



Spring Valley Town Advisory Board

NOTICE OF PUBLIC MEETING

MINUTES

**SPRING VALLEY TOWN ADVISORY BOARD
TUESDAY, OCTOBER 25, 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. 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**
Lee Plotkin **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 **Mike Shannon announced joint Town Hall with Commissioner Brager and Councilman Wolfson scheduled for 6:30pm Thursday, October 27, 2011 at Desert Breeze Community Center.**
 - D. Approval of Agenda Posted, Including Any Deletions or Corrections **Approved 5-0**
 - E. Approval of Minutes of October 11, 2011 **Approved 5-0**
 - F. Acknowledgement of Metropolitan Police Officers – **Five police officers from Enterprise Area Command were recognized for their heroism and service to the citizens of Spring Valley by the Town Advisory Board.**
- 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 **None**

VI. PLANNING & ZONING

11/02/11 BCC

1. **WS-0460-11 – LIFE BAPTIST CHURCH:**
WAIVER OF DEVELOPMENT STANDARDS to reduce the front setback for an approved place of worship on a portion of 4.4 acres in an M-D (Designed Manufacturing) (AE-60) Zone in the CMA Design Overlay District. Generally located on the east side of Tenaya Way, 300 feet south of Post Road within Spring Valley. SS/pb/ml (For possible action)
Approved subject to staff conditions. Vote 5-0

11/16/11 BCC

2. **TA-0464-11- HUGHES, ALAN:**
TEXT AMENDMENT to amend Section 30.08.030, Chapter 30.08, Table 30.44-1, Chapter 30.44 to modify the definition of a Brewery and add three definitions to Chapter 30.08 to read: “Distillery”, “Craft Distillery” and “Distill Pub” and assign appropriate zoning categories for each use in Table 30.44-1. (For possible action)
Approved the Distillery and Craft Distillery and denied the Distillery Pub per staff recommendations. Note 5-0
3. **WS-0462-11 – CARMAX AUTO SUPERSTORES WEST COAST, INC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) allow alternative street landscaping; 2) eliminate the requirement for parking lot landscaping; and 3) reduced drive aisle width.
DESIGN REVIEW for a parking lot expansion in conjunction with an automobile sales facility on 0.8 acres in a C-2 (General Commercial) Zone. Generally located on the south side of Sahara Avenue and the west side of Redwood Street within Spring Valley. SB/mk/ml (For possible action)
Approved subject to staff conditions. Vote 5-0

VII: 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**

VIII. Set next meeting date – **Tuesday, November 8, 2011 – 6:30 PM**

IX. Adjournment **7:00 PM**