Winchester Town Advisory Board

January 29, 2019

MINUTES

Board Members: Kenneth Dayton – Chair – PRESENT
Judith Siegel – Vice Chair – PRESENT
Robert O. Mikes, Jr. – EXCUSED
John Delibos – PRESENT
Roxana Valladeres – PRESENT

Secretary: Beatriz Martinez 702-455-0560 beatriz.martinez@clarkcountynv.gov

Town Liaison: Beatriz Martinez 702-455-0560 beatriz.martinez@clarkcountynv.gov

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

II. Public Comment
    None

III. Approval of January 15, 2019 Minutes

   Moved by: Dayton
   Approve minutes as submitted
   Vote: 4-0 Unanimous

   Approval of Agenda for January 29, 2019

   Moved by: Dayton
   Approve agenda as submitted
   Vote: 4-0 Unanimous

V. Informational Items
   1. Announcements of upcoming neighborhood meetings and County or community
      meetings and events( for discussion)
      None
VI. Planning & Zoning:

1. **AR-18-400272 (WS-0029-17)-RESORTS WORLD LAS VEGAS, LLC:**
   WAIVER OF DEVELOPMENT STANDARDS THIRD APPLICATION FOR REVIEW to temporarily waive full off-site improvements (including curb, gutter, sidewalk, lighting, and partial paving) in conjunction with a previously approved resort hotel (Resorts World) on portions of 87.2 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the west side of Las Vegas Boulevard South, the east side of Sammy Davis Jr. Drive, and the north side of Resorts World Drive within Winchester. CG/md/ja
   (For possible action)

   **MOVED BY- Siegel**
   APPROVE- With applicant’s request to come back for review in 6 months instead of 3 months.
   
   VOTE: 4-0 Unanimous

IV. General Business

1. Winchester Town Advisory Board Members to elect a Chair and Vice Chair to serve a 2 year term (for discussion and possible action)

   **MOVED BY- Dayton**
   APPROVE- Mr. Delibos nominated and unanimously voted to be Chair and Mr. Mikes was nominated and unanimously voted to serve as Vice Chair
   
   VOTE: 4-0 Unanimous

   2. Winchester Town Advisory Board to approve yearly meeting calendar (for discussion and possible action)

   **MOVED BY- Dayton**
   APPROVE- With the postponement of the December 31, 2019 meeting.
   
   VOTE: 4-0 Unanimous

   3. Winchester Town Advisory Board to review and/or revise bylaws (for discussion and possible action)

   **MOVED BY- Dayton**
   APPROVE
   
   VOTE: 4-0 Unanimous

VII. Public Comment

None
VIII. Next Meeting Date

The next regular meeting will be February 12, 2019

IX. Adjournment

The meeting was adjourned at 6:14 p.m.