



Whitney Town Advisory Board

February 27, 2020

MINUTES

Board Members:	Geraldine Ramirez –Chair PRESENT Christopher Fobes - Vice Chair- PRESENT Amy Beaulieu- PRESENT Greg Konkin- PRESENT
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
Planning

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

II. Public Comment
None

III. Approval of February 13, 2020 Minutes

Moved by: Konkin
Approve minutes as submitted
Vote: 4-0

Approval of Agenda for February 27, 2020

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

IV. Informational Items

None

V. Planning & Zoning

1. **NZC-20-0074-ELLIS ROBERT P & SANDRA D LIVING TRUST & ELLIS ROBERT P & SANDRA D TRS:**
ZONE CHANGE to reclassify 5.0 acres from C-2 (General Commercial) Zone and R-2 (Medium Density Residential) Zone to RUD (Residential Urban Density) Zone.
WAIVER OF DEVELOPMENT STANDARDS for alternative landscaping.
DESIGN REVIEWS for the following: 1) a proposed single family residential development; and 2) increase finished grade on 5.0 acres. Generally located on the east side of Boulder Highway, 800 feet south of Whitney Avenue within Whitney (description on file). JG/md/ja (For possible action) **PC 3/17/20**

MOVED BY- Fobes

APPROVE- Subject to staff conditions

VOTE: 4-0 Unanimous

2. **TM-20-50021-ELLIS ROBERT P & SANDRA D LIVING TRUST & ELLIS ROBERT P & SANDRA D TRS:**
TENTATIVE MAP consisting of 48 residential lots and common lots on 5.0 acres in an RUD (Residential Urban Density) Zone. Generally located on the east side of Boulder Highway, 800 feet south of Whitney Avenue within Whitney. JG/md/ja (For possible action) **PC 3/17/20**

MOVED BY- Beaulieu

APPROVE- Subject to staff conditions

VOTE: 4-0 Unanimous

VI. General Business

None

VII. Public Comment

None

VIII. Next Meeting Date

The next regular meeting will be March 12, 2020

IX. Adjournment

The meeting was adjourned at 6:30 p.m.