



# Whitney Town Advisory Board

December 12, 2024

## MINUTES

---

Board Members: Amy Beaulieu, Chairperson - Present      Geraldine Ramirez, Vice Chairperson - Present  
Christopher Fobes - Present      Greg Konkin - Present  
Anita Toso - Present

Secretary: Sam Crunkilton, 702-473-0393, wwtabsecretary@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  
**The meeting was called to order at 6:00 p.m. by Beaulieu.**
- II. Public Comment  
**None**
- III. Approval of September 26, 2024 Minutes  
**Motion to Approve**  
**Moved by: Ramirez**  
**Approved**  
**Vote: 5-0 Unanimous**
- IV. Approval of the Agenda for December 12, 2024  
**Motion to Approve**  
**Moved by: Fobes**  
**Approved**  
**Vote: 5-0 Unanimous**
- V. Informational Items
  1. **New Whitney TAB board members will be appointed on Jan 6, 2025. A required training will occur on January 11, 2025.**
  2. **LVMPD has a competition fundraiser event to raise funds for community events.**

VI. Planning & Zoning:  
12/17/24 PC

1. **ET-24-400122 (WS-22-0084)-BAYVIEW ACQUISITIONS, LLC:**

**WAIVERS OF DEVELOPMENT STANDARDS FIRST EXTENSION OF TIME** for the following: **1)** screening mechanical equipment; **2)** alternative landscaping; and **3)** alternative driveway geometrics.

**DESIGN REVIEWS** for the following: **1)** vehicle sales facility; and **2)** alternative parking lot landscaping on 0.71 acres in a CG (Commercial General) Zone. Generally located on the southwest corner of Boulder Highway and English Avenue within Whitney. JG/tpd/kh (For possible action)

**Motion to approve per staff recommendations**

**Moved by Konkin**

**Vote: 5-0 Unanimous**

01/07/25 PC

2. **DR-24-0634-MC4 CONSTRUCTION, LLC:**

**DESIGN REVIEW** for an office/warehouse building and site improvements in conjunction with an existing office/warehouse building with outdoor storage on 9.16 acres in an IL (Industrial Light) Zone. Generally located on the north side of Emerald Avenue, 700 feet east of Stephanie Street within Whitney. JG/jud/kh (For possible action)

**Motion to approve per staff recommendations**

**Moved by Fobes**

**Vote: 5-0 Unanimous**

VII. General Business

a. Approve 2025 TAB Calendar (For possible action)

**November 27, 2025 meeting is Thanksgiving; Jan 1, 2026 meeting is New Years Day**

**Motion to Approve 2025 TAB Calendar with canceling November 27, 2025 and January 1, 2026 meetings**

**Moved by: Beaulieu**

**Approved**

**Vote: 5-0 Unanimous**

VIII. Public Comment  
**None**

VIII. Next Meeting Date

**The next regular meeting will be January 2, 2025, unless posted otherwise.**

IX. Adjournment

**The meeting was adjourned at 6:22 p.m.**