



Winchester Town Advisory Board

NOTICE OF PUBLIC MEETING

MINUTES

DATE: Tuesday, August 9, 2011 – Time: 6:00 p.m.

“Winchester Community Center is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling **455-3530 or TDD 385-7486 or Relay Nevada toll free 800 326-6868, TD/TDD.**”

MEMBERS:

Byron S. Georgiou, Chair
Charles Martin, Vice Chair
Jerry Johnson, Member
Robert O. Mikes, Member

Tamara Williams, Secretary / Community Liaison for District E

I. CALL TO ORDER.

Please silence all cellular phones and pagers.

The meeting has been properly posted in conformance with the Nevada Open Meeting Law at the following locations:

Winchester Community Center, 3130 S. McLeod, Las Vegas, NV 89121 * **Fast & Fresh Dry Cleaners**, 2548 Desert Inn, Las Vegas, NV 89121 *

United States Postal Service, 2478 E. Desert Inn, Las Vegas, NV 89121 * **Starbucks**, 2412 E. Desert Inn, Las Vegas, NV 89121

Internet Address: www.clarkcountynv.gov

All items on Agenda are considered **Action Items** unless otherwise noted

II. PLEDGE OF ALLEGIANCE.

III. INTRODUCTION OF BOARD MEMBERS

Byron S. Georgiou, Chair **PRESENT**

Charles Martin, Vice Chair **PRESENT**

Jerry Johnson, Member **PRESENT**

Robert O. Mikes, Member **PRESENT**

Tamara Williams, Secretary / Community Liaison for District E

IV. ORGANIZATIONAL ITEMS

- **APPROVAL OF TONIGHT’S AGENDA MR. MARTIN MOVED TO APPROVE THE AGENDA, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED 4-0**
- **COMMENTS BY THE GENERAL PUBLIC**
This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appears on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Please step up to the speaker’s podium, 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, the Chairman of the Board will do this by majority vote. (Required by changes to the Open Meeting Law, NRS 241, generated by AB 59).
- **APPROVAL OF DRAFT MINUTES FOR JULY 26, 2011 MEETING MR. JOHNSON MOVED TO APPROVE THE MINUTES, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED 4-0.**

V. STAFF INTRODUCTIONS AND REPORTS

DARCI MAYER FROM COMPREHENSIVE PLANNING AND TAMARA WILLIAMS, COMMUNITY LIAISON FROM DISTRICT E, WERE PRESENT.

BOARD OF COUNTY COMMISSIONERS

SUSAN BRAGER, Chair * STEVE SISOLAK Vice-Chairman
CHRIS GIUNCHIGLIANI * LAWRENCE WEEKLY * LARRY L. BROWN, III * TOM COLLINS * MARY BETH SCOW
DON BURNETTE, County Manager



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VI. PLANNING & ZONING

1. SC-0325-11 – SHAC MT LLC, ET AL:

STREET NAME CHANGE to rename Industrial Road between Twain Avenue/Frank Sinatra/Dean Martin intersection and Sahara Avenue to Sammy Davis Jr. Parkway in an H-1 (Limited Resort and Apartment) Zone, an M-1 (Light Manufacturing) Zone, a C-2 (General Commercial) Zone, a P-F (Public Facility) Zone, and a U-V (Urban Village - Mixed Use) Zone in the MUD-1 Overlay District. Generally located 80 to 900 feet east of Interstate 15, between Twain Avenue/Frank Sinatra and Dean Martin Drive intersection and Sahara Avenue within Paradise and Winchester. CG/mk/ml (For possible action) **MR. MARTIN MOVED TO APPROVE SUBJECT TO STAFF CONDITIONS AND THAT THE APPLICANT ESTABLISH A \$20,000 ESCROW ACCOUNT WITHIN 2 YEARS TO COVER THE COSTS OF THE CHANGE. APPROVED 4-0** **09/06/11 PC**

VI. CORRESPONDENCE: NO CORRESPONDENCE WAS RECEIVED.

VIII. PUBLIC COMMENTS/COMMUNITY CONCERNS

Comments by the General Public & Discussion:

According to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comments during times other than during a Public Hearing or during the Public Comments Session. In all other instances, a citizen may speak on any matter before the Board after receiving recognition and consent of the Chairman of the Board. Public Comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation the Chairman of the Board will do this by majority vote. If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the Agenda, you may do so during the Public Comment Session. No vote may be taken on any matter not listed on the posted agenda.

Please step up to the member's table, clearly state your name and address-please spell your name for the record- and limit your comments to not more than THREE minutes.

X. SET NEXT MEETING DATE ~ Tuesday, August 30, 2011~Same Place, Same time, unless otherwise posted. MR. GEORGIOU MOVED TO APPROVE. APPROVED 4-0. THE NEXT MEETING WAS SET FOR 8/30/2011.

XI. ADJOURNMENT: THERE BEING NO OTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:25 PM

BOARD OF COUNTY COMMISSIONERS

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DON BURNETTE, County Manager