



Mt. Charleston Town Advisory Board

December 2, 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 7:00 p.m.
All Board members present.

II. Public Comment
None.

III. Approval of Minutes for April 29, September 30, 2021, 2021
Moved by: Misty Haji-Sheikh
Action: Approved
Vote: 5-0/Unanimous

IV. Approval of Agenda for December 2, 2021, 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 reported that the department received the License Plate Grant money and have purchased the equipment requested. DUI Memorial signs will be put up December thru January, 2022 in Kyle Canyon.
 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 15 service calls in November. A new Fire Captain, Jason Douglas, has been hired to begin work on December 27th for seasonal work in Lee Canyon. County Management has approved the hiring of a new fire fighter which will create a 4 person full time unit for operation from April thru October. A Medical Unit will be available for school breaks and holidays. The Pine Needle Clean Up Event is tentatively scheduled for June 4th including an Open House. The Clark County Board of Commissioners have granted Fire Chiefs the authority to create Fire Restrictions in the summer/high risk months. Chief continues working on new fire restrictions for residents/private land owners who continue to have open unattended camp fires.

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Volunteer Fire Chief Martin reported that there are now 3 new volunteers which are all residents of the Rainbow area.

3. Receive a report from LVVWD regarding the status of the water system (for discussion only)
Derek Jackson reported .14 inches of rain in November which is 71% of the yearly average. Water conservation continues to be of great concern. The Southern Nevada Health District surveyed all wells and tanks. All passed. The freezing issue at Alpine is being worked on.
4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only)
Sgt. Marlow, on behalf of Donna Thompson, reported the need for more MVPs.
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. Kathy Vonk reported 493 traffic stops, 460 citations, 18 crashes (12 Mt Charleston, 6 other including 1 fatality in Indian Springs), 8 arrests (7 DUI), 68 motorist assists, 647 contacts for assistance in November. There were 16 animal strikes in 2021. The most dangerous day to drive in November was Saturday.
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)
Chief Ray Dombrowski reported no fires, no abandoned fires, and 15 violations/citations issued for illegal occupy/use in recreational areas and taking of wood in November. January, 2022 will be the anticipated time frame for prescribed fires for pile burning in various areas. The Visitor Center is currently open Friday, Saturday, and Sunday. Beginning December 17 thru January 2, 2022 the Visitor Center will be open continuously except Christmas Day.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)
Not present.
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)
**Scott Kauffman reported 2 outages due to faulty wire, wind and animal interference. New development down the hill is serviced by the Northwest Substation and will have no impact on Mt. Charleston.
Matt Regan reported that NV Energy is applying for grants to supply Mt. Charleston area with permanent generators. It is anticipated that 5 more Weather Stations will be in place in January, 2022. Grubbing and pole grabbling continues with an anticipated completion by the end of December.**
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 a County representative will be attending the Mt. Charleston TAB meeting either in January or February, 2022 to discuss Short Term Rental policies. The 2022 Mt. Charleston TAB Meeting schedule will be released at the January, 2022 meeting. TAB training will be held in January, 2022.

VI. Planning & Zoning
None

VII. General Business
None

VIII Community Comments by the General Public – A period devoted to comments by the general public about matters relevant to the Board’s jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to (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 wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote.

A resident asked if there was any update on the development of a new Fire Station.

IX. Next Meeting Date
The next regular meeting will be January 27, 2022

X. Adjournment
The meeting was adjourned at 8:06 pm