



# 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

RECEIVED

MAR 13 2021

COUNTY CLERK

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.**