



Sunrise Manor Town Advisory Board

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

MINUTES for Thursday March 12, 2015

MEMBERS PRESENT:

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

APPROX: 8 in Audience

Jared Tasko, 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 Mr. Collins
- B. Minutes from February 26 2015 were unanimously approved motion by Mr. Collins.

III. STAFF REPORTS:

Ms. Williams shared with the board that we will have a presentation re: underground sewer project
At the next meeting

IV. DISCUSSION ITEMS:

Mr. Dias attended the planning commission meeting re: policies and nothing changed. Mr. Collins
Had a meeting with Ms. Ridondo, Jason Allsweng & other re: food carts & there is no distinction
In the policies between food carts and mobile vendors.

V. PLANNING AND ZONING ITEMS:

1. TM-0025-15 – DANIEL DALE:

TENTATIVE MAP for a commercial subdivision on 2.2 acres in a C-2 (General Commercial) Zone.
Generally located on the north side of Sahara Avenue, 170 feet east of Palm Street within Sunrise Manor.
CG/pb/ml (For possible action) **03/17/15 PC**

•Mike Holton Presentation

**MR. DIAS MOTIONED TO APPROVE THIS APPLICATION PER STAFF
RECOMMENDATIONS & THAT THERE BE A CROSS ACCESS AGREEMENT. MOTION
CARRIED UNANIMOUSLY.**

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Chris Giunchigliani * Lawrence Weekly * Mary Beth Scow * Susan Brager
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2. **VS-0084-15 – HARPER, THEODORE & PEGGY:**

VACATE AND ABANDON a portion of right-of-way being Stewart Avenue located between Vista Valley Street and Peaceful Street within Sunrise Manor (description on file). CG/co/ml (For possible action)
04/07/15 PC

- Matthew Jaramillo Presentation

MR. DIAS MOTIONED TO APPROVE THIS APPLICATION PER STAFF RECOMMENDATIONS

VI CORRESPONDENCE

Board members received the “Juice” packet from Nevada energy

VII. PUBLIC COMMENT/COMMUNITY CONCERNS:

Mr. Hutt a Sunrise Manor expressed his concern re: Firehouse 16 removing the rescue. There was prior

Discussion that the rescue was going to stay however there is some uncertainty with the new fire chief.

SET NEXT MEETING DATE: The next meeting scheduled for Thursday, April 2, 2015 (~Same place, Same time, unless otherwise posted).

VIII. ADJOURNMENT: Meeting adjourned at approximately 6:54 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 4/2/15

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