



Sunrise Manor Town Advisory Board

Location: Hollywood Recreation Center
1650 S. Hollywood, Las Vegas, NV. 89142

MINUTES for Thursday January 29, 2015

MEMBERS PRESENT:

Michael Dias, Chair
Danielle Walliser, Vice-Chair
Russell Collins, Member
Peter Brown, Member
Jill Leiva, Secretary

APPROX: 7 in Audience

Maria Kaseko, planning
Tamara Williams, Liaison
Janice Ridondo, Liaison(excused)
Kelly Benavidez, Liaison(excused)

I. CALL TO ORDER

- A. This meeting has been properly noticed and posted in conformance with the Nevada Open Meeting Law at the following locations:
Hollywood Recreation Center 1650 S. Hollywood Blvd, LV, NV 89142
Bob Price Recreation Center, 2050 Bonnie Lane, Las Vegas, NV 89156
Parkdale Community Center, 3200 Ferndale, Las Vegas, NV 89121
Sunrise Library, 5400 Harris Avenue, Las Vegas, NV 89110
- B. **Pledge of Allegiance**
The Chair called the meeting to order at 6:30 p.m. and led the room in the Pledge of Allegiance.
- C. **All items on Agenda are considered Action Items unless otherwise noted**
- D. **Introduction of Board Members**
- E. **Chair asked everyone present to please silence all cell phones & electronic devices**

II. ORGANIZATIONAL ITEMS

- A. Tonight's agenda was unanimously approved. Motion by Ms. Walliser
- B. Minutes from January 15, 2015 were unanimously approved with a correction, motion by Mr. Dias

III. STAFF REPORTS:

Ms. Williams mentioned that the new calendar for the Sunrise Manor TAB meeting was made and we need to take action on it at the next meeting.

IV. DISCUSSION ITEMS:

Mr. Collins mentioned that the taco cart on Monroe & Nellis Blvd is still selling without a permit. He also said that the TAB/CAC training presentation was now on line however the program was running slow.

V. PLANNING AND ZONING ITEMS:

1. UC-0896-14 – WILLY BUG & BUBBY, LLC:

USE PERMIT for retail sales as a principal use within a portion of an existing office/warehouse building on 1.3 acres in an M-D (Designed Manufacturing) Zone and an M-D (Designed Manufacturing) (AE-65) Zone. Generally located on the west side of Arctic Spring Avenue, 300 feet south of Gobi Sands Avenue within Sunrise Manor. TC/gc/ml (For possible action) **02/3/15 PC**

•Vidal Cuevas Presentation

MR. COLLINS MOTIONED TO APPROVE THIS APPLICATION PER STAFF RECOMMENDATIONS. MOTION CARRIED UNANIMOUSLY.

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2. **WS-0972-14 – AGCOM I, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced landscaping; 2) reduced design standards for a loading space; and 3) reduced parking.
WAIVER OF CONDITIONS of a zone change (NZC-0269-13) requiring per revised plans dated 08/16/13.
DESIGN REVIEW for a restaurant on 0.5 acres in a C-1 (Local Business) Zone in the MUD-3 Overlay District. Generally located on the southwest corner of Charleston Boulevard and Mojave Road within Sunrise Manor. CG/jt/ml (For possible action) **02/04/15 BCC**
•Tim Ayala Presentation

MR. DIAS MOTIONED TO APPROVE THIS APPLICATION WITH THE CONDITION THAT THE LOADING ZONE BE MOVED TO SPACES 11 & 12 (AS PER THE DESIGN REVIEW SHOWN) WHICH WOULD BE ON THE WEST SIDE OF THE PROPERTY BUT LEAVING THE LANDSCAPING. MOTION CARRIED UNANIMOUSLY.
3. **ZC-0949-14 – BIERFASS, LLC:**
ZONE CHANGE to reclassify 0.4 acres from R-2 (Medium Density Residential) Zone to C-1 (Local Business) Zone in the MUD-3 Overlay District.
WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced landscaping along a street frontage; and 2) permit vehicular access to a residential local street.
DESIGN REVIEW for a retail building. Generally located on the southwest corner of Charleston Boulevard and Palm Street within Sunrise Manor (description on file). cg/pb/ml (For possible action) **02/04/15 BCC**
•Tim Ayala Presentation

