I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions
The meeting was called to order at 6:00 p.m.

II. Public Comment
None

III. Approval of November 13 2018 Minutes.

Moved by: John Delibos
Action: Approved
Vote: 3-0/ Unanimous
Voting Aye: John Delibos, Robert O. Mikes, Jr., and Roxana Valladeres
Voting Nay: None

Approval of Agenda for November 27, 2018 agenda.

Moved by: John Delibos
Action: Approved
Vote: 3-0/ Unanimous
Voting Aye: John Delibos, Robert O. Mikes, Jr., and Roxana Valladeres
Voting Nay: None

IV. Informational Items

1. Announcement of upcoming neighborhood meetings and County or community meetings and events. (For discussion)
   None
V. Planning & Zoning

12/18/18 PC

1. **TA-18-0845-HUNTINGTON GEM LAB:**
   **TEXT AMENDMENT** to amend Chapter 30.44, Table 30.44-1 to allow Secondhand Sales within the C-P (Office and Professional) zoning district. (For possible action)
   
   Moved by: John Delibos
   Action: Held to December 11, 2018 meeting, applicant not present
   Vote: 3-0/ Unanimous
   Voting Aye: John Delibos, Robert O. Mikes, Jr., and Roxana Valladeres
   Voting Nay: None

2. **UC-18-0848-HARSCH INVEST PPTYS-NV II, LLC:**
   **USE PERMITS** for the following: 1) sporting goods – firearms; and 2) second hand sales in conjunction with an existing industrial/shopping center development 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. SB/dg/ja (For possible action)
   
   Moved by: John Delibos
   Action: Approved per staff recommendations
   Vote: 3-0/ Unanimous
   Voting Aye: John Delibos, Robert O. Mikes, Jr., and Roxana Valladeres
   Voting Nay: None

12/19/18 BCC

3. **AR-18-400234 (UC-0899-14)-MRCI FUNDING CORPORATION:**
   **USE PERMIT SECOND APPLICATION FOR REVIEW** of temporary outdoor commercial events not on the same property as an existing licensed business on 1.4 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the southwest corner of Convention Center Drive and Paradise Road within Winchester. CG/sd/ja (For possible action)
   
   Moved by: John Delibos
   Action: Approved per staff recommendations
   Vote: 3-0/ Unanimous
   Voting Aye: John Delibos, Robert O. Mikes, Jr., and Roxana Valladeres
   Voting Nay: None

4. **WS-18-0850-SAIA GABRIEL GOMES JR REV LIV TR & SAIA GABRIEL GOMES JR TRS:**
   **WAIVERS OF DEVELOPMENT STANDARDS** for the following: 1) allow roof signs where not permitted; and 2) allow an electronic or animated sign (graffiti wall) where not permitted. **DESIGN REVIEWS** for the following: 1) roof signs (lotus flowers); and 2) electronic sign (graffiti wall) in conjunction with an approved dispensary and retail marijuana facility on 9.2
acres in an M-1 (Light Manufacturing) Zone in the MUD-1 Overlay District. Generally located on the north side of Desert Inn Road and the east side of Highland Drive within Winchester.

CG/mk/ja (For possible action)

Moved by: John Delibos
Action: Held to December 11, 2018 meeting per applicant
Vote: 3-0/ Unanimous
Voting Aye: John Delibos, Robert O. Mikes, Jr., and Roxana Valladeres
Voting Nay: None

VI. General Business
None.

VII. Public Comment
ShaRonda Ramos introduced herself as the President of the New Friends of Winchester and invited the community to join and get involved with supporting the programs and garden of the Winchester Cultural Center.

VIII. Next Meeting Date
The next regular meeting will be on Tuesday, November 13, 2018

IX. Adjournment

X. The meeting was adjourned at 6:26 p.m.