



# Whitney Town Advisory Board

September 30, 2021

## MINUTES

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

Secretary: Susan Gersh 702-455-5562 susan.gersh@clarkcountynv.gov

Town Liaison: Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

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I. Call to Order, Pledge of Allegiance, Roll Call,(see above) County Staff Introduction

Greg Cerven; Planning, Blanca Vazquez; Town Liaison

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

II. Public Comment  
**None**

III. Approval of September 30, 2021 Minutes

**Moved by: Ramirez**  
**Approve as submitted**  
**Vote: 3-0 Unanimous**

IV. Approval of Agenda for September 30, 2021

**Moved by: Ramirez**  
**Approve as submitted**  
**Vote: 3-0 Unanimous**

V. Informational Items (for discussion)  
**Movie in the park (Hocus Pocus) October 22, 2021 6:30 pm Courtney Jr. High 5301 E. Hacienda**  
**Trunk or Treat October 28, 2021 6pm-8pm Silver Bowl Park 6800 E. Russell Rd.**

VI. Planning and Zoning

1. **WS-21-0460-REFCON HOLDINGS, LLC-SERIES A:**  
**WAIVER OF DEVELOPMENT STANDARDS** to allow alternative driveway geometrics.  
**DESIGN REVIEWS** for the following: **1)** office warehouse building; **2)** alternative parking lot landscaping; and **3)** finished grade on 0.5 acres in an M-1 (Light Manufacturing) Zone. Generally located on the north side of Emerald Avenue, 160 feet east of Stephanie Street within Whitney.  
JG/al/jo (For possible action) **BCC 10/20/21**

**MOVED BY: Beaulieu**  
**APPROVE subject to staff conditions**  
**VOTE: 3-0 unanimous**

- VII. General Business (for possible action)  
**Motion was made by Beaulieu to appoint Karen Miller as Representative and Gerry Ramirez as Alternate to serve on the CDAC Committee for the 2021/2022 FY**  
**Alternate to serve on the CDAC Committee for the 2021/2022 FY.**
- VIII. Public Comment  
**Neighbor spoke about the proposed project at Wetlands Parkway & Broadbent Ave.**  
**Stated he was against the project. He proposed that area would serve better as a multi-Purpose use.**
- IX. Next Meeting Date  
**The next regular meeting will be October 14, 2021.**
- X. Adjournment  
**The meeting was adjourned at 6:25 p.m.**