



## Whitney Town Advisory Board

Whitney Community Center

5712 Missouri Ave.

Las Vegas, NV. 89122

October 1, 2020

6:00pm

### 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 Maureen Helm at 702-606-0747 and is/will be available on the County's website at [www.clarkcountynv.gov](http://www.clarkcountynv.gov).

Board/Council Members: Geraldine Ramirez, Chairperson  
Christopher Fobes, Vice Chairperson  
Amy Beaulieu  
Greg Konkin

Secretary: Maureen Helm, 702-606-0747, mhelmtab@gmail.com

County Liaison(s): Blanca Vazquez, 702-455-8531, bva@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call, and County Staff Introductions
- 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.
- III. Approval of Minutes July 30, 2020 (For possible action)

**BOARD OF COUNTY COMMISSIONERS**  
MARILYN KIRKPATRICK, Chair • LAWRENCE WEEKLY, Vice Chair  
LARRY BROWN • JAMES B. GIBSON • JUSTIN C. JONES • MICHAEL NAFT • TICK SEGERBLOM  
YOLANDA T. KING, County Manager

IV. Approval of the Agenda for October 1, 2020 and Hold, Combine, or Delete any Items.  
(For possible action)

V. Informational Items  
Announcements of upcoming neighborhood meetings and County or community meetings and events.

Applications are available until Tuesday, December 1, 2020 for appointments by the Board of County Commissioners to serve on the Whitney TAB for a two-year term beginning January 2021

VI. Planning and Zoning

VII. General Business

Review FY 2020 budget request(s) and take public input regarding suggestions for FY 2022 budget request(s). (For possible action).

Review/finalize FY 2022 budget request(s) and take public comment on the budget request(s).  
(For possible action)

Appoint a member and an alternate to the Community Development Advisory Committee (CDAC) for 2020-2021 (for possible action)

Since 1982, when Community Resources Management began its implementation of the CDBG program, we have worked extensively with our citizen committee, the Community Development Advisory Committee (CDAC), whose purpose is to review and make recommendations on project to the Board of County Commissioners to receive federal, state, and local funding. This 30+-member committee is composed of town board representatives, at-large community representatives selected by the Board of Commissioners, and members chosen by our participating cities. CDAC meets in the Winter and early Spring every year to provide recommendations to the Board of County Commissioners on the allocation of the Emergency Solutions Grant and HOME/LIHTF Program. Once every five years, CDAC also makes recommendations on Community Development Block Grant projects.

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.

IX. Next Meeting Date: October 15, 2020.

X. Adjournment.

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

Names of Location: Whitney Library, Whitney Senior Center, Jack-in-the-box @Boulder Highway/Russell,  
CVS @ Tropicana/Boulder Highway

<https://notice.nv.gov>

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