



# Whitney Town Advisory Board

January 2, 2020

## MINUTES

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Board Members: Geraldine Ramirez –Chair **PRESENT**  
Christopher Fobes - Vice Chair- **PRESENT**  
Paul Friedman -**PRESENT**  
Amy Beaulieu-**EXCUSED**  
Greg Konkin-**PRESENT**

Secretary: Maureen Helm 702-606-0747 mhelmtab@gmail.com

Town Liaison: Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

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- I. Call to Order, Pledge of Allegiance, Roll Call,(see above) County Staff Introductions  
Stephanie Halasi; Administrative Specialist, Steve DeMerritt ; Planning

The meeting was called to order by Ramirez at 6:00 p.m.

- II. Public Comment  
None
- III. Approval of December 12, 2019 Minutes

**Moved by: Fobes**  
**Approve minutes as submitted**  
**Vote: 4-0 Unanimous**

Approval of Agenda for January 2, 2020

**Moved by: Fobes**  
**Approve agenda as submitted**  
**Vote: 4-0 Unanimous**

IV. Informational Items  
**None**

V. Planning & Zoning:

1. **VS-19-0882-DIAMOND, STEPHANIE LLC:**  
**VACATE AND ABANDON** portion of a right-of-way being Stephanie Street located between Hacienda Avenue and Duck Creek Flood Control Channel within Whitney (description on file). JG/bb/jd (For possible action) **BCC 1/22/20**

**MOVED BY- Ramirez**  
**APPROVE- Subject to staff conditions**  
**VOTE: 4-0 Unanimous**

2. **WS-19-0607-DIAMOND, STEPHANIE LLC:**  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** reduced setbacks; **2)** reduced parking; **3)** reduced parking lot landscaping; **4)** reduced distance to call box; **5)** trash enclosure separation; and **6)** allow fence within landscaped area.  
**DESIGN REVIEW** for a multiple family residential development on 1.8 acres in an R-4 (Multiple Family Residential - High Density 25 units per acre) Zone. Generally located on the east side of Stephanie Street and the south side of Hacienda Avenue (alignment) within Whitney. JG/bb/ja (For possible action) **BCC 1/22/20**

**MOVED BY- Ramirez**  
**DENY- Waiver of Standards #1, #2, #6**  
**DENY- Design Review**  
**APPROVE- Waivers #3, #4, #5 Subject to staff IF approved conditions**  
**VOTE: 4-0 Unanimous**

3. **WS-19-0927-DFA, LLC:**  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** reduced security gate setback; **2)** alternative landscaping; **3)** attached sidewalk; and **4)** reduced parking.  
**DESIGN REVIEW** for a 265,000 square foot office/warehouse building on 15.1 acres in an M-1 (Light Manufacturing) Zone and an M-2 (Industrial) Zone. Generally located on the north side of Eastgate Road and the west side of Fourth Street within Whitney. JG/bb/ja (For possible action) **BCC 1/22/20**

**MOVED BY- Fobes**  
**APPROVE- Subject to staff conditions**  
**VOTE: 4-0 Unanimous**

VI. General Business

**None**

VII. Public Comment

**Neighbors expressed their concerns about the trash dumping on Clark Rd., illegal parking of Semi trucks and graffiti in the area.**

VIII. Next Meeting Date

**The next regular meeting will be January 16, 2020**

IX. Adjournment

**The meeting was adjourned at 7:05 p.m.**