I. Call to Order, Pledge of Allegiance, Roll Call, (see above) County Staff Introductions Steve Demerritt; 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 January 14, 2020 Minutes

Moved by: Delibos
Approve minutes as submitted
Vote: 3-0 Unanimous

IV. Approval of Agenda for February 11, 2020

Moved by: Delibos
Approve as submitted
Vote: 3-0 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 Hollywood
VI. Planning & Zoning:

1. **UC-20-0044-APOSTOLIC ASSEMBLY FAITH CHRIST:**
   - **USE PERMIT** to reduce the separation for a proposed convenience store with a gasoline station to a residential use.
   - **WAIVERS OF DEVELOPMENT STANDARDS** for the following: 1) cross access; 2) parking lot landscaping; 3) approach/departure distance; and 4) alternative driveway geometrics.
   - **DESIGN REVIEWS** for the following: 1) convenience store with gasoline station; and 2) alternative site landscaping on 1.0 acre in a C-2 (Commercial General) Zone. Generally located on the east side of Sandhill Road and the north side of Desert Inn Road within Winchester. TS/nr/jd (For possible action)

   Moved By- Delibos
   Approve – As presented to the board
   Deny – Waiver of Development 3B and 4
   Vote: 4-0 Unanimous

2. **DR-20-0015-RESORTS WORLD LAS VEGAS, LLC:**
   - **DESIGN REVIEWS** for the following: 1) a comprehensive sign plan (Resorts World Hotel Casino); 2) increase overall wall sign area; 3) increase the overall freestanding sign area; 4) increase the height of a freestanding sign; and 5) increase the overall animated sign area in conjunction with an approved resort hotel (Resorts World) on 87.8 acres in an H-1 (Limited Resort and Apartment) Zone. 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. TS/pb/ja (For possible action)

   Moved By- Delibos
   Approve- with staff conditions
   Except for the freestanding pylon sign due to continued FAA meetings.
   Vote: 4-0 Unanimous

3. **UC-20-0019-HARSCH INVEST PPTYS-NV II, LLC:**
   - **USE PERMITS** for the following: 1) project of regional significance; and 2) supper club on a portion of an existing industrial shopping center on a portion of 28.3 acres in an M-1 (Light Manufacturing) Zone. Generally located on the southwest corner of Valley View Boulevard and Sirius Avenue within Winchester. JJ/sd/jd (For possible action)

   Moved By- Delibos
   Approve- with staff conditions
   Vote: 4-0 Unanimous

4. **WS-20-0036-SOMERSET PROPERTY, LLC:**
   - **WAIVER OF DEVELOPMENT STANDARDS** to increase the area of wall signs.

   **DESIGN REVIEW** for wall signs in conjunction with an approved restaurant in an existing commercial building on 0.9 acres in an H-1 (Limited Resort and Apartment) Zone and a P-F (Public Facility) Zone. Generally located on the north side of Convention Center Drive, 160 feet east of Channel 8 Drive within Winchester. TS/pb/jd (For possible action)

   03/04/20 BCC
Moved By- Delibos
Approve- with staff conditions
Vote: 3–0- 1 Abstain

VI. General Business

1. Approval of the Calendar dates. (For possible action)

   Moved by – Delibos
   Approve
   Vote: 4 – 0 Unanimous

VII. Public Comment

VIII. Next Meeting Date

   The next regular meeting will be February 25, 2019

IX. Adjournment

   The meeting was adjourned at 6:40 p.m.