entire mountain due to winds – three broken poles on the transition line north of Indian Springs. Mr. Erosa reported that he is working with Scott Kauffman to come up with NV Energy night where they come out and discuss any future plans and get feedback from constituents.

8. Receive a report from Clark County Administrative Services regarding communications with any updates from Clark County (for discussion only)
Marcelo Erosa announced the License Plate Grant presentation will be held to the May 2nd meeting. Anthony Peterson introduced himself as the new president of SNORR and reported 249 recoveries, most on Highway 156. He also shared that they have purchased a pocket snow cat that first responders on the mountain have access to as additional resource for rescues.

VI. Planning & Zoning
 None

VII. General Business
 Announcement was made informing neighbors that the Transportation Department will reimburse families for the dates August 28, 2023 – November 3, 2023 for mileage not to exceed \$10/day when bus transportation was unavailable due to the flood.

VIII. Comments by the General Public –

IX. Next Meeting Date
 The next regular meeting will be May 2, 2024

X. Adjournment
 The meeting was adjourned at approximately 7:49 pm.