

Spring Valley Town Advisory Board

April 30, 2024

MINUTES

Board Members: John Getter, Chair **PRESENT**

Dale Devitt **PRESENT**Randal Okamura **EXCUSED**

Brian A. Morris **PRESENT**Juana Leia Jordan **PRESENT**

Secretary: Carmen Hayes, 702 371-7991, chayes70@yahoo.com PRESENT

County Liaison: Mike Shannon 702-455-8338 mds@clarkcountynv.gov_PRESENT

I. Call to Order, Pledge of Allegiance and Roll Call

Dane Detommaso, Current Planning

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 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 Chair or the Board/Council by majority vote.

None

III. Approval of **April 9, 2024** Minutes (For possible action)

Motion by: **Juana Leia Jordan** Action: **APPROVE** as published

Vote: 4-0/Unanimous

IV. Approval of Agenda for **April 30, 2024** and Hold, Combine or Delete Any Items (For possible

action)

Motion by: **Juana Leia Jordan** Action: **APPROVE** as published

Vote: 4-0/Unanimous

V. Informational Items

- 1. Announcements of upcoming meetings and County and community meetings and events. (for discussion)
 - Family Fun Celebration at Echo Trail Park 5655 Buffalo Drive, Las Vegas, NV 89113 on Saturday, May 4th from 12pm - 2 pm

VI. Planning & Zoning

1. VS-24-0110-KENOWOYO INVESTMENT I, LLC:

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Doe Avenue and Oakey Boulevard, and between Jones Boulevard and Red Rock Street within Spring Valley (description on file). RM/tpd/ng (For possible action) **05/21/24 PC**

Motion by: Brian Morris

Action: **APPROVE** with staff conditions

Vote: 4-0/Unanimous

VII. General Business

1. None

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.

- None
- IX. Next Meeting Date May 14, 2024.
- X. Adjournment

Motion by: John Getter

Action: **ADJOURN** meeting at 6:03 pm.

Vote: 4-0/Unanimous