

Indian Springs Town Advisory Board

P.O. Box 12 * 715 Gretta Lane * Indian Springs NV * 89018-0012
(702) 879-3004 * Fax (702) 879-3006

Advisory Board Members:

James Fisher, Chairman * Jayme Brown, Vice-Chair * Scott Bradley * Ann Brauer * Lisa Crow
Michelle McClary, Secretary

Posting Locations of Agenda:

Indian Springs Civic Center * Indian Springs General Store
Indian Springs Library * Indian Springs Post Office * Sol's Place

NOTICE OF PUBLIC MEETING

Thursday, February 10, 2011

7:30 P.M.

Indian Springs Civic Center

*******AGENDA*******

I. **Call to Order**

A. This meeting has been properly noticed and posted in conformance with The Nevada Open Meeting Law.

B. Pledge of Allegiance

II. **Organizational Items**

A. Discussion and approval of the agenda for February 10, 2011, including any deletions or corrections.

B. Discussion and approval of the minutes of the January 13, 2011 meeting.

C. Review and adopt the 2011-2013 Bylaws of the Indian Springs TAB.

III. **Procedures and Conduct**

A. Conduct: Please turn off or mute all cell phones, pagers and other electronic devices.

B. Please take all private conversations outside the room.

IV. **Announcements and Correspondence**

A. Announcements:(No action may be taken, upon a matter raised under this item of the agenda, until the matter itself has been specifically included on an agenda) **1.** None.

B. Correspondence: (Correspondence received by any of the TAB or TAB secretary needs to be documented. It should be recorded, if correspondence has been received or not) **1. Department of Business License (DBL)-** dated January 10, 2011-**Notification of proposed amendment changes to Title 6, Chapter 6.28, Section 6.28.020 secondhand dealers.** At the request of a Commissioner, the DBL has introduced amendments to the above Clark County Code to exempt the buying, selling or trading of used books and periodicals; and

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BOARD OF COUNTY COMMISSIONERS

SUSAN BRAGER, Chair * STEVE SISOLAK, Vice-Chair

LAWRENCE L. BROWN, III * TOM COLLINS * CHRIS GIUCHIGLIANI * MARY BETH SCOW * LAWRENCE WEEKLY

DONALD G. BURNETTE, P.E., County Manager

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the buying, selling or trading of used compact discs, digital video discs, video games, videotapes, cassettes or sound recordings purchased or received as trade-ins from customers; and provide for other matters properly related thereto. The **specific sections that will be amended** are outlined and are available **online** at

http://www.clarkcountynv.gov/depts/business_license/pages/default.aspx. (Scroll to the link called "Clark County Code – Proposed Amendments"). **Introduction** of the proposed amendments will be at the **February 1, 2011 BCC meeting**. It is expected that the public hearing will be scheduled at that meeting. Please send **comments in writing** to the Department of Business License by email at publiccommentCCBL@clarkcountynv.gov or through US mail at: Clark County Business License Department, 500 S. Grand Central Parkway, Las Vegas, NV 89106 to the attention of Lori Terry. Comments **must be received by February 16, 2011** to be taken into consideration.

V. Community Concerns

- A.** A representative from the Creech AFB to give a report on any AFB activities and/or any upcoming events.
- B.** A representative from the LVMPD to give a report on any department and/or community concerns.
- C.** A representative from the ISVFD to give a report on any department activities and/or any upcoming events that may concern the community.
- D.** A representative from the Department of Parks and Recreation to report on any department activities and/or any upcoming events.
- E.** A representative from the ISPTO to report on activities or upcoming events.
- F.** A representative from the Area Resolution Team (ART) to report on community resolution progress.

VI. Zoning and Planning

- A. TA-0007-11 – SIEGEL COMPANIES, INC:**
TEXT AMENDMENT: to amend Title 30, chapter 30.08, Table 30.44-1 (Chapter 30.44) to create a new development code category for extended stay units in certain zoning districts subject to a minimum one-week stay and complete kitchens being provided.

VII. Town Advisory Board Member Reports

(This item is to be for the purpose of providing TAB members the opportunity to give reports on items of concern that need to be discussed with the public. No action may be taken, upon a matter raised under this item of the agenda, until the matter itself has been specifically included on an agenda).

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VIII. *Committee Reports*

A. A representative from each of the "Visioning Process" groups (4) to give a progress report, if any.

IX. *Reports by Staff*

A. Chris Munhall to report on items from the County.

X. *Discussion Items*

A. ISTAB Special Call meeting in November falls on a Holiday (Thanksgiving). Discuss rescheduling to the first Thursday in December 1st.

B. Discuss and approve a written letter, to be sent to three state representatives, in reference to redistricting the Indian Springs and the north side districts into one voting precinct.

XI. *Public Comment*

Comments by the General Public

According to Nevada's Open Meeting Law, it is the ISTAB's discretion to take Public Comment during times other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the ISTAB after receiving recognition and consent of the Chairman of the ISTAB. Public Comment will be limited to three minutes. If any member of the ISTAB wishes to extend the length of a presentation, the Chairman of the ISTAB 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 action may be taken, upon a matter raised under this item of the agenda, until the matter itself has been specifically included on an agenda).

XII. *Next Primary Meeting-Thursday, March 10, 2011 at 7:30 p.m.*

(Agenda items are due to Michelle McClary by 5:00 p.m., Tuesday, March 1st. She can be reached at the TAB office (879-3004) or at her home (879-3526).

XIII. *Adjournment*

**ALL ITEMS ON THIS AGENDA ARE CONSIDERED ACTION
UNLESS OTHERWISE NOTED**

**The Indian Springs Civic Center is accessible to individuals with disabilities.
With 24 hours advance request, a sign language interpreter may be made
available (phone 702-455-3530 or TDD 702-385-7468) or
Relay Nevada toll free (800) 326-6868, TT/TDD.**