



Whitney Town Advisory Board

February 1, 2024

MINUTES

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

Secretary: Sam Crunkilton, 702-854-0878, wwtabsecretary@gmail.com

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

- I. Call to Order, Pledge of Allegiance, Roll Call, (see above) County Staff Introductions
The meeting was called to order at 6:00 p.m. by Beaulieu
- II. Public Comment
None
- III. Approval of November 16, 2023 Minutes
Motion to approve
Moved by: Fobes
Approved
Vote: 5-0 Unanimous
- IV. Approval of the Agenda for February 1, 2024
Motion to approve
Moved by: Ramirez
Approved
Vote: 5-0 Unanimous
- V. Informational Items
None

VI. Planning & Zoning:
02/21/24 BCC

1. ET-23-400185 (WS-19-0607)-DIAMOND STEPHANIE, LLC:

SECOND EXTENSION OF TIME FOR WAIVERS OF DEVELOPMENT STANDARDS to commence the following: **1)** reduced parking; **2)** reduced parking lot landscaping; **3)** reduced distance to call box; and **4)** trash enclosure separation.

DESIGN REVIEW for a multiple family residential development on 1.8 acres in an R-4 (Multiple Family Residential - High Density) Zone. Generally located on the east side of Stephanie Street and the south side of Hacienda Avenue (alignment) within Whitney. JG/jm/ng (For possible action)

Motion to approve with staff conditions and additional conditions noted:

1. On street parking to be readdressed as recent designs to add additional lanes on Stephanie have been approved after the the project was approved in 2019

2. Applicant to maintain fencing & property before and after construction starts.

Moved by Ramirez

Approved with staff conditions and additional conditions noted

Vote: 4-1; Beaulieu voting against

VII. General Business

1. Approve 2024 TAB Calendar. For possible action.

a. Motion to approve 2024 TAB calendar with canceling 10/31/24 meeting

Moved by Ramirez

Vote: 5-0 Unanimous

VIII. Public Comment

1. Concerned resident spoke about safety concerns with the Squire Village school bus stop

VIII. Next Meeting Date

The next regular meeting will be February 15, 2024, unless posted otherwise.

IX. Adjournment

The meeting was adjourned at 6:17 p.m.