



MT. CHARLESTON TOWN ADVISORY BOARD

Mt. Charleston Library

75 Ski Chalet Place
Las Vegas, NV 89124
September 29, 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 members for this meeting may be requested from Meggan Holzer at 702-455-0341.
 - 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: 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

County Liaison(s): Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov
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 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 July 28, 2022 and September 1, 2022 (For possible action)
- IV. Approval of the Agenda for September 29, 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 the Las Vegas Valley Water District 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 NV Energy regarding PSOM updates and other service related concerns (for discussion only).
8. Receive a report from Clark County Administrative Services regarding future snow removal procedures on Yellow Pine in Old Town, status of the Lodge, frequency of future TAB meetings, and any other updates from Clark County (for discussion only).

VI. Planning and Zoning
None

VII. General Business

1. Select a representative and a possible alternate to serve on the Community Development Advisory Committee (for possible action)
2. Review last year's budget requests and discuss items for the next budget cycle (for discussion only)
3. Applications are now being accepted for members of the 2023-2024 Town Advisory Board (for discussion only)

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: September 1, 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

September 1, 2022

MINUTES

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

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

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 and Brenda Talley – absent
- II. Public Comment
None.
- III. Approval of Agenda for September 1, 2022
Moved by: Misty Haji-Sheikh
Action: Approval
Vote: 3-0/Unanimous
- IV. Informational Items
1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only)
Officer Woosnam reported 2 arrests, 22 citations and 27 calls for service since the last meeting. Metro has developed an evacuation plan and more details will be shared at the next meeting. Ernie asked about the 75 year old missing hiker, but there is no information to share at this time.
 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 29 service calls during August. They are currently recruiting for Fire Fighters and Paramedics to fill 3 positions. The new engine from Florida is in Phoenix getting some repairs on the way to be delivered here. There will be extra staffing through the upcoming holiday weekend.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only)
Meggan Holzer read the report provided by the LVVWD which included the most recent well levels and stated that the system is still within the concerned status.
 4. Receive a report from Metro Volunteer Program regarding member activities (for discussion only)
Dave Martin 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)

No report

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)

Area Manager Deb MacNeill reported that more natural resources staff have been in the area working on SNPLMA projects. The Visitor Center is open 7 days a week and visitorship is up. Some roads have been temporarily closed due to erosion/damage from recent rains. There are current many positions vacant and people can apply at usajobs.com. Firewood sales are planned to start in October but will start sooner if possible. District Fire Management Officer Ray Dombrowski reported that there were 4 recent fires – 3 caused by lighting and one from a campfire. No prescribed burns are planned at this time.

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)

No report

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 shared information about how road maintenance/improvement decisions are made by Clark County Public Works. All roads are rated by a truck/computer which analyzes every lane of every road in the County. Meggan reported that the amount of the License Plate Grant for NHP has been increased in order to allow for better equipment to be purchased and the Board members expressed agreement. The plans for the rebuilding of the Lodge have not been submitted to the County yet, but they will go through the public hearing process, including the TAB, once they are submitted. The Pine Dining series will be continuing through October and may continue in the future.

V. Planning & Zoning

None

VII. General Business

None

VIII. Comments by the General Public –

The ski area had the grand opening of their mountain biking trails.

IX. Next Meeting Date

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

X. Adjournment

The meeting was adjourned at 8:26pm



Mt. Charleston Town Advisory Board

September 1, 2022

MINUTES

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Olivia Vallee Misty Haji-Sheikh Curtis Alexander

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

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