



MT. CHARLESTON TOWN ADVISORY BOARD

The Retreat on Charleston Peak

2755 Kyle Canyon Road
Mt. Charleston, NV 89124

September 28, 2023
6:00pm

REVISED 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

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, 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 June 1, 2023 (For possible action)
- IV. Approval of the minutes from July 27, 2023 (For possible action)

V. Approval of the Agenda for September 28, 2023, and Hold, Combine, or Delete any Items. (For possible action)

VI. 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 NDOT with status update on road conditions (for discussion only)
9. Receive a report from CCSD with any available information (for discussion only)
10. Receive a report from Clark County:Administrative Services to talk about CDAC applications; and Communications with any available updates (for discussion only)

VII. Planning and Zoning

None

VIII. General Business

None

IX. 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.

X. Next Meeting Date: November 30, 2023

XI. Adjournment.

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:
The Retreat on Charleston Peak, 2755 Kyle Canyon Road, Las Vegas, NV 89124