



Winchester Town Advisory Board

NOTICE OF PUBLIC MEETING

MINUTES

DATE: Tuesday, May 10, 2016 – Time: 6:00 p.m.

“Winchester Community Center is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling **455-3530 or TDD 385-7486 or Relay Nevada toll free 800 326-6868, TD/TDD.**”

MEMBERS:

Robert O. Mikes, Chair
Judith Perez, Vice Chair
Charles Martin, Member
John Delibos, Member
Ken Dayton, Member

Tamara Williams, Community Liaison for District E
Stephanie Hicks, Secretary

I. CALL TO ORDER.

Please silence all cellular phones and electronic devices.

The meeting has been properly posted in conformance with the Nevada Open Meeting Law at the following locations:

***Winchester Community Center**, 3130 S. McLeod, Las Vegas, NV 89121 ***Fast & Fresh Dry Cleaners**, 2548 Desert Inn, Las Vegas, NV 89121

***United States Postal Service**, 2478 E. Desert Inn, Las Vegas, NV 89121 ***Starbucks**, 2412 E. Desert Inn, Las Vegas, NV 89121

Internet Address: www.clarkcountynv.gov

All items on Agenda are considered **Action Items** unless otherwise noted

II. PLEDGE OF ALLEGIANCE.

III. INTRODUCTION OF BOARD MEMBERS

Robert O. Mikes, Chair **PRESENT**
Judith Perez, Vice Chair **EXCUSED**
Charles Martin, Member **PRESENT**
John Delibos, Member **PRESENT**
Ken Dayton, Member **UNEXCUSED**
Tamara Williams, Community Liaison for District E **PRESENT**

IV. ORGANIZATIONAL ITEMS

- APPROVAL OF TONIGHT’S AGENDA **MR. MIKES MOVED TO APPROVE THE AGENDA, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED UNANIMOUSLY.**
- COMMENTS BY THE GENERAL PUBLIC
This is a period devoted to comments by the general public about items on **this** agenda. If you wish to speak to the Board about items within its jurisdiction but do not appear on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda
- APPROVAL OF DRAFT MINUTES FOR THE APRIL 26, 2016 MEETING **MR. MIKES MOVED TO APPROVE THE MINUTES, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED UNANIMOUSLY.**

V. STAFF INTRODUCTIONS

TAMARA WILLIAMS, COMMUNITY LIASON FOR DISTRICT E AND CHUCK O’NEILL FROM COMPREHENSIVE PLANNING WERE PRESENT.

Clark County Board of Commissioners

Steve Sisolak, Chair * Lawrence L. Brown, III, Vice-Chair
Marilyn Kirkpatrick * Chris Giunchigliani * Lawrence Weekly * Mary Beth Scow * Susan Brager
Don Burnette, County Manager

Meeting Location: Winchester Community Center, 3130 S. McLeod Drive, Las Vegas, NV 89121



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VI. PLANNING & ZONING

05/18/16 BCC

1. **UC-0222-16 – LAS VEGAS RESORT HOLDINGS, LLC:**

AMENDED USE PERMITS for the following: **1)** increase building height (not previously notified; and **2)** deviations per plans for amendment to a comprehensive sign package in conjunction with a resort hotel (SLS).

DEVIATIONS for the following: **1)** increase the allowed projection for a projecting sign; and **2)** deviations as shown per plans on file.

WAIVER OF DEVELOPMENT STANDARDS to permit a roof sign.

DESIGN REVIEWS for revisions/additions to a previously approved comprehensive sign plan including the following: **1)** additional wall signs and freestanding signs; **2)** proposed hanging, projecting, and roof signs in conjunction with the existing SLS and future Starwood Resort Hotels on 17.5 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the southeast corner of Las Vegas Boulevard South and Sahara Avenue within Winchester. CG/mk/ml (For possible action) **MR. MIKES MOVED TO APPROVE WITH STAFF CONDITIONS. APPROVED UNANIMOUSLY.**

2. **UC-0275-16 – LAS VEGAS RESORT HOLDINGS, LLC:**

USE PERMIT to deviate from development standards per plans on file.

DEVIATIONS for the following: **1)** reduce on-site parking; and **2)** permit all other deviations per plans on file in conjunction with a resort hotel (SLS) on 17.5 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the southeast corner of Las Vegas Boulevard South and Sahara Avenue within Winchester. CG/pb/ml (For possible action) **MR. MIKES MOVED TO APPROVE WITH STAFF CONDITIONS. APPROVED UNANIMOUSLY.**

VII. CORRESPONDENCE: NONE

VIII. PUBLIC COMMENTS/COMMUNITY CONCERNS

Comments by the General Public & Discussion:

According to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comments during times other than during a Public Hearing or during the Public Comments Session. In all other instances, a citizen may speak on any matter before the Board after receiving recognition and consent of the Chairman of the Board. Public Comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation the Chairman of the Board will do this by majority vote. If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the Agenda, you may do so during the Public Comment Session. No vote may be taken on any matter not listed on the posted agenda.

Please step up to the member's table, clearly state your name and address-please spell your name for the record- and limit your comments to not more than THREE minutes.

IX. SET NEXT MEETING DATE ~ Tuesday, May 31, 2016~Same Place, Same time, unless otherwise posted.

X. ADJOURNMENT: THERE BEING NO OTHER BUSINESS, MR. MIKES MOVED TO ADJOURN THE MEETING AT APPROXIMATELY 6:28 P.M.

Clark County Board of Commissioners

Steve Sisolak, Chair * Lawrence L. Brown, III, Vice-Chair
Marilyn Kirkpatrick * Chris Giunchigliani * Lawrence Weekly * Mary Beth Scow * Susan Brager
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