



MT. CHARLESTON TOWN ADVISORY BOARD

Mt. Charleston Library

75 Ski Chalet Place
Las Vegas, NV 89124

June 30, 2022
6:00pm

AGENDA

Note:

- Items on the agenda may be taken out of order.
- The Council may combine two (2) or more agenda items for consideration.
- The 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 Lara McAdam at 702-592-1441.
 - Supporting material is/will also available at the Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155.
 - Supporting material is/will be available at <https://clarkcountynv.gov/MtCharlestonTAB>

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
 Clark County Department of Administrative Services,
 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

County Liaison(s): Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov
 Clark County Department of Administrative Services,
 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

- 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 Board 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 wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote.
- III. Approval of Minutes for June 2, 2022 (For possible action)

- IV. Approval of the Agenda for June 30, 2022 and Hold, Combine, or Delete any Items. (For possible action)

- V. Informational Items
 - 1. Receive a report from Metro regarding 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 items (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 Transform Clark County, Old Town Roads, Short Term Rentals, progress on the 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’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 wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote.

- IX. Next Meeting Date: July 28, 2022

- X. Adjournment.

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:
Mt. Charleston Library, 75 Ski Chalet Place, Las Vegas, NV 89124



Mt. Charleston Town Advisory Board

June 2, 2022

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 6:07 p.m.
Curtis Alexander – absent
All other Board members - present
- II. Public Comment
None.
- III. Approval of Minutes for April 29, 2021
Moved by: Ernie Freggiaro
Action: Approval
Vote: 3-0/Unanimous
Misty Haji-Sheikh abstained since she was not in attendance at this meeting.
- IV. Approval of Agenda for June 1, 2022
Moved by: Misty Haji-Sheikh
Action: Approval
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)
Not present.
 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 19 service calls. June 4th is Pine Needle Pick Up Day and other yard debris. Lee Canyon Fire Station will be fully staffed Wednesday thru Saturday from 8am-6pm beginning June 14th.

3. Receive a report from LVVWD regarding the status of the water system (for discussion only)

Jason Bailey reported water conditions are relatively unchanged. He continues to encourage water conservation by residents. Watering is still 1 day a week with even address holders to water on Monday and odd address holders on Tuesday. Hand watering may be done any day but Sunday. There were no leaks or breakages to report. In April the LVVWD storage facility lost roofing due to weather and repairs to be completed in the next two months. The hydrology study will be presented at the July 28th meeting.

4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only)

Donna Thompson was not present. Brenda Talley reported that volunteers are needed.

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. Kathy Vonk reported 392 traffic stops, 393 citations, 10 crashes (two burro deaths), 3 arrests/DUI, 6 abandoned vehicles, 62 motorist assists and 9 pedestrian assists.

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)

Officer Ray Dombrowski reported 3 fires on the Mountain (2 – Lee Canyon and 1-Mary Jane Falls), 10 illegal fire citations. USFS had 4 engines on duty during Memorial Day weekend. The Visitor Center is now open 7 days a week from 9am-4pm.

7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)

Not present.

8. Receive a report from NV Energy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only)

Scott Kauffman reported that their open house at the Retreat on 4/29 was a success. There was a power outage on May 1st due to a broken status wire which was repaired. A PSOM event happened on May 8th due to 70mph winds. The vegetation management effort continues. If any resident needs assistance with cleanup call Mark Reagan at 775-430-0902. T-mobile has installed a generator for backup power for their communications tower. The 2nd amended draft of the NDPP will be read for the Public Utilities Commission of NV by the end of June. Purpose of the NDPP is to do system hardening to reduce PSOM events.

9. Receive a report from Clark County Administrative Services regarding the maintenance of Old Town roads, Short Term Rentals, Transform Clark County and any other updates from Clark

County (for discussion only) –

Meggan Holzer reported that the County continues to review options for Old Town Roads. The Ordinance pertaining to Short Term Rentals goes before the County Commissioners on June 7th. Mount Charleston is exempted from Short Term Rentals in the Draft Ordinance. The Transform Clark County rewrite of Title 30 is happening now. She encouraged all concerns, questions and suggestion should be submitted as soon as possible to TRANSFORMCLARKCOUNTY.COM. The public comment end date is set for June 30th.

VI. Planning & Zoning – **None.**

VII. General Business

1. Receive presentations from applicants for Round 10 of Mt. Charleston License Plate Grants and make recommendations regarding approvals and funding to be forwarded to the Board of County Commissioners (for possible action)

Applicants gave presentations and answered questions from the Board and audience.

Moved by: Erne Freggiaro

Action: Approval as listed below

Vote: 4-0/Unanimous

- 1) **Southern Nevada Conservancy - \$17,500.00**
- 2) **S.N.O.R.R. - \$7,500.00**
- 3) **Nevada State Police Highway Patrol - \$6,223.76**
- 4) **Back Country Horsemen of Nevada - \$28,450.00**
- 5) **Mt. Charleston Fire Protection District - \$1,200.00**

VIII. Comments by the General Public –

1. **Brenda Talley reported that The Lodge is planning a Block Party in late June for all mountain residents.**

IX. Next Meeting Date

The next regular meeting will be **June 28, 2022**

X. Adjournment

The meeting was adjourned at 8:26pm