



# Whitney Town Advisory Board

January 16, 2025

## MINUTES

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Board Members: Amy Beaulieu, Chairperson - Present      Geraldine Ramirez, Vice Chairperson - Present  
Christopher Fobes - Present      Greg Konkin - Present  
Anita Toso - Present

Secretary: Mia Davis, 702-443-6878, wwtabssecretary@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  
**The meeting was called to order at 6:02 p.m. by Beaulieu.**
  
- II. Public Comment  
**None**
  
- III. Approval of September 26, 2024 Minutes  
**Motion to Approve with the revision of TAB Appointment date to January 6th**  
**MOVED BY: Beaulieu**  
**APPROVED**  
**VOTE: 5-0 Unanimous**
  
- IV. Approval of the Agenda for January 16, 2025  
**Motion to Approve**  
**MOVED BY: Ramirez**  
**APPROVED**  
**VOTE: 5-0 Unanimous**
  
- V. Informational Items  
**None**

VI. General Business

- a. Elect Chair and Vice Chair (for possible action)

**Motion to elect Anita Toso as Chair, and Greg Konkin as Vice Chair**

**MOVED BY: Beaulieu**

**APPROVED**

**VOTE: 5-0 Unanimous**

- b. Review TAB Bylaws (for discussion only)

**No comments**

VII. Planning & Zoning:

**02/04/25 PC**

**1. ET-24-400139 (UC-0670-16)-LEGACY KIMBERLY, LLC:**

**USE PERMIT FOURTH EXTENSION OF TIME** for a congregate care facility with accessory commercial uses.

**WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** permit a congregate care facility to be adjacent to and accessed from local streets; and **2)** reduce setbacks.

**DESIGN REVIEW** for a congregate care facility on 4.8 acres in an IP (Industrial Park) Zone. Generally located on the south side of Kimberly Avenue and the west side of Broadbent Boulevard within Whitney. JG/nai/kh (For possible action)

**MOVED BY: Ramirez**

**DENY**

**VOTE:4-1**

**Fobes Against**

VIII. Public Comment

**None**

VIII. Next Meeting Date

**The next regular meeting will be January 30, 2025, unless posted otherwise.**

IX. Adjournment

**The meeting was adjourned at 6:36 p.m.**