



Spring Valley Town Advisory Board

NOTICE OF PUBLIC MEETING

MINUTES

**SPRING VALLEY TOWN ADVISORY BOARD
TUESDAY, MARCH 27, 2012– 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. If you need to contact a Board member, please call 455-8338.

BOARD MEMBERS

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

POSTING LOCATIONS

Desert Breeze Community Center-8275 W. Spring Mtn.
Helen Meyer Community Center-4525 New Forest Dr.
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 **None**

D. Approval of Agenda Posted, Including Any Deletions or Corrections **Approved 4-0**

E. Approval of Minutes of March 13, 2012 **Approved 4-0**

F. Announcement: The Spring Valley Town Advisory Board has an opening for a member.

IV. COMMENTS BY THE GENERAL PUBLIC –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 minutes. Prior to speaking please state your name and address and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote. **None**

V. TOWN BOARD INPUT

Duane Laible requested a standing agenda item for upcoming Town Advisory Board meetings in regard to Outdoor Ancillary Uses at Business to enable citizens and Board members to comment on issues of concern weekly.

Angie Heath Younce requested an agenda item for the April 10, 2012 meeting for discussion and possible action regarding illegal signs stuck on poles and power boxes throughout Spring Valley.

VI. PLANNING & ZONING

04/18/12 BCC

1. **ZC-1738-05 (ET-0025-12) – CARL E. ROSS LIVING TRUST:**
ZONE CHANGE SECOND EXTENSION OF TIME to reclassify 10.0 acres from C-P (Office & Professional) Zone and C-1 (Local Business) Zone to U-V (Urban Village – Mixed Use) Zone.

USE PERMIT to increase building height for a mixed use development in the MUD-3 Overlay District. Generally located on the west side of Fort Apache Road and the north side of Hacienda Avenue within Spring Valley (description on file). SB/co/xx (For possible action)
Approved with staff conditions and an additional condition that the applicant follow-up with Planning & Development Services to determine stability and potential impact on existing mound of dirt on-site may have on bordering community. If necessary, applicant to remediate any problems mound of dirt may have on neighbors. Vote 4-0

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VIII. Set next meeting date – **Tuesday, April 10, 2012 – 6:30 PM**

IX. Adjournment – **6:55 PM**

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