BP/RD 07/12/2024 (08/06/2024)



Lone Mountain Citizens Advisory Council

June 25, 2024

MINUTES

Board Members:	Don Cape- Chair - PRESENT Kimberly Burton - Vice Chair - EXCUSED Chris Darling - EXCUSED
	Carol Peck + PRESENT Allison Bonanno - PRESENT
Secretary:	Dawn vonMendenhall, clarkcountycac@hotmail.com
Town Liaison:	Marcelo Erosa, marcelo.erosa@clarkcountynv.gov
	William Covington, William.Covington@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions The meeting was called to order at 6:31 p.m.
- II. Public Comment None
- III. Approval of May 28, 2024, Minutes

Moved by: DON CAPE Action: Approved subject minutes as submitted Vote: 3/0 -Unanimous

IV. Approval of Agenda for June 25, 2024

Moved by: DON CAPE Action: Approved agenda as submitted Vote: 3/0 - Unanimous

V. Informational Item(s) None

RECEIVED JUL 1 2 2024 COUNTY CLERK

BOARD OF COUNTY COMMISSIONERS TICK SEGERBLOM, Chair – WILLIAM MCCURDY II, Vice-Chair JAMES B. GIBSON – JUSTIN C. JONES – MARILYN KIRKPATRICK – ROSS MILLER – MICHAEL NAFT KEVIN SCHILLER, County Manager

VI. Planning & Zoning

1. <u>VS-24-0246-COSMIC DEVELOPMENT, LLC: VACATE AND ABANDON</u> easements of interest to Clark County located between Ann Road and La Mancha Avenue and between Conquistador Street and Grand Canyon Drive within Lone Mountain. RM/nai/ng (For possible action) 7/16/24 PC

Action: APPROVED as submitted subject to staff conditions Moved By: DON CAPE Vote: 3/0

- VII. General Business None
- VIII. Public Comment None
- IX.. Next Meeting Date The next regular meeting will be July 9, 2024
- X. Adjournment The meeting was adjourned at 7:43 p.m.