



Mt. Charleston Town Advisory Board

April 29, 2021

MINUTES

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

- I. Call to Order, Pledge of Allegiance, Roll Call
The meeting was called to order at 7:10 p.m.
- II. Public Comment
None.
- III. Approval of Minutes for April 1, 2021
Moved by: Ernie Freggiaro
Action: Approval
Vote: 5-0/Unanimous
- IV. Approval of Agenda for April 29, 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 stated there will be upcoming Evacuation Plan training with all departments. The missing hiker was found and stressed the need for more volunteer MVPS.
 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 19 service calls. June 5th is Pine Needle Clean up day with dumpsters spread around the community for pine needles only.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only) Jason Bailey reported water conditions are relatively unchanged still a cause for concern. He continues to encourage water conservation by residents. A hydrology study is to be completed.

4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) – Donna Thompson was not present but sent word 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) – Sgt. Crawford reported 870 contacts, 722 traffic stops, 836 citations, 14 accidents with 3 being on the mountain.
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) – Not present but report was sent to Meggan Holzer. Hill Top and Cathedral will be open by May 8th.
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) Discussion on the Emergency disaster plan and details to include 2 Alert Wildfire cameras, clean up around power poles, Red flag day protocol which includes additional trucks and safety protocol. Additional information was given regarding when the power is turned off the inspection of lines must be completed before power is turned back on.
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 the Verizon cellular phone outages were due to hardware issues but have been resolved. There is no new information on additional speed limit signs.

VI. Planning & Zoning – **None.**

VII. General Business

1. Receive presentations from applicants for Round 9 of Mt. Charleston License Plate Grants and make recommendations regarding approvals and funding to be forwarded to the Board of County Commissioners (for possible action)

Applicants gave presentations and answered questions from the Board and audience.

Moved by: Brenda Talley
Action: Approval as listed below
Vote: 5-0/Unanimous

Mt. Charleston Fire Protection District \$ 2000.00
 Help Us Help You \$2,947.68
 UTV Rapid Deployment and Assistance \$8,322.25
 Help Us Find Them \$12,599.26
 Mt. Charleston Nevada Nature Kit \$12,000.00
 Green the Mountain Project Withdrawn

Go Mt. Charleston Volunteer Trail Hosts \$43,553.00
Spring Mountains Volunteer Graffiti Removal \$12,775.81
North Loop Trail Reconstruction & Improvements \$56,000.00

2. Discuss the current phase of Transform Clark County Master Plan & Development Code rewrite process, focusing on the draft Area-specific Policies and consolidated Land Use Categories. Clark County is seeking assistance from Town Advisory Boards (TAB) and Citizens Advisory Council (CAC), and community-members in different parts of the County to help review and provide input on the portions of the draft materials that pertain to their Planning Areas and local communities. This is your opportunity to provide feedback to the County on the process and to ensure the updated Master Plan reflects what's important to your community, (for discussion only)

Misty Haji-Sheikh led the discussion with suggestions to contact the county via the website for Transform Clark County and share opinions.

VIII . Comments by the General Public –

Signs needed fixing at Jack Frost, Kris Kringle and Snow White

IX. Next Meeting Date

The next regular meeting will be May 27, 2021

X. Adjournment

The meeting was adjourned at 9:27pm