



Whitney Town Advisory Board

February 11, 2021

MINUTES

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

Stephanie Halasi – Community Services Specialist, Administrative Services
Jillee Rowlan; Planning, Blanca Vazquez; Town Liaison

The meeting was called to order by Ramirez at 6:10 p.m.

II. Public Comment
None

III. Approval of October 15, 2020 Minutes

Moved by: Beaulieu
Approve minutes as submitted
Vote: 5-0 Unanimous

IV. Approval of Agenda for February 11, 2021

Moved by: Ramirez
Approve as submitted
Vote: 5-0 Unanimous

V. Informational Items(for discussion)
1. Receive update on Transform Clark County
2. Receive update on the Master Plan Development Code

VI. Planning and Zoning

1. **UC-21-0017-CHAN, TINA:**

USE PERMITS for the following: 1) vehicle repair; and 2) reduced setback for vehicle maintenance to a residential use.

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced landscaping; and 2) reduced setback from vehicle repair to a residential use.

DESIGN REVIEW for the redesign and striping of the existing parking lot on 0.6 acres in a C-2 (General Commercial) Zone. Generally located on the east side of Boulder Highway, 500 feet north of Hamilton Avenue within Whitney. JG/bb/jd (For possible action) PC 3/2/21

MOVED BY-Ramirez

APPROVE- Subject to staff conditions

ADDED CONDITION

- 1 year review as public hearing

VOTE: 4-0 Unanimous

VII. General Business (for possible action)

1. Motion was made by Beaulieu to appoint Fobes as Chair

VOTE 5-0

Motion was made by Beaulieu to appoint Konkin as Vice-Chair

VOTE 5-0

2. Motion made by Ramirez to approve TAB Bylaws as submitted

VOTE 5-0

VIII. Public Comment

None

IX. Next Meeting Date

The next regular meeting will be February 25, 2021.

X. Adjournment

The meeting was adjourned at 6:55 p.m.