



# MT. CHARLESTON TOWN ADVISORY BOARD

## Mt. Charleston Library

75 Ski Chalet Place  
Las Vegas, NV 89124

February 24, 2022  
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://clarkcountynv.gov/MtCharlestonTAB>

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](mailto: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](mailto: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 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 December 2, 2021(For possible action)

IV. Approval of the Agenda for February 24, 2022 and Hold, Combine, or Delete any Items. (For possible action)

V. Informational Items

1. Justin Harrison from Clark County Administrative Services will share information about the Short Term Rental ordinance and receive input from the community (for discussion only)
2. Receive a report from Metro regarding activity and other crime concerns (for discussion only)
3. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only)
4. Receive a report from LVVWD regarding the status of the water system (for discussion only)
5. Receive a report from Metro Volunteers regarding member activities and events (for discussion only)
6. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
7. Receive a report from United States Forest Service regarding current issues and activities in the forest and other forest related concerns (for discussion only)
8. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related items (for discussion only)
9. Receive a report from NV Energy regarding PSOM updates and other service related concerns (for discussion only).
10. Receive a report from Clark County Administrative Services regarding the 2022 TAB calendar, rebuilding of the Lodge, License Plate Grants, and any other updates from Clark County (for discussion only)

VI. Planning and Zoning

None

VII. General Business

None

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: March 31, 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

December 2, 2021

## MINUTES

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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

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- I. Call to Order, Pledge of Allegiance, Roll Call  
The meeting was called to order at 7:00 p.m.  
**All Board members present.**
- II. Public Comment  
**None.**
- III. Approval of Minutes for April 29, September 30, 2021, 2021  
**Moved by: Misty Haji-Sheikh**  
**Action: Approved**  
**Vote: 5-0/Unanimous**
- IV. Approval of Agenda for December 2, 2021, 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 reported that the department received the License Plate Grant money and have purchased the equipment requested. DUI Memorial signs will be put up December thru January, 2022 in Kyle Canyon.**
  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 15 service calls in November. A new Fire Captain, Jason Douglas, has been hired to begin work on December 27th for seasonal work in Lee Canyon. County Management has approved the hiring of a new fire fighter which will create a 4 person full time unit for operation from April thru October. A Medical Unit will be available for school breaks and holidays. The Pine Needle Clean Up Event is tentatively scheduled for June 4<sup>th</sup> including an Open House. The Clark County Board of Commissioners have granted Fire Chiefs the authority to create Fire Restrictions in the summer/high risk months. Chief continues working on new fire restrictions for residents/private land owners who continue to have open unattended camp fires.**

**Volunteer Fire Chief Martin reported that there are now 3 new volunteers which are all residents of the Rainbow area.**

3. Receive a report from LVVWD regarding the status of the water system (for discussion only)  
**Derek Jackson reported .14 inches of rain in November which is 71% of the yearly average. Water conservation continues to be of great concern. The Southern Nevada Health District surveyed all wells and tanks. All passed. The freezing issue at Alpine is being worked on.**
4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only)  
**Sgt. Marlow, on behalf of Donna Thompson, reported the need for more MVPs.**
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. Kathy Vonk reported 493 traffic stops, 460 citations, 18 crashes (12 Mt Charleston, 6 other including 1 fatality in Indian Springs), 8 arrests (7 DUI), 68 motorist assists, 647 contacts for assistance in November. There were 16 animal strikes in 2021. The most dangerous day to drive in November was Saturday.**
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)  
**Chief Ray Dombrowski reported no fires, no abandoned fires, and 15 violations/citations issued for illegal occupy/use in recreational areas and taking of wood in November. January, 2022 will be the anticipated time frame for prescribed fires for pile burning in various areas. The Visitor Center is currently open Friday, Saturday, and Sunday. Beginning December 17 thru January 2, 2022 the Visitor Center will be open continuously except Christmas Day.**
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)  
**Not present.**
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)  
**Scott Kauffman reported 2 outages due to faulty wire, wind and animal interference. New development down the hill is serviced by the Northwest Substation and will have no impact on Mt. Charleston. Matt Regan reported that NV Energy is applying for grants to supply Mt. Charleston area with permanent generators. It is anticipated that 5 more Weather Stations will be in place in January, 2022. Grubbing and pole grabbing continues with an anticipated completion by the end of December.**
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 a County representative will be attending the Mt. Charleston TAB meeting either in January or February, 2022 to discuss Short Term Rental policies. The 2022 Mt. Charleston TAB Meeting schedule will be released at the January, 2022 meeting. TAB training will be held in January, 2022.**

VI. Planning & Zoning  
**None**

VII. General Business  
**None**

VIII Community 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 (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.

**A resident asked if there was any update on the development of a new Fire Station.**

IX. Next Meeting Date  
The next regular meeting will be January 27, 2022

X. Adjournment  
The meeting was adjourned at 8:06 pm

DRAFT