



Whitney Town Advisory Board

November 29, 2018

MINUTES

Board Members: Amy Beaulieu –Chair **PRESENT**
Geraldine Ramirez- Vice Chair- **PRESENT**
Paul Friedman-**EXCUSED**
Richard Forbus-**PRESENT**
Christopher Fobes-**EXCUSED**

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

Town Liaison: Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call,(see above) County Staff Introductions
Mark Donhue; Planning, Stephanie Halasi; Administrative Specialist

The meeting was called to order by Beaulieu at 6:00 p.m.

- II. Public Comment
None heard
- III. Approval of November 15, 2018 Minutes

Moved by: Fobes
Approve minutes with corrections
Vote: 4-0 Unanimous

Approval of Agenda for November 29, 2018

Moved by: Ramirez
Approve agenda as submitted
Vote: 4-0 Unanimous

- V. Informational Items
Announcements of upcoming neighborhood meetings and County or community meetings and events(for discussion)
a. Kids and Cops Christmas December 6, 2018 6:00pm

VI. Planning & Zoning:

1. **ET-18-400233 (UC-0670-16)-LEGACY KIMBERLY, LLC:**
USE PERMIT FIRST EXTENSION OF TIME for a congregate care facility with accessory commercial uses.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** permit a congregate care facility to be adjacent to and accessed from local streets; and **2)** reduce setbacks.
DESIGN REVIEW for a congregate care facility on 4.8 acres in an M-D (Designed Manufacturing) Zone. Generally located on the south side of Kimberly Avenue and the west side of Broadbent Boulevard within Whitney. JG/tk/ja (For possible action) **PC 12/18/18**

MOVED BY- Ramirez
APPROVE- Subject to staff conditions
VOTE: 4-0 Unanimous

2. **TA-18-0845-HUNTINGTON GEM LAB:**
TEXT AMENDMENT to amend Chapter 30.44, Table 30.44-1 to allow Secondhand Sales within the C-P (Office and Professional) zoning district. (For possible action) **PC 12/18/18**

MOVED BY- Fobes
APPROVE- Subject to the submittal and approval of a Use Permit
VOTE: 4-0 Unanimous

IV. General Business
None

VII. Public Comment
None

VIII. Next Meeting Date
The next regular meeting will be December 13, 2018

IX. Adjournment
The meeting was adjourned at 6:28 p.m.