



## Mt. Charleston Town Advisory Board

February 25, 2021

### MINUTES

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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

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- I. Call to Order, Pledge of Allegiance, Roll Call  
The meeting was called to order at 7:00 p.m. Curtis Alexander not in attendance.
- II. Public Comment  
**None.**
- III. Approval of Minutes for July 30, 2020  
**Moved by: Ernie Freggiaro**  
**Action: Approval**  
**Vote: 4-0/Unanimous**
- IV. Approval of Agenda for April 1, 2021 with moving Item #10 to the beginning of the agenda  
**Moved by: Brenda Talley**  
**Action: Approval**  
**Vote: 4-0/Unanimous**
10. Elect a new Chair and Vice Chair of the Mt. Charleston TAB (for possible action)  
**Motion: Olivia Vallee**  
**Approval: Approved – Brenda Talley, Chair**  
**Vote: 4-0/Unanimous**  
  
**Motion: Brenda Talley**  
**Approval: Approved – Ernie Freggiaro, Vice Chair**  
**Vote: 4-0/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 stated that traffic continues to be an issue. He has enlisted the Media to spread the word regarding road conditions. Sgt. Marlow encourages residents to become MVPs.

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COUNTY CLERK

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

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 30 calls for service this month with lots of traffic and an increase in call volume. He anticipates a Water Tender delivery date of approximately June, 2021. Funding for a new Brush Engine has been approved with an estimated delivery in 13 months. A grant has been obtained for preplanning for Avalanche Mitigation. Upcoming events include Pine Needle Pickup and Private Property Clean up. He reported having three (3) new volunteers for the department.
3. Receive a report from LVVWD regarding the status of the water system (for discussion only) Jason Bailey reported Echo and Rainbow wells are currently in a state of concern due to lack of rain and increased usage. Encouraged homeowners to conserve. Derek Jackson reported that a study is being done for a long range plan for potential for buildout of vacant lots. He also reported that a generator has been installed at the wells.
4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) – Brenda Talley reported the MVPs have been out most weekends to assist with the increased amount of visitors. She reported over 185 volunteer hours were logged in January, 2021. Looking for new recruits.
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. Crawford reported that by March 8, 2021 they will be fully staffed. He also reported 615 contacts last month, 413 stops and 592 violations. 11 crashes (9 on the mountain/2 in Indian Springs).
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) – No report.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) – No report.
8. Receive a report from NVEnergy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only) – No report.
9. Receive a report from Clark County Administrative Services regarding License Plate Grants and any other updates from Clark County (for discussion only) –

VI. Planning & Zoning – **None.**

VII. General Business

10. Moved to beginning of meeting.

11. Review and approve the 2021 meeting calendar (for possible action)

Motion: Brenda Talley

Action: Approved

Vote: 4-0/Unanimous

12. Review and accept TAB bylaws (for discussion only) Brenda Talley inquired of the process of amending the Bylaws.

VIII .Comments by the General Public –

New board member Misty Haji-Sheikh introduced herself and briefly shared her experience.

Brenda Talley requested all board members give her their emails so that residents may reach out to Board Members.

IX. Next Meeting Date

The next regular meeting will be April 1, 2021

X. Adjournment

The meeting was adjourned at 8:10 p.m.