I. Call to Order, Pledge of Allegiance, Roll Call, (see above) County Staff Introductions Jillee Rowland; Planning, Beatriz Martinez; Town Liaison, Victoria Bonner; Secretary. The meeting was called to order at 6:00 p.m.

II. Public Comment
   None

III. Approval of December 10, 2019 Minutes

   Moved by: Delibos
   Approve minutes as submitted
   Vote: 5-0 Unanimous

IV. Approval of Agenda for January 14, 2020

   Moved by: Delibos
   Approve as submitted
   Vote: 5-0 Unanimous

V. Informational Items

1. Announcements of upcoming neighborhood meetings and County or community meetings and events (for discussion)

   Beatriz Martinez invited the community to Meet and Greet. This will be held at the Paradise
Community Center on January 28, 2020 from 6 p.m. to 7 p.m. Town Board Training. This will be held February 8, 2020 from 8 a.m. to 12 p.m.

VI. Planning & Zoning:

1. **WS-19-0916-INSIXIENGMAI FAMILY REVOCABLE LIVING TRUST & INSIXIENGMAI CHANTHONE & KAREN TRS:**

   **WAIVERS OF DEVELOPMENT STANDARDS** for reduced setbacks in conjunction with a single family home on 0.1 acres in an R-1 (Single-Family Residential) Zone. Generally located on the north side of Golden Arrow Drive, 430 feet west of Burnham Avenue within Winchester. TS/bb/jd (For possible action) 01/21/20 PC

   Moved By- Delbos
   Approve – Waiver of Development 1A and 1B
   Deny – Waiver of Development 1C and 1D
   Vote: 5-0 Unanimous

2. **UC-19-0924-GOLD KEY 3049, LLC & JADE KEY, LLC:**

   **USE PERMITS** for the following: 1) supper club; and 2) live entertainment (outdoor) on 3.5 acres in an H-1 (Limited Resort and Apartment) Zone. Generally located on the east side of Las Vegas Boulevard South and the south side of Convention Center Drive within Winchester. TS/bb/ja (For possible action) 01/22/20 BCC

   Moved By- Delbos
   Approve- Use Permit 1
   Limit Use Permit 2- live music 9p.m. to 1 a.m. Wednesday to Saturday inside fenced area.
   Vote: 5 – 0 Unanimous

3. **WS-19-0972-ALDABBAGH OMAR ENTERPRISE, LP:**

   **WAIVER OF DEVELOPMENT STANDARDS** to establish an alternative parking requirement. **DESIGN REVIEW** for the following: 1) an alternative parking design; and 2) expand the existing use of an existing adult cabaret on 0.3 acres in an M-1 (Light Manufacturing) Zone in the Adult Use Overlay District. Generally located on the west side of Highland Drive, 205 feet north of Capella Avenue (alignment) within Winchester. TS/jor/jd (For possible action) 02/05/20 BCC

   Moved By- Delbos
   Approve- with staff conditions
   Vote: 5 – 0 Unanimous

4. **ZC-19-0766-TOP EXPRESS INVESTMENTS, LLC:**

   **ZONE CHANGE** to reclassify 0.2 acres from R-1 (Single Family Residential) Zone to C-P (Office and Professional) Zone.

   **USE PERMIT** for a day care.

   **WAIVERS OF DEVELOPMENT STANDARDS** for the following: 1) reduce landscaping; 2) trash enclosure; 3) reduce drive aisle width; and 4) allow non-standard driveway improvements.

   **DESIGN REVIEW** for a day care on 0.4 acres in a C-P (Office and Professional) Zone. Generally located on the west side of Eastern Avenue, 260 feet south of Golden Arrow Drive within Winchester (description on file). TS/jt/ja (For possible action) 02/05/20 BCC
Moved - Dayton

Approve - Zone Change, Use Permit, Waiver of Development 1, 2, 3 and Design review.

Deny - Waiver of development 4 – with a recommendation that the middle driveway is closed and bring the other two driveways up to compliance.

Vote: 5 – 0

VI. General Business

VII. Public Comment

Kris Keamper, Layla, and Eva gave a presentation to update the board on Springhill Suites from a previous request on June 11, 2019.

VIII. Next Meeting Date

The next regular meeting will be January 28, 2019

IX. Adjournment

The meeting was adjourned at 6:54 p.m.