



Enterprise Town Advisory Board

November 29, 2017

MINUTES

Board Members:	David Chestnut – Chair – PRESENT Cheryl Wilson – Vice Chair – PRESENT	Bonnie Fraser – EXCUSED Jenna Waltho – PRESENT
Secretary:	Carmen Hayes 702-371-7991 chayes@yahoo.com	
County Liaison:	Tiffany Hesser 702-455-7388 th@clarkcountynv.gov	

I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions (see above)

The meeting was called to order at 6:03 p.m.
Lorna Phegley, Current Planning

II. Public Comment

None

III. Approval of November 1, 2017 and November 15, 2017 Minutes (For possible action)

Moved by: David Chestnut

Action: APPROVE minutes for November 1, 2017 as amended.

APPROVE minutes for November 15, 2017

Motion PASSED : 3-0/ Unanimous

IV. Approval of Agenda for November 29, 2017 and Hold, Combine or Delete Any Items (For Possible Action)

Motion by David Chestnut

Action: **APPROVE** as amended.

Motion **PASSED** (3-0) / Unanimous

Applicant requested holds:

6. UC-0885-17 – WARM SPRINGS LINDELL INVEST, LLC: Hold to Enterprise TAB meeting on December 13, 2017
12. VS-0936-17 – GUGGENHEIM, WILL & ALLAN: Hold to Enterprise TAB meeting on January 10, 2018
18. TM-0041-17 - MOSAIC SEVEN, LLC: Hold to Enterprise TAB meeting on January 10, 2018
22. VS-0206-17 - MOSAIC SEVEN, LLC: Hold to Enterprise TAB meeting on January 10, 2018
25. WS-0204-17 - MOSAIC SEVEN, LLC: Hold to Enterprise TAB meeting on January 10, 2018

27. WS-0944-17 – AMERICAN WEST DEVELOPMENT, INC: Hold to Enterprise TAB meeting on December 13, 2017

Related applications:

1. NZC-0902-17 - PROSPECT RAINBOW, LLC:
2. TM-0171-17 - PROSPECT RAINBOW, LLC:
3. VS-0903-17 - PROSPECT RAINBOW, LLC:

4. DR-0931-17 - ROOHANI, KHUSROW FAMILY TRUST, ET AL:
5. TM-0179-17 - ROOHANI, KHUSROW FAMILY TRUST, ET AL:
7. VS-0932-17 - ROOHANI, KHUSROW FAMILY TRUST, ET AL:
8. NZC-0600-17 (WC-0144-17) - ROOHANI, KHUSROW FAMILY TRUST, ET AL
9. VS-0601-17 (WC-0145-17) - ROOHANI, KHUSROW FAMILY TRUST, ET AL:

10. TM-0188-17 - IMITATIONS, LLC ET.AL.:
15. VS-0981-17 - IMITATIONS, LLC:
16. ZC-0980-17 - IMITATIONS, LLC ET AL:

19. UC-0968-17 - 318 BLUE DIAMOND VENTURE, LLC:
30. WS-0975-17 - 318 BLUE DIAMOND VENTURE, LLC:

20. UC-0973-17 - ELIOT HOLDINGS, LLC:
24. VS-0974-17 - ELIOT HOLDINGS, LLC:

23. VS-0890-17 - AMERICAN WEST DEVELOPMENT, INC.:
26. WS-0943-17 - AMERICAN WEST DEVELOPMENT, INC.:

V. Informational Items

1. Announcements of upcoming neighborhood meetings and County or community meetings and events (for discussion)
 - Clark County is implementing a web based Citizen Access Portal to improve customer service related to Land Use Applications, Development Review and Mapping as well as Building and Fire Prevention.
 - New voting machines will be utilized for next year's elections. The Election Department will be bringing a demonstration machine to the Windmill Library December 13 at 2pm and will have staff available through the Enterprise TAB meeting that evening.
 - Reminder there will not an Enterprise TAB meeting December 27, 2017. Items scheduled for that meeting will be heard at the January 10, 2018 meeting.

