

SAMPLE MINUTES

Minutes

Importantville Town Advisory Board

Tuesday, May 12, 2015

7:00 p.m.

Importantville Community Center
4000 Community Center Way
Las Vegas, Nevada 89119

Members Present: Jose Lorenz, Chair, Barack McCain, Vice-Chair, Hilary Rice, Deacon Bene, Abe Washington

Members Absent: None

Others Present: Approximately 60 persons

I. CALL TO ORDER

- a. This meeting was legally noted and posted in conformance with the Nevada Open Meeting Law.
- b. The meeting was called to order at approximately 7:00 p.m. by Jose Lorenz, Chair. The pledge of allegiance was recited.

II. REGULAR BUSINESS

- a. The May 12, 2015, agenda was unanimously approved as written. **Motion by McCain; second by Rice.**
- b. The minutes of the April 28, 2015, meeting were unanimously approved as written. **Motion by Rice; second by Washington.**

III. PUBLIC COMMENTS

Sally Smith expressed concerns about the Use permit application for the Venetian hotel that the Board is being asked to take action on.

IV. PLANNING AND ZONING

1. **UC-1824-15:** Interface Group, et al owner & applicant, a use permit to construct & maintain phase two of the Venetian Hotel Complex, (Revised Plan), including a variance to reduce parking. Located on the south side of Sands between Las Vegas Blvd. & Koval. **Motion by Rice; second by McCain. Approved Unanimously.**
2. **ZC-1795-09(ET-0112-15):** Westate Land owner & applicant, an extension of time for a zone change to construct hotel & casino. Located on the west side of Industrial between Hacienda & Russell. **Motion by McCain; second by Lorenz. Approved 3-2.**

V. CORRESPONDENCE

None received for this meeting.

VI. GENERAL BUSINESS

1. Receive a report from the Importantville Park Development Committee presented their findings concerning acquiring additional land for the development of parks. The Committee identified five possible future sites for development. The Board accepted the report and directed the Committee to work with County staff on the possible development of two of the sites: one on Tree Path Lane, and the other off Need Sings Drive. **Motion by Rice; second by Bene. Approved Unanimously.**
2. John Bendon, Assistant General Manager of Regional Flood Control, gave a report regarding the annual master plan update. The new master plan includes: two levies that would intercept the major water courses that flow through the area, increasing the size of the culvert on the East end of the freeway with an exit channel on the North side of the freeway. A map of the new plan is located in the library. Should be completed in 2016 to 2017. It was noted that the heavy water flow would not be diverted by this system.
3. Deacon Bene was elected as the Board representative to the Community Development Advisory Committee. **Motion by Lorenz; second by McCain. Approved Unanimously.**
4. The Board discussed the Clark County Telecommunications Policy. Staff from the Current Planning Division of Comprehensive Planning were present to answer questions.

VII. PUBLIC COMMENT

1. Billy Reece expressed concerns and offered advice regarding Title 30.
2. Mr. Skochdapole reported an abandoned vehicle on Barney Street. Staff was directed to contact the Las Vegas Constable's Office, and provide a report at the next meeting.

VIII. NEXT MEETING DATE

The next meeting will be held on May 26, 2015, at 7:00pm, at the Importantville Community Center

IX. ADJOURNMENT

The meeting was adjourned at approximately 11:11pm.