



Whitney Town Advisory Board

February 13 , 2020

MINUTES

Board Members:	Geraldine Ramirez –Chair PRESENT Christopher Fobes - Vice Chair- PRESENT Amy Beaulieu- PRESENT Greg Konkin- PRESENT
Secretary:	Maureen Helm 702-606-0747 mhelmtab@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
Planning

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

II. Public Comment
None

III. Approval of January 30, 2020 Minutes

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

Approval of Agenda for February 13, 2020

Moved by: Ramirez
Approve with changes
Vote: 4-0 Unanimous

IV. Informational Items

None

V. Planning & Zoning

1. **NZC-20-0043-LEWIS DIANE & KIRK CHILDREN'S TR:**
ZONE CHANGE to reclassify 4.1 acres from C-2 (General Commercial) Zone to R-2 (Medium Density Residential) Zone.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** increase wall height; and **2)** reduce the street intersection off-sets.
DESIGN REVIEWS for the following: **1)** a single family residential development; and **2)** increased finished grade on 6.7 acres in an R-2 (Medium Density Residential) Zone. Generally located on the northeast corner of Boulder Highway and Desert Horizons Drive within Whitney (description on file). JG/pb/jd (For possible action) **PC 3/3/20**

MOVED BY- Konkin

APPROVE- Subject to IF approved staff conditions

VOTE: 4-0 Unanimous

2. **TM-20-500006-NEVADA ENVIRONMENTAL RESPONSE TR & LE PETOMANE XXVII INC TRS:**
TENTATIVE MAP for a commercial subdivision on a 342.5 acre parcel in an M-1 (Light Manufacturing) and M-2 (Industrial) Zone. Generally located on the north side of Lake Mead Parkway, and the east side of Fourth Street within the Whitney Planning Area. JG/rk/jd (For possible action) **PC 3/3/20**

MOVED BY- Fobes

APPROVE- Subject to staff conditions

VOTE: 4-0 Unanimous

3. **TM-20-500011-LEWIS DIANE & KIRK CHILDREN'S TR:**
TENTATIVE MAP consisting of 47 lots and common lots on 6.7 acres in an R-2 (Medium Density Residential) Zone. Generally located on the northeast corner of Boulder Highway and Desert Horizons Drive within Whitney. JG/pb/jd (For possible action) **PC 3/3/20**

MOVED BY- Ramirez

APPROVE- Subject to staff conditions

VOTE: 4-0 Unanimous

VI. General Business

None

VII. Public Comment

None

VIII. Next Meeting Date

The next regular meeting will be February 27, 2020

IX. Adjournment

The meeting was adjourned at 6:28 p.m.