VI. Planning & Zoning

1. **NZC-0902-17 – PROSPECT RAINBOW, LLC:**
ZONE CHANGE to reclassify 1.2 acres from R-E (Rural Estates Residential) (AE-65) Zone to C-2 (General Commercial) (AE-65) Zone for a shopping center.
WAIVERS OF DEVELOPMENT STANDARDS for the following:

- 1) reduced setbacks;
- 2) sign height;
- 3) animated signage in the CMA Design Overlay District;
- 4) cross access; and
- 5) alternative landscaping.

DESIGN REVIEWS for the following:

- 1) a proposed shopping center;
- 2) signage;
- 3) lighting; and
- 4) increased finish grade for a shopping center

on 4.8 acres in a C-2 (General Commercial) (AE-65) Zone in the CMA Design and MUD-3 Overlay Districts. Generally located on the Southeast corner of Sunset Road and Rainbow Boulevard within Enterprise (description on file). SS/al/ja (For possible action) **12/05/17 PC**

Motion by Dave Chestnut

Action:

APPROVE Zone Change;

APPROVE Waiver of Development Standards #s 1a, 1b, 2a per staff condition reduction to 60 feet, & 5;

DENY Waiver of Development Standards #s 2b, 3a, 3b, & 4;

APPROVE Design Review # 1;

DENY Design Review #s 2 & 3;

WITHDRAWN Design Review # 4 by the applicant.

ADD Current Planning conditions:

- Design review as a public hearing for signage and lighting.
- Provide cross access to the adjacent property if compatible uses are developed.

Per staff if approved conditions.

Motion **PASSED** (3-0) / Unanimous

2. **TM-0171-17 - PROSPECT RAINBOW, LLC:**
TENTATIVE MAP for a commercial subdivision on 4.8 acres in a C-2 (General Commercial) Zone in the CMA Design and MUD-3 Overlay Districts. Generally located on the southeast corner of Sunset Road and Rainbow Boulevard within Enterprise. SS/al/ja (For possible action) **12/05/17 PC**

Motion by Dave Chestnut

Action: **APPROVE** Per staff conditions

Motion **PASSED** (3-0) / Unanimous

3. **VS-0903-17 - PROSPECT RAINBOW, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Sunset Road and the 215 Beltway, and between Rainbow Boulevard and Santa Margarita Street (alignment); and portions of rights-of-ways being Rainbow Boulevard located between Sunset Road and the 215 Beltway, and Rafael Rivera Way located between Rainbow Boulevard and Santa Margarita Street (alignment) within Enterprise (description on file). SS/al/ja (For possible action) **12/05/17 PC**

Motion by Dave Chestnut
Action: **APPROVE** Per staff conditions
Motion **PASSED** (3-0) / Unanimous

4. **DR-0931-17 – ROOHANI, KHUSROW FAMILY TRUST, ET AL:**

DESIGN REVIEWS for the following:

- 1) proposed single family residential development; and
- 2) increased finished grade

on 18.8 acres in an R-2 (Medium Density Residential) Zone with a portion of the proposed development within the MUD-4 Overlay District. Generally located on the south side of Agate Avenue between Pioneer Way and Tenaya Way within Enterprise. SB/pb/ja (For possible action) **12/06/17 BCC**

Motion by Dave Chestnut

Action: **APPROVE**

Public Works – Development Review:

DELETE Bullet # 6

ADD conditions:

- Agate to be rural standards.
- Tenaya Way and Pioneer Ave. to taper to rural standards north of the project entrances.

Per staff conditions.

Motion **PASSED** (3-0) / Unanimous

5. **TM-0179-17 - ROOHANI, KHUSROW FAMILY TRUST, ET AL:**

TENTATIVE MAP consisting of 112 single family residential lots and common lots on 18.8 acres in an R-2 (Medium Density Residential) Zone with a portion of the proposed development within the MUD-4 Overlay District. Generally located on the south side of Agate Avenue between Pioneer Way and Tenaya Way within Enterprise. SB/pb/ja (For possible action) **12/06/17 BCC**

Motion by Dave Chestnut

Action: **APPROVE**;

Public Works – Development Review:

DELETE Bullet # 6

ADD conditions:

- Agate to be rural standards.
- Tenaya Way and Pioneer Ave. to taper to rural standards north of the project entrances.

Per staff conditions.

