



MT. CHARLESTON TOWN ADVISORY BOARD

The Retreat on Charleston Peak

2755 Kyle Canyon Road

Las Vegas, NV 89124

April 1, 2021

7:00pm

AGENDA

Note:

- Social distancing will be practiced during this meeting. You will be asked to keep appropriate spacing (six (6) feet) away from other meeting attendees.
- Items on the agenda may be taken out of order.
- The Board/Council may combine two (2) or more agenda items for consideration.
- The Board/Council may remove an item from the agenda or delay discussion relating to an item at any time.
- No action may be taken on any matter not listed on the posted agenda.
- All planning and zoning matters heard at this meeting are forwarded to the Board of County Commissioners' Zoning Commission (BCC) or the Clark County Planning Commission (PC) for final action.
- Please turn off or mute all cell phones and other electronic devices.
- Please take all private conversations outside the room.
- With a forty-eight (48) hour advance request, a sign language interpreter or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling (702) 455-3530, TDD at (702) 385-7486, or Relay Nevada toll-free at (800) 326-6868, TD/TDD.
- Supporting material provided to Board/Council members for this meeting may be requested from Secretary Name at Secretary's Phone Number and is/will be available on the County's website at www.clarkcountynv.gov.
- If you do not wish to attend this meeting in person, but would like to comment on an item appearing on this agenda, or provide general public comment, please submit your comments to meggan@clarkcountynv.gov, before 5:00 pm, April 1, 2021. Please include your name, address, and identify which agenda item you are commenting on, and your comment. Comments will be read into the record. No comments over three (3) minutes in length will be read. All comments received will be compiled into a document and shared as part of the meeting's minutes.

Board/Council Members: Chair, Brenda Talley Vice Chair, Ernie Freggiaro
Curtis Alexander Misty Haji-Sheikh Olivia Vallee

Secretary: Lara McAdam, 702-592-1441, LARATAB.CAC@gmail.com

County Liaison(s): Meggan Holzer, 702-455-0342, meggan@clarkcountynv.gov

I. Call to Order, Pledge of Allegiance, and Roll Call

- II. Public Comment- This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.

If you do not wish to attend this meeting in person, but would like to comment on an item appearing on this agenda, please submit your comments to meggan@clarkcountynv.gov before 5:00 pm on April 1, 2021. Please include your name, address, and identify which agenda item you are commenting on, and your comment. Comments will be read into the record. No comments over three (3) minutes in length will be read. All comments received will be compiled into a document and shared as part of the meeting's minutes.

- III. Approval of Minutes for February 25, 2021 (For possible action)
- IV. Approval of the Agenda for April 1, 2021 and Hold, Combine, or Delete any Items. (For possible action)
- V. Informational Items
 - 1. Receive a report from Metro regarding recent activity and other crime concerns (for discussion only)
 - 2. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only)
 - 3. Receive a report from LVVWD regarding the status of the water system (for discussion only)
 - 4. Receive a report from Metro Volunteers regarding member activities and events (for discussion only)
 - 5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
 - 6. Receive a report from United States Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only)
 - 7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)
 - 8. Receive a report from NV Energy regarding PSOM updates and other service related concerns (for discussion only)
 - 9. Receive a report from Clark County Administrative Services regarding License Plate Grants and any other updates from Clark County (for discussion only)
- VI. Planning and Zoning
None
- VII. General Business
None
- VIII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.

If you would like to provide a written general public comment on an item not appearing on this agenda, but within the general jurisdiction of this body, please submit your comments to meggan@clarkcountynv.gov before 5:00 pm on April 1, 2021. Please include your name, address, and your comment. Comments will be read into the record. No comments over three (3) minutes in length will be read. All comments received will be compiled into a document and shared as part of the meeting's minutes.
- IX. Next Meeting Date: April 29, 2021.
- X. Adjournment.

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:

The Retreat on Charleston Peak, 2755 Kyle Canyon Road, Las Vegas, NV 89124,
 Mt. Charleston Library, 75 Ski Chalet Place, Mt. Charleston, NV 89124,
 Mt. Charleston Lodge, 5375 Kyle Canyon Rd, Las Vegas, NV 89124
 Old Town Community Bulletin Board,
 Whispering Pines Community Bulletin Board, <https://notice.nv.gov/>



Mt. Charleston Town Advisory Board

February 25, 2021

MINUTES

Board Members: Brenda Talley – Chair Ernie Freggiaro – Vice Chair
Olivia Vallee Misty Haji-Sheikh Curtis Alexander

Secretary: Lara McAdam, 702-592-1441, LaraTAB.CAC@gmail.com

Town Liaison: Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call
The meeting was called to order at 7:00 p.m. Curtis Alexander not in attendance.
- II. Public Comment
None.
- III. Approval of Minutes for July 30, 2020
Moved by: Ernie Freggiaro
Action: Approval
Vote: 4-0/Unanimous
- IV. Approval of Agenda for April 1, 2021 with moving Item #10 to the beginning of the agenda
Moved by: Brenda Talley
Action: Approval
Vote: 4-0/Unanimous
10. Elect a new Chair and Vice Chair of the Mt. Charleston TAB (for possible action)
Motion: Olivia Vallee
Approval: Approved – Brenda Talley, Chair
Vote: 4-0/Unanimous
- Motion: Brenda Talley**
Approval: Approved – Ernie Freggiaro, Vice Chair
Vote: 4-0/Unanimous
- V. Informational Items
1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only) – Sgt. Marlow stated that traffic continues to be an issue. He has enlisted the Media to spread the word regarding road conditions. Sgt. Marlow encourages residents to become MVPs.

2. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only) - Chief Jorge Gonzalez reported 30 calls for service this month with lots of traffic and an increase in call volume. He anticipates a Water Tender delivery date of approximately June, 2021. Funding for a new Brush Engine has been approved with an estimated delivery in 13 months. A grant has been obtained for preplanning for Avalanche Mitigation. Upcoming events include Pine Needle Pickup and Private Property Clean up. He reported having three (3) new volunteers for the department.
3. Receive a report from LVVWD regarding the status of the water system (for discussion only) Jason Bailey reported Echo and Rainbow wells are currently in a state of concern due to lack of rain and increased usage. Encouraged homeowners to conserve. Derek Jackson reported that a study is being done for a long range plan for potential for buildout of vacant lots. He also reported that a generator has been installed at the wells.
4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) – Brenda Talley reported the MVPs have been out most weekends to assist with the increased amount of visitors. She reported over 185 volunteer hours were logged in January, 2021. Looking for new recruits.
5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only) – Sgt. Crawford reported that by March 8, 2021 they will be fully staffed. He also reported 615 contacts last month, 413 stops and 592 violations. 11 crashes (9 on the mountain/2 in Indian Springs).
6. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only) – No report.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) – No report.
8. Receive a report from NVEnergy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only) – No report.
9. Receive a report from Clark County Administrative Services regarding License Plate Grants and any other updates from Clark County (for discussion only) –

VI. Planning & Zoning – **None.**

VII. General Business

10. Moved to beginning of meeting.

11. Review and approve the 2021 meeting calendar (for possible action)

Motion: Brenda Talley

Action: Approved

Vote: 4-0/Unanimous

12. Review and accept TAB bylaws (for discussion only) Brenda Talley inquired of the process of amending the Bylaws.

VIII .Comments by the General Public –

New board member Misty Haji-Sheikh introduced herself and briefly shared her experience.

Brenda Talley requested all board members give her their emails so that residents may reach out to Board Members.

IX. Next Meeting Date

The next regular meeting will be April 1, 2021

X. Adjournment

The meeting was adjourned at 8:10 p.m.