



Sunrise Manor Town Advisory Board

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

MINUTES for Thursday June 27, 2013

MEMBERS PRESENT:

Russell Collins, Chair
Mitzie Wilson, Vice Chair
Michael Dias, Member
David R. Jacks Jr. Member (absent)
Anthony Keep, member
Jill Leiva, Secretary

APPROX: 7 in Audience

Melissa Candak, 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 & pagers**

II. ORGANIZATIONAL ITEMS

- A. Tonight's agenda was unanimously approved, motion by Mr. Collins
- B. Minutes from June 13, 2013 were unanimously approved, motion by Mr. Dias
- C. Mr. Dalton presented himself as a dedicated person that has a great understanding of possible ways to resolve the problem of illegal food carts & vendors but lacks the manpower and/or authority to enforce.

III. STAFF REPORTS:

None at this time

IV. DISCUSSION ITEMS:

Ms. Wilson announced that she will no longer be a TAB member. She will be moving out of state. Mr. Collins mentioned that there was an article in the Sunday paper about zoning controversies re: Land use & zoning & commented that it was very interesting. Mr. Keep mentioned that Kelly Benavidez was having a community meeting on July 10, 2013 6-10pm at the Sunrise Library re: Bettering neighborhoods. At the Chairs meeting there was a talk about the mobile food vendors And complaints should be directed to the liaisons, Gary Torgerson or Jason Allswang. TAB members were also discussing how a vacate & abandon in Sunrise Manor apparently was a problem however they were never notified.

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Don Burnette, County Manager



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V. PLANNING AND ZONING ITEMS:

07/16/13 PC

1. **UC-0306-13 – CITY OF LAS VEGAS:**

USE PERMITS for the following: **1)** a communication tower; and **2)** reduce the setback from a communication tower to a residential development. **WAIVER OF DEVELOPMENT STANDARDS** to allow an architectural intrusion within the required setback. **DESIGN REVIEW** for a communication tower and associated equipment in conjunction with an existing water reclamation plant on 132.0 acres in a P-F (Public Facility) Zone. Generally located on the north side of Desert Inn Road, 500 feet east of Ocean Crest Street (alignment) within Sunrise Manor. CG/rk/ml (For possible action)

•Todd Howell Presentation

RUSSELL COLLINS MOTIONED TO APPROVE THE USE PERMIT #1 & DESIGN REVIEW IF SETBACKS ARE MET AND DENIAL OF USE PERMIT #2 & WAIVER OF DEVELOPMENT STANDARDS, AS PER STAFF RECOMMENDATIONS. MOTION CARRIED UNANIMOUSLY.

VI. **CORRESPONDENCE:**

Mr. Collins received notice that its time to elect a primary and alternate for CDAC.

VII. **PUBLIC COMMENT/COMMUNITY CONCERNS:**

None at this time

SET NEXT MEETING DATE: The next meeting scheduled for Thursday, July 11, 2013 (~Same place, Same time, unless otherwise posted).

VIII. ADJOURNMENT: Meeting adjourned at approximately 7:52 PM ~RUSSELL COLLINS

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 7/11/13

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