Motion **PASSED** (3-0) / Unanimous

6. **UC-0885-17 – WARM SPRINGS LINDELL INVEST, LLC:**

USE PERMITS for the following:

- 1) grocery store;
- 2) gasoline station; and
- 3) vehicle wash.

WAIVER OF DEVELOPMENT STANDARDS to reduce driveway approach and departure distances from the intersection.

DESIGN REVIEW for a commercial development consisting of a grocery store, gasoline station, and vehicle wash on 2.5 acres in an M-D (Designed Manufacturing) Zone in the CMA Design Overlay District. Generally located on the northwest corner of Warm Springs Road and Lindell Road within Enterprise. SS/rk/ja (For possible action) **12/06/17 BCC**

HELD to Enterprise TAB meeting on December 13, 2017.

7. **VS-0932-17 - ROOHANI, KHUSROW FAMILY TRUST, ET AL:**
VACATE AND ABANDON easements of interest to Clark County located between Agate Avenue and Blue Diamond Road within Enterprise (description on file). SB/pb/ja (For possible action) **12/06/17 BCC**

Motion by Dave Chestnut
Action: **APPROVE**;
Public Works – Development Review
DELETE Bullet # 2
Per staff conditions.
Motion **PASSED** (3-0) / Unanimous

8. **NZC-0600-17 (WC-0144-17) - ROOHANI, KHUSROW FAMILY TRUST, ET AL:**
WAIVER OF CONDITIONS of a zone change requiring right-of-way dedication to include 40 feet for Tenaya Way, 30 feet for Agate Avenue, 60 feet for Monte Cristo Way with a cul-de-sac at the proposed north end, and associated spandrels in conjunction with a single family residential development on 18.8 acres in an R-2 (Medium Density Residential) Zone with a portion of the proposed development within the MUD-4 Overlay District. Generally located on the south side of Agate Avenue between Pioneer Way and Tenaya Way within Enterprise (description on file). SB/pb/ja (For possible action) **12/06/17 BCC**

Motion by Dave Chestnut
Action: **APPROVE** per staff conditions;
Motion **PASSED** (3-0) / Unanimous

9. **VS-0601-17 (WC-0145-17) - ROOHANI, KHUSROW FAMILY TRUST, ET AL:**
WAIVER OF CONDITIONS of a vacation and abandonment requiring right-of-way dedication to include 40 feet for Tenaya Way, 30 feet for Agate Avenue, 60 feet for Monte Cristo Way with a cul-de-sac at the proposed north end, and associated spandrels in conjunction with a single family residential development on 18.8 acres in an R-2 (Medium Density Residential) Zone with a portion of the proposed development within the MUD-4 Overlay District. Generally located on the south side of Agate Avenue between Pioneer Way and Tenaya Way within Enterprise (description on file). SB/pb/ja (For possible action) **12/06/17 BCC**

Motion by Dave Chestnut
Action: **APPROVE** per staff conditions;
Motion **PASSED** (3-0) / Unanimous

10. **TM-0188-17 - IMITATIONS, LLC ET.AL.:**
TENTATIVE MAP consisting of 39 single family residential lots and 2 common lots on 6.0 acres in an R-2 (Medium Density Residential) P-C (Planned Community Overlay District) Zone in the Southern Highlands Master Planned Community. Generally located on the east side of Dean Martin Drive, 1,000 feet north of Southern Highlands Parkway within Enterprise. SB/md/ja (For possible action) **12/19/17 PC**

Motion by Dave Chestnut
Action: **APPROVE** per staff conditions;
Motion **PASSED** (3-0) / Unanimous

11. **UC-0969-17 – B D CAMERON, LLC:**
USE PERMIT for a recreational facility (children’s recreational center).
DESIGN REVIEW for a proposed retail building on 0.8 acres of an overall 6.7-acre shopping center in a C-2 (General Commercial) Zone. Generally located on the north side of Cougar Avenue, 400 feet east of Cameron Street within Enterprise. SB/dg/ja (For possible action)
12/19/17 PC

Motion by Cheryl Wilson

Action: **APPROVE** Per staff conditions

ADD Current Planning conditions:

