Winchester Town Advisory Board

October 29, 2019

MINUTES

Board Members: John Delibos – Chair – Present
Robert O. Mikes, Jr. – Vice Chair– Excused
Kenneth Dayton – Present
Judith Siegel – Present
Roxana Valladares – 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 Mark Donohue; 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 September 24, 2019 Minutes

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

IV. Approval of Agenda for October 29, 2019

   Moved by: Delibos
   Approve as submitted
   Vote: 4-0 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 Life and Death Festival at the Winchester Community
Center. This will be held on November 1 and 2, 2019 from 5 p.m. – 9 p.m. Neighborhood Clean up at Sunrise Trailhead. This will be held November 16, 2019 from 9 a.m. – 12 p.m.

VI. Planning & Zoning:

1. **UC-19-0778-LCR 3025 HIGHLAND, LLC:**
   - **USE PERMIT** for a marijuana establishment (dispensary).
   - **WAIVERS OF DEVELOPMENT STANDARDS** (for the following: 1) reduce parking; 2) allow a roof sign; 3) increase wall sign area; and 4) allow an animated (video) sign.
   - **DESIGN REVIEW** for signage in conjunction with an approved marijuana establishment (retail marijuana store and dispensary) on 1.3 acres in an M-1 (Light Manufacturing) Zone. Generally located on the west side of Highland Drive, 750 feet south of Edna Avenue within Winchester. 

   Moved By- Delibos
   Approve- with request to come back to TAB with full disclosure of sign usage.
   Vote: 3-1

   
2. **UC-19-0779-LCR 3025 HIGHLAND, LLC:**
   - **USE PERMIT** for a proposed marijuana establishment (retail marijuana store) on 1.3 acres in an M-1 (Light Manufacturing) Zone. Generally located on the west side of Highland Drive, 750 feet south of Edna Avenue within Winchester. 

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

   
3. **WS-19-0803-LV – PCPS, LLC & LV – AM, LLC:**
   - **WAIVERS OF DEVELOPMENT STANDARDS** for the following: 1) reduce the setback from a future right-of-way (Las Vegas Boulevard South); and 2) permit non-standard improvements (building, structures, and landscaping) within a future right-of-way (Las Vegas Boulevard South).
   - **DESIGN REVIEW** for renovation of porte-cochere, water feature and additions and revisions to include structures, and additional site enhancements for a remodel of an existing resort hotel on 17.5 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 south side of Sahara Avenue within Winchester. 

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

VI. General Business

VII. Public Comment
   Walter Seip talked about Clark County funds.

VIII. Next Meeting Date
The next regular meeting will be November 12, 2019

IX. Adjournment

The meeting was adjourned at 6:43 p.m.