



Spring Valley Town Advisory Board

NOTICE OF PUBLIC MEETING

MINUTES

**SPRING VALLEY TOWN ADVISORY BOARD
TUESDAY, FEBRUARY 8, 2011– 6:30 PM
DESERT BREEZE COMMUNITY CENTER
8275 SPRING MOUNTAIN ROAD
LAS VEGAS, NV 89117**

Desert Breeze Community Center is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 455-3530 or TDD 385-7486 or Relay Nevada toll free 800 326-6868, TD/TDD.

BOARD MEMBERS

Dee Gatliff **Excused**
John Getter **Present**
Duane Laible, Vice Chair **Present**
Lee Plotkin **Excused**
Angie Heath Younce, Chair **Present**
Diana Morton, Secretary **Present**

POSTING LOCATIONS

Desert Breeze Community Center-8275 W. Spring Mtn.
Helen Meyer Community Center-4525 Lake Forest
Spring Valley Library-4280 S. Jones
West Flamingo Senior Center-6255 W. Flamingo

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PROCEDURES/CONDUCT

A. Conformance with the Nevada Open Meeting Law

B. Meeting Guidelines

C. Liaison/County Staff Business **Mike Shannon announced that the Clark County Summer Business Institute is currently taking applications for summer employment from sophomore, junior and senior high school students.**

D. Approval of Agenda Posted, Including Any Deletions or Corrections **Approved 3-0**

E. Approval of Minutes of January 25, 2011 **Approved 3-0**

F. Review and discuss 2011-2012 Bylaws **Recommendations to change the Bylaws were discussed.**

G. Recognize George Kuck for years of service as a Spring Valley Town Advisory Board Member **The Board recommended that a formal letter be written acknowledging George Kuck's years of service to the citizens of Spring Valley.**

IV. PUBLIC INPUT – Comments by the General Public and Discussion – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on the agenda. Public comment will be limited to three (3) minutes.

John Getter gave a brief update on the status of WS-0399-10.

Duane Laible announced that a neighborhood meeting would be scheduled in the near future regarding an out parcel on Hacienda.

COMMISSIONERS

SUSAN BRAGER, Chair – STEVE SISOLAK, Vice-Chair

LAWRENCE L. BROWN III – TOM COLLINS – LAWRENCE WEEKLY – CHRIS GIUNCHIGLIANI – MARY BETH SCOW

DON BURNETTE, County Manager

Meeting Location: Desert Breeze Community Center 8275 Spring Mountain Road

V. PLANNING & ZONING

03/01/11 PC

1. **UC-0621-10 – TRUSCELLO RUSSELL ULLOM, LLC:**
USE PERMIT to reduce the separation between a proposed communication tower and an existing communication tower.
DESIGN REVIEW for a communication tower and associated equipment on a portion of 2.0 acres in conjunction with an existing office warehouse complex in an M-D (Designed Manufacturing) (AE-60) Zone in the CMA Design Overlay District. Generally located on the southwest corner of Oquendo Road and Hauck Street within Spring Valley. MBS/co/ml
Approved subject to staff conditions. Vote 3-0

03/02/11 BCC

2. **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.
Approved limited to C-2 and H-1 and other staff recommendations. Vote 3-0
3. **ZC-1369-07 (WC-0002-11) – GOTOVAC, JORDAN & VASILJIA:**
WAIVER OF CONDITIONS of a zone change requiring construction of full off-sites in conjunction with an approved office building on 0.6 acres in a C-P (Office & Professional) Zone. Generally located on the south side of Tara Avenue, 150 feet west of Jones Boulevard within Spring Valley. LB/gc/ml
Approved. Vote 2-1 J. Getter voted against motion.
4. **WS-0003-11 – JENNYGRAND, LLC:**
WAIVER OF DEVELOPMENT STANDARDS to increase the height of a freestanding sign.
DESIGN REVIEW for a freestanding sign in conjunction with an existing restaurant (Rhythm Kitchen) on 2.0 acres in a C-2 (General Commercial) (AE-65) Zone in the CMA Design Overlay District. Generally located on the west side of Decatur Boulevard, 260 feet north of Sunset Road within Spring Valley. MBS/pb/ml
Denied. Vote 2-1 J. Getter voted against motion.

VI. Set next meeting date – **Tuesday, February 22, 2011 – 6:30 PM**

VII. Adjournment – **7:35 PM**