- Design review as a public hearing for lighting and signage

Motion **PASSED** (3-0) / Unanimous

12. **VS-0936-17 – GUGGENHEIM, WILL & ALLAN:**
VACATE AND ABANDON easements of interest to Clark County located between Rogers Street and Arville Street, and between Pamalyn Avenue and the 215 Beltway within Enterprise (description on file). SS/co/ja (For possible action) 12/19/17 PC

HELD to Enterprise TAB meeting on January 10, 2018

13. **VS-0950-17 - COYOTE INVESTMENTS, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Buffalo Drive and Pioneer Way and between Warm Springs Road and Eldorado Lane within Enterprise (description on file). SS/tk/ja (For possible action) **12/19/17 PC**

Motion by Cheryl Wilson

Action: **APPROVE** Per staff conditions

Motion **PASSED** (3-0) / Unanimous

14. **VS-0955-17 – CHRISTOPHER STIMSON FAMILY TRUST, ET AL:**
VACATE AND ABANDON a portion of a right-of-way being Cactus Avenue located between Maryland Parkway and Escondido Street within Enterprise (description on file). SS/co/ja (For possible action) **12/19/17 PC**

Motion by Dave Chestnut

Action: **HOLD** to December 13, 2017 Enterprise TAB meeting per applicant request;

Motion **PASSED** (3-0) / Unanimous

15. **VS-0981-17 – IMITATIONS, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Dean Martin Drive and Interstate 15, and between and Starr Avenue and Southern Highlands Parkway; and portions of right-of-way being Dean Martin Drive located between Starr Avenue and Southern Highlands Parkway within Enterprise (description on file). SB/rk/ja (For possible action) **12/19/17 PC**

Motion by Dave Chestnut

Action: **APPROVE** per staff conditions;

Motion **PASSED** (3-0) / Unanimous

16. **ZC-0980-17 – IMITATIONS, LLC ET AL:**
ZONE CHANGE to reclassify 4.1 acres from C-2 (General Commercial) Zone to R-2 (Medium Density Residential) P-C (Planned Community Overlay District) Zone in the Southern Highlands Master Planned Community.
USE PERMIT to modify wall height.
DESIGN REVIEW for a proposed single family residential development on a 6.0-acre site. Generally located on the east side of Dean Martin Drive, 1,000 feet north of Southern Highlands Parkway within Enterprise (description on file). SB/md/ja (For possible action) **12/19/17 PC**

Motion by Dave Chestnut

Action: **APPROVE**

ADD Current planning condition:

- Wall along I-15 to be sound attenuating.

Per staff conditions;

Motion **PASSED** (3-0) / Unanimous

17. **DR-0750-17 – BLUE DIAMOND BUFFALO, LLC:**
DESIGN REVIEW for a modification and revision to include the commercial component of a partially constructed mixed-use development consisting of residential uses on a 1.6-acre portion of an overall 18.4 acres in a U-V (Urban Village – Mixed Use) Zone in the MUD-4 Overlay District. Generally located on the north side of Blue Diamond Road and the east side of Buffalo Drive within Enterprise. SB/dg/ja (For possible action) **12/20/17 BCC**

Motion by Jenna Waltho

Action: **APPROVE**

ADD Current Planning conditions:

- Design Review as a public hearing for significant changes to plans;
- Design Review as a public hearing for signage and lighting.

Per staff conditions.

Motion **PASSED** (3-0) / Unanimous

18. **TM-0041-17 - MOSAIC SEVEN, LLC:**
HOLDOVER AMENDED TENTATIVE MAP consisting of 13 (previously 14) single family residential lots on 7.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the south side of Richmar Avenue, 250 feet west of Rainbow Boulevard within Enterprise. SB/pb/ja (For possible action) **12/20/17 BCC**

HELD to January 10, 2018 Enterprise TAB meeting per applicant request.

