Winchester Town Advisory Board
August 13, 2019

MINUTES

Board Members: John Delibos – Chair – Present
Robert O. Mikes, Jr. – Vice Chair - Excused
Kenneth Dayton – Present
Judith Siegel – Absent
Roxana Valladeres – Present

Secretary: Victoria Bonner, 702-335-9205 victoriabelleb@gmail.com
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 Jillee Rowland; Planning, Beatriz Martinez; Town Liaison, Victoria Bonner; Secretary. The meeting was called to order at 6:00p.m.

II. Public Comment
None

III. Approval of July 30, 2019 Minutes

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

IV. Approval of Agenda for August 13, 2019

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 Government Resource Fair at the Winchester Cultural
Center. This will be held on September 14, 2019 from 11:00 a.m.- 1:00 p.m.

VI. Planning & Zoning:

1. **DR-19-0555-LV–PCPS, LLC & LV–AM, LLC:**
   DESIGN REVIEW for an expansion of an existing resort hotel on a portion of 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. TS/sd/ma (For possible action) 09/04/19 BCC
   
   Moved By- Delibos
   Approve- with staff conditions
   Vote: 3-0 Unanimous

2. **UC-19-0536-ELIAS PROPERTIES LAS VEGAS, LLC:**
   USE PERMITS for the following: 1) reduce the minimum separation of a check cashing business from other financial services; and 2) reduce the size of a financial services (check cashing) business within an existing shopping center on 3.0 acres in a C-2 (General Commercial) Zone. Generally located on the west side of Eastern Avenue, 500 feet south of Sahara Avenue within Winchester. TS/sd/ja (For possible action) 09/04/19 BCC
   
   Moved By- Delibos
   Approve- with staff conditions
   Vote: 3-0 Unanimous

VI. General Business
   None

VII. Public Comment
   None

VIII. Next Meeting Date
   The next regular meeting will be August 27, 2019

IX. Adjournment
   The meeting was adjourned at 6:18 p.m.