

Whitney Town Advisory Board

December 30, 2021

MINUTES

Board Members: Christopher Fobes – Chair - PRESENT

Greg Konkin - Vice Chair- **PRESENT** Amy Beaulieu-**PRESENT**

Amy Beaulieu-PRESENT Geraldine Ramirez-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 Introduction

Jared Tasko; Planning, Damita Bowles; Administrative Specialist

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

II. Public Comment

None

III. Approval of December 16, 2021 Minutes

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

IV. Approval of Agenda for December 30, 2021

Moved by: Ramirez Approve as submitted Vote: 4-0 Unanimous

V. Informational Items (for discussion)

None

VI. Planning and Zoning

1. WS-21-0696-LEGACY KIMBERLY, LLC:

WAIVER OF DEVELOPMENT STANDARDS for alternative landscaping for an approved congregate care facility.

<u>DESIGN REVIEW</u> for a congregate care facility on 4.8 acres in an M-D (Designed Manufacturing) Zone. Generally located on the south side of Kimberly Avenue and the west side of Broadbent Boulevard within Whitney. JG/jvm/jo (For possible action) PC 1/18/22

MOVED BY: Ramirez

APPROVE subject to staff conditions

VOTE: 4-0 unanimous

VII. General Business (for possible action)

None

VIII. Public Comment

None

IX. Next Meeting Date

The next regular meeting will be January 13, 2022.

X. Adjournment

The meeting was adjourned at 6:25 p.m.