19. **UC-0968-17 – 318 BLUE DIAMOND VENTURE, LLC:**
USE PERMIT to reduce the separation for a proposed outside dining area from a residential use.
WAIVER OF DEVELOPMENT STANDARDS to permit alternative landscaping along Blue Diamond Road.
DESIGN REVIEW for a proposed restaurant with outside dining and drinking area on a 0.7-acre portion of 3.2 acres in a C-2 (General Commercial) Zone in the MUD-3 Overlay District. Generally located on the south side of Blue Diamond Road, 400 feet east of Decatur Boulevard within Enterprise. SB/dg/ja (For possible action) **12/20/17 BCC**

Motion by Dave Chestnut

Action: **HOLD** to December 13, 2017 Enterprise TAB meeting per applicant request;

Motion **PASSED** (3-0) / Unanimous

20. **UC-0973-17 – ELIOT HOLDINGS, LLC:**
USE PERMIT for an emergency medical care facility.
WAIVER OF CONDITIONS OF A ZONE CHANGE (ZC-0542-09) requiring to provide pedestrian access to the residential development to the west if the homeowners association agrees.
DESIGN REVIEW for an emergency care facility on a portion of a 3.5-acre parcel in a C-1 (Local Business) Zone in the MUD-4 Overlay District. Generally located on the northwest corner of Blue Diamond Road and Cimarron Road within Enterprise. SB/mk/ja (For possible action) **12/20/17 BCC**

Motion by Dave Chestnut

Action: **APPROVE** per staff if approved conditions;

ADD Current Planning conditions:

- Design Review as a public hearing for futures plans;
- Design Review as a public hearing for signage and lighting;
- Provide cross access to the adjacent property (176-21-201-028) if compatible uses are developed.

Motion **PASSED** (3-0) / Unanimous

21. **UC-0978-17 – MAJESTIC NV PPTY HOLDINGS, LLC, ET AL:**
USE PERMIT to allow deviations as shown per plans on file.
DEVIATIONS for the following:
1) alternative landscaping and screening; and
2) all other deviations as depicted per plans on file.
DESIGN REVIEW to relocate an existing watercraft storage area in conjunction with an existing resort hotel (Silverton) on a portion of 78.6 acres in an H-1 (Limited Resort and Apartment) Zone and an H-1 (Limited Resort and Apartment) (AE-60 and AE-65) Zone in the MUD-2 Overlay District. Generally located on the south side of Blue Diamond Road and the east side of Dean Martin Drive within Enterprise. SB/al/ja (For possible action) **12/20/17 BCC**

Motion by Cheryl Wilson

Action: **APPROVE** Per staff conditions

Motion **PASSED** (3-0) / Unanimous

22. **VS-0206-17 – MOSAIC SEVEN, LLC:**
HOLDOVER AMENDED VACATE AND ABANDON easements of interest to Clark County located between Richmar Avenue and Gary Avenue, and between Rainbow Boulevard and Montessouri Street (alignment) and a portion of a right-of-way being Gary Avenue

(alignment) located between Rainbow Boulevard and Montessouri Street (alignment) and a portion of a right-of-way being Rosanna Street (alignment) located between Richmar Avenue and Gary Avenue (no longer needed) within Enterprise (description on file). SB/pb/ja (For possible action) **12/20/17 BCC**

HELD to January 10, 2018 Enterprise TAB meeting per applicant request.

23. **VS-0890-17 – AMERICAN WEST DEVELOPMENT, INC.:**
VACATE AND ABANDON easements of interest to Clark County located between Bermuda Road and Fairfield Avenue (alignment), and between Starr Avenue (alignment) and Chartan Avenue (alignment) within Enterprise (description on file). SS/co/ja (For possible action) **12/20/17 BCC**

Motion by Jenna Waltho
Action: **APPROVE** Per staff conditions
Motion **PASSED** (3-0) / Unanimous

24. **VS-0974-17 – ELIOT HOLDINGS, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Blue Diamond Road and Agate Avenue (alignment) and between Cimarron Road and Tomsik Street (alignment) and a portion of a right- of-way being Cimarron Road located between Blue Diamond Road and Agate Avenue within Enterprise (description on file). SB/co/ja (For possible action) **12/20/17 BCC**

Motion by Dave Chestnut
Action: **APPROVE** per staff conditions;
Motion **PASSED** (3-0) / Unanimous

25. **WS-0204-17 – MOSAIC SEVEN, LLC:**
HOLDOVER AMENDED WAIVER OF DEVELOPMENT STANDARDS for reduced lot area (previously not notified).

DESIGN REVIEWS for the following:

- 1) a proposed single family residential development; and
- 2) increased finished grade

on 7.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the south side of Richmar Avenue, 250 feet west of Rainbow Boulevard within Enterprise. SB/pb/ja (For possible action) **12/20/17 BCC**

HELD to January 10, 2018 Enterprise TAB meeting per applicant request.

