



MT. CHARLESTON TOWN ADVISORY BOARD

Mt. Charleston Library

75 Ski Chalet Place
Las Vegas, NV 89124

July 1, 2021
7:00pm

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://www.clarkcountynv.gov/government/departments/administrative_services/town_liaison_services/mt_charleston_tab.php

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 the 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 Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Council by majority vote.
- III. Approval of Minutes for April 29, 2021 and May 27, 2021. (For possible action)

BOARD OF COUNTY COMMISSIONERS
MARILYN KIRKPATRICK, Chair – JAMES B. GIBSON, Vice-Chair
JUSTIN C. JONES – WILLIAM MCCURDY II – ROSS MILLER – MICHAEL NAFT – TICK SEGERBLOM
YOLANDA KING, County Manager

- IV. Approval of the Agenda for July 1, 2021 and Hold, Combine, or Delete any Items. (For possible action)
- V. Informational Items
1. Receive a report from Metro regarding activity and other policing 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 License Plate Grants and any other updates from Clark County (for discussion only).
- VI. Planning and Zoning
None
- VII. General Business
1. Discuss any developments regarding the recently approved Dark Skies legislation (for discussion only)
- VIII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the 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 Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Council by majority vote.
- IX. Next Meeting Date: July 29, 2021.
- 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

<https://notice.nv.gov>



Mt. Charleston Town Advisory Board

April 29, 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 7:10 p.m.
- II. Public Comment
None.
- III. Approval of Minutes for April 29, 2021
Moved by: Ernie Freggiaro
Action: Approval
Vote: 5-0/Unanimous
- IV. Approval of Agenda for 2021
Moved by: Misty Haji-Sheikh
Action: Approval
Vote: 5-0/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 there will be upcoming Evacuation Plan training , the recent missing hiker was found, and he stressed the need for more resident 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 19 service calls during the past month. June 5th is the Pine Needle Pick-Up and dumpsters will be in various locations around the community.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only) Jason Bailey reported water conditions are relatively unchanged. Water conservation is still encourage and a hydrology study is to be completed.

4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) – Donna Thompson was not present but sent word 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. Crawford reported 870 contacts, 722 traffic stops, 836 citations, and 14 accidents with 3 being on the mountain.
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) – Not present but report was sent to Meggan Holzer. Hill Top Campground and Cathedral will be open by May 8th.
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 NV Energy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only) Representatives from NVEnergy shared information on the Emergency disaster plan and details including: Alert Wildfire cameras, clean up around power poles, and Red Flag day protocols.
9. Receive a report from Clark County Administrative Services regarding License Plate Grants and any other updates from Clark County (for discussion only) – Meggan Holzer reported that the Verizon cellular phone outages were due to hardware issues but have been resolved. There is no new information on additional speed limit signs.

VI. Planning & Zoning – **None.**

VII. General Business –

1. Receive presentations from applicant for Round 9 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 brief presentations about their projects and responded to questions from the board and the audience.

Moved by: Brenda Talley

Action: Approval of all projects for the amounts listed below

Vote: 5-0/Unanimous

Mt. Charleston Fire Protection District \$2,000.00
 Help Us Help You \$2,947.68
 UTV Rapid Deployment and Assistance \$8,322.25
 Help Us Find Them \$12,599.26
 Mt. Charleston Nevada Nature Kit \$12,000.00
 Green the Mountain Project Withdrawn
 Go Mt. Charleston Volunteer Trail Hosts \$43,553.00
 Spring Mountains Volunteer Graffiti Removal \$12,775.81
 North Loop Trail Reconstruction & Improvements \$56,000.00

2. Discuss the current phase of Transform Clark County Master Plan & Development Code rewrite process, focusing on the draft Area-specific Policies and consolidated Land Use Categories. Clark County is seeking assistance from Town Advisory Boards (TAB) and Citizens Advisory Council (CAC), and community-members in different parts of the County to help review and provide input on the portions of the draft materials that pertain to their Planning Areas and local communities. This is your opportunity to provide feedback to the County on the process and to ensure the updated Master Plan reflects what's important to your community, (for discussion only)

Misty Haji-Sheikh led the discussion and provided background information and other details about the project and its importance to the community. She encouraged residents to visit the Transform Clark County website and provide their input.

VIII. Comments by the General Public –

Signs needed fixing at Jack Frost, Kris Kringle and Snow White.

IX. Next Meeting Date

The next regular meeting will be May 27, 2021

X. Adjournment

The meeting was adjourned at 9:27pm