MR. DIAS MOTIONED TO APPROVE THIS APPLICATION PER STAFF RECOMMENDATIONS & THE CONDITION THAT THE ACCESS BE FROM PALM (IF IT STAYS ON MAPLE THEN A CRASH GATE SHOULD BE IN PLACE. MOTION CARRIED UNANIMOUSLY.
4. **VS-1009-14 – SH ACQUISITIONS, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Vegas Valley Drive and Sahara Avenue, on the west side of Los Feliz Street within Sunrise Manor (description on file). CG/rk/ml (For possible action) **02/17/15 PC**
•Tim Molburni Presentation

MR. DIAS MOTIONED TO PLACE THIS ITEM ON HOLD IN ORDER FOR THE APPLICANT TO SHOW THE AMENITIES FOR THE WATER BASIN . MOTION CARRIED UNANIMOUSLY.
5. **WS-1005-14 – FELD, MICHAEL P.:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced corner (side) setback for a building addition (garage); and 2) reduced setbacks for an existing accessory structure (shed) all in conjunction with a single family residence on 0.5 acres in an R-E (Rural Estates Residential) Zone. Generally located on the west side of Wilshire Boulevard and the south side of Mesquite Avenue within Sunrise Manor. CG/rk/ml (For possible action) **02/17/15 PC**
•Michael Feld Presentation

MR. BROWN MOTIONED TO PLACE THIS ITEM ON HOLD TO GIVE TIME FOR THE APPLICANT TO GET A NEIGHBORS SIGNATURE. MOTION CARRIED UNANIMOUSLY.
6. **WS-1008-14 – SH ACQUISITIONS, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) the public water service requirement; and 2) the public sewerage service requirement for a portion of an approved single family residential development on 42.0 acres in an R-2 (Medium Density Residential) P-C (Planned Community Overlay District) Zone in the Sunrise Highlands Master Planned Community. Generally located on the south side of Sahara Avenue and the west side of Los Feliz Street (alignment) within Sunrise Manor. CG/pb/ml (For possible action) **02/17/15 PC**
•Tim Molburni Presentation

MR. DIAS MOTIONED TO APPROVE THIS APPLICATION PER STAFF RECOMMENDATIONS. MOTION CARRIED UNANIMOUSLY.

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7. **ZC-1015-14 – MEEHAN DAVID H. TRUST, ET AL:**
ZONE CHANGE to reclassify 0.7 acres from R-E (Rural Estates Residential) (AE-80) (APZ-1) Zone to M-1 (Light Manufacturing) (AE-80) (APZ-1) Zone in conjunction with an outside storage facility.
USE PERMIT to allow portions of the on-site areas used for parking and maneuvering not to be paved.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** eliminate landscape standards; **2)** reduce the setbacks for gates; **3)** allow a non-standard commercial driveway; and **4)** waive off-site improvements (excluding paving).

•Thomas Ahey Presentation

MR. DIAS MOTIONED TO APPROVE THIS APPLICATION WITH THE CONDITION THAT THE SCREENING BE WITH SLATS AND NOT MESH. MOTION CARRIED UNANIMOUSLY.

DESIGN REVIEW for an outside storage facility. Generally located on the east side of Ringe Lane and the south side of Cecile Avenue (alignment) within Sunrise Manor (description on file). TC/rk/ml (For possible action) **02/18/15 BCC**

VI CORRESPONDENCE

Mr. Collins & Mr. Dias received information for the next CDAC meeting.

VII. PUBLIC COMMENT/COMMUNITY CONCERNS:

Ms. Walliser mentioned that the by laws do not protect against gender identity & it should. It is now amended.
SET NEXT MEETING DATE: The next meeting scheduled for Thursday, February 12, 2015 (~Same place, Same time, unless otherwise posted).

VIII. ADJOURNMENT: Meeting adjourned at approximately 8:15 PM ~MIKE DIAS

Draft meeting minutes to be approved at next regularly scheduled meeting of the Sunrise Manor TAB. Any corrections will be identified in the meeting minutes on 2/12/15

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