BP/RD 02/19/2024 (03/05/2024)



Whitney Town Advisory Board

February 1, 2024

MINUTES

Board Members: Amy Beaulieu. Chairperson - Present

Christopher Fobes - Present

Anita Toso - Present

Geraldine Ramirez, Vice Chairperson - Present

Greg Konkin - Present

Secretary:

Sam Crunkilton, 702-854-0878, 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 November 16, 2023 Minutes

Motion to approve Moved by: Fobes Approved

Vote: 5-0 Unanimous

IV. Approval of the Agenda for February 1, 2024

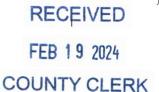
Motion to approve Moved by: Ramirez

Approved

Vote: 5-0 Unanimous

V. Informational Items

None



VI. Planning & Zoning: 02/21/24 BCC

1. ET-23-400185 (WS-19-0607)-DIAMOND STEPHANIE, LLC:

SECOND EXTENSION OF TIME FOR WAIVERS OF DEVELOPMENT STANDARDS to commence the following: 1) reduced parking; 2) reduced parking lot landscaping: 3) reduced distance to call box; and 4) trash enclosure separation.

DESIGN REVIEW for a multiple family residential development on 1.8 acres in an R-4 (Multiple Family Residential - High Density) Zone. Generally located on the east side of Stephanic Street and the south side of Hacienda Avenue (alignment) within Whitney. JG jm/ng (For possible action)

Motion to approve with staff conditions and additional conditions noted:

- 1. On street parking to be readdressed as recent designs to add additional lanes on Stephanic have been approved after the the project was approved in 2019
 - 2. Applicant to maintain fencing & property before and after construction starts.

Moved by Ramirez

Approved with staff conditions and additional conditions noted

Vote: 4-1; Beaulieu voting against

VII. General Business

- 1. Approve 2024 TAB Calendar. For possible action.
 - a. Motion to approve 2024 TAB calendar with canceling 10/31/24 meeting

Moved by Ramirez Vote: 5-0 Unanimous

- VIII. Public Comment
 - 1. Concerned resident spoke about safety concerns with the Squire Village school bus stop
- VIII. Next Meeting Date

The next regular meeting will be February 15, 2024, unless posted otherwise.

1X. Adjournment

The meeting was adjourned at 6:17 p.m.