Winchester Town Advisory Board

NOTICE OF PUBLIC MEETING

MINUTES
DATE: Tuesday, May 31, 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
*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

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 PRESENT
Tamara Williams, Community Liaison for District E PRESENT

IV. ORGANIZATIONAL ITEMS

• APPROVAL OF TONIGHT’S AGENDA MR. MARTIN 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 MAY 10, 2016 MEETING MR. MARTIN MOVED TO APPROVE THE MINUTES, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED UNANIMOUSLY.

V. STAFF INTRODUCTIONS

TAMARA WILLIAMS, COMMUNITY LIASON FOR DISTRICT E AND JARED TASKO FROM COMPREHENSIVE PLANNING WERE PRESENT.
VI. PLANNING & ZONING

06/21/16 PC

1. **UC-0292-16 – GOLD KEY 3049, LLC & JADE KEY, LLC:**
   
   **USE PERMITS** for the following: 1) allow a proposed on-premises consumption of alcohol establishment (supper club); and 2) allow a proposed hookah lounge within an existing shopping center on 2.1 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the east side of Las Vegas Boulevard South and the north side of Cathedral Way within Winchester. CG/dg/raj (For possible action) APPLING FOR A SUPPER CLUB SO THEY CAN BE PERMITTED TO USE THEIR BAR. WOULD ALSO LIKE TO USE THE OUTSIDE PATIO TO SERVE CUSTOMERS. MR MARTIN MOVED TO APPROVE WITH STAFF CONDITIONS. APPROVED UNANIMOUSLY.

2. **WS-0267-16 – VASQUEZ, MANUEL R., ET AL:**
   
   **WAIVERS OF DEVELOPMENT STANDARDS** for the following: 1) alternative roof pitch; and 2) reduced setback to an existing room addition in conjunction with an existing single family residence on 0.2 acres in an R-1 (Single Family Residential) Zone. Generally located on the north side of Capistrano Avenue, 250 feet east of Gala Street within Winchester. CG/dg/ml (For possible action) MR. MIKES MOVED TO APPROVE WITH STAFF CONDITIONS. APPROVED UNANIMOUSLY.

06/22/16 BCC

3. **DR-0564-15 (ET-0051-16) – WESTGATE LAS VEGAS RESORT, LLC:**
   
   **DESIGN REVIEW FIRST EXTENSION OF TIME** to complete and review a proposed amendment to a comprehensive sign plan for changes to an existing freestanding sign and changes to animated signage in conjunction with the Westgate Resort Hotel on 59.1 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the southeast corner of Paradise Road and Karen Avenue within Winchester. CG/al/raj (For possible action) MR. DAYTON MOVED TO APPROVE WITH STAFF CONDITIONS. **APPROVED UNANIMOUSLY.**

4. **UC-0381-07 (ET-0057-16) – WMBX, LLC:**
   
   **USE PERMIT FOURTH EXTENSION OF TIME** to commence increased building height.
   
   **WAIVERS OF DEVELOPMENT STANDARDS** for the following: 1) reduce the 1:3 height setback ratio from an arterial street; and 2) reduced parking.
   
   **DESIGN REVIEW** for 2 extended stay hotel towers with kitchens in rooms, including accessory commercial, retail, restaurant, meeting room, and recreation areas on 1.7 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the west side of Paradise Road, 207 feet south of Elvis Presley Boulevard within Winchester. CG/co/ml (For possible action) APPLICANT WOULD LIKE TO PRESERVE THE OPTION OF POSSIBLY BUILDING A SECOND TOWER BUT NO PERMITS OR CONSTRUCTION ARE IN PLACE AT THE MOMENT. 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, June 14, 2016~Same Place, Same time, unless otherwise posted.

X.  ADJOURNMENT: THERE BEING NO OTHER BUSINESS, MR. MIKES MOVED TO ADJOURN THE MEETING AT APPROXIMATELY 6:30 P.M.