26. **WS-0943-17 – AMERICAN WEST DEVELOPMENT, INC.:**
WAIVERS OF DEVELOPMENT STANDARDS for the following:

- 1) reduce roof pitch; and
- 2) increase wall height.

DESIGN REVIEW for proposed additional model homes for an approved single family residential development on 12.5 acres in an R-2 (Medium Density Residential) Zone. Generally located on the west side of Bermuda Road and the north side of Starr Avenue within Enterprise. SS/lm/ja (For possible action) **12/20/17 BCC**

Motion by Jenna Waltho
Action: **APPROVE** Per staff conditions
Motion **PASSED** (3-0) / Unanimous

27. **WS-0944-17 – AMERICAN WEST DEVELOPMENT, INC:**
WAIVER OF DEVELOPMENT STANDARDS to reduce roof pitch.
DESIGN REVIEW for proposed additional model homes in conjunction with an existing single family residential development on 10.1 acres in an R-2 (Medium Density Residential) Zone. Generally located on the north and south sides of Windmill Lane and the west side of Jones Boulevard within Enterprise. SB/SS/md/ja (For possible action) **12/20/17 BCC**

HELD to December 13, 2017 Enterprise TAB meeting per applicant request.

28. **WS-0945-17 – LH VENTURES, LLC:**
WAIVER OF DEVELOPMENT STANDARDS to reduce roof pitch.
DESIGN REVIEW for proposed additional model homes in conjunction with an existing single family residential development on 35.7 acres in an R-2 (Medium Density Residential) Zone in the MUD-3 Overlay District. Generally located on the west side of Torrey Pines Drive and the south side of Pebble Road within Enterprise. SB/md/ja (For possible action) **12/20/17 BCC**

Motion by Jenna Waltho
Action: **APPROVE** Per staff conditions
Motion **PASSED** (3-0) / Unanimous

29. **WS-0954-17 – JONES 215, LLC:**
WAIVER OF DEVELOPMENT STANDARDS to increase the height of a proposed freestanding sign.
DESIGN REVIEW for a proposed freestanding sign in conjunction with vehicle sales facility (automobile dealership, Findlay Subaru) on a portion of 7.2 acres in a C-2 (General Commercial) Zone, M-D (Designed Manufacturing) Zone, and M-D (Designed Manufacturing) (AE-60) Zone in the CMA Design and MUD-3 Overlay Districts. Generally located on the southeast corner of Torrey Pines Drive and Roy Horn Way within Enterprise. SS/mk/ja (For possible action) **12/20/17 BCC**

Motion by Cheryl Wilson
Action: **APPROVE** Per staff conditions
Motion **PASSED** (3-0) / Unanimous

30. **WS-0975-17 – 318 BLUE DIAMOND VENTURE, LLC:**
WAIVER OF DEVELOPMENT STANDARDS to increase the number of freestanding and monument signs located along a street frontage.
DESIGN REVIEW for proposed signage in conjunction with an approved hospital and medical/professional office development on 3.2 acres in a C-2 (General Commercial) Zone in the MUD-3 Overlay District. Generally located on the southeast corner of Blue Diamond Road and Decatur Boulevard within Enterprise. SB/al/ja (For possible action) **12/20/17 BCC**

Motion by Cheryl Wilson
Action: **DENY**
Motion **PASSED** (3-0) / Unanimous

VII. General Business:

1. Review 2018 Town Advisory Board Meeting dates (for possible action)
Motion by Dave Chestnut
Action: **APPROVE** with the October 31, 2018 meeting moved to November 1, 2018;
Motion **PASSED** (3-0) / Unanimous

2. TAB to solicit and develop questions for a meeting with Clark County Public Works' managers. (For possible action)
Motion by Dave Chestnut
Action; **CONTINUE** to December 13, 2017 TAB meeting.
Motion **PASSED** (3-0) / Unanimous

VIII. Public Comment:

NONE

IX. Next Meeting Date

The next regular meeting will be December 13, 2017 at 6:00 p.m.

X. Adjournment

The meeting was adjourned at 8:08 p.m.