

SAMPLE AGENDA

**Importantville Town Advisory Board
Notice of Public Meeting
Agenda**

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Date: Tuesday, February 23, 2011
Time: 7:00 p.m.
Location: Importantville Community Center
4000 Community Center Way
Las Vegas, Nevada 89119

Posting Locations: Importantville Community Center, 4000 Community Center Way Las Vegas, Nevada 89119; Valley Library, 3900 S. Eastern, Las Vegas, Nevada 89119; U.S. Post Office, 2000 Dustin Avenue, Las Vegas, Nevada 89119; Foothills School, 100 W. Fox Circle, Las Vegas, Nevada 89119

Board Members: Jose Lorenz, Chair, Barack McCain, Vice-Chair, Hilary Rice, Barb Wire, Abe Washington
Secretary: Jane Secretary, (702) 555-1234; (702) 555-2345 (fax)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ORGANIZATIONAL ITEMS

- a. Approval of Agenda for January 1, 2011, including any deletions or corrections. (For possible action)
- b. Approval of Minutes for December 1, 2010 (For possible action)

V. PUBLIC COMMENTS

This is a period devoted to comments by the general public about items on **this** agenda only. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Zoning Agenda Items at the time they are presented. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record.

VI. COMMUNITY CONCERNS

1. Receive comments from the public on neighborhood issues or problems and direct appropriate County staff or Neighborhood Action Committees to investigate and report back. (For possible action)

VII. PLANNING AND ZONING

1. **UC-1824-09:** Interface Group, et al owner & applicant, a use permit to construct & maintain phase two of the Venetian Hotel Complex, (Revised Plan), including a variance to reduce parking. Located on the south side of Sands between Las Vegas Blvd. & Koval. (For possible action)

2. **ZC-1795-09(ET)**: Westate Land owner & applicant, an extension of time for a zone change to construct hotel & casino. Located on the west side of Industrial between Hacienda & Russell. (For possible action)

VIII. CORRESPONDENCE

IX. COMMITTEE REPORTS

1. Receive a report from the Importantville Park Development Committee on the development of new parks in Importantville and take any action deemed necessary. (For possible action)

X. REPORTS BY STAFF

1. Receive a report from the Regional Flood Control District regarding the annual master plan update and take any action deemed appropriate. (For possible action)

XI. DISCUSSION ITEMS

1. Discuss the proposed Clark County Telecommunications Policy and take any action deemed appropriate. (For possible action)

XII. PUBLIC COMMENTS

Comments by the General 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.

XIII. NEXT MEETING

XIV. ADJOURNMENT