



# Winchester Town Advisory Board

## NOTICE OF PUBLIC MEETING

### MINUTES

**DATE: Tuesday, May 12, 2015 – Time: 6:00 p.m.**

“Winchester 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.**”

#### MEMBERS:

Robert O. Mikes, Chair  
Judith Perez, Vice Chair  
Charles Martin, Member  
John Delibos, Member

Tamara Williams, Community Liaison for District E  
Stephanie Hicks, Secretary

#### I. CALL TO ORDER.

**Please silence all cellular phones and electronic devices.**

The meeting has been properly posted in conformance with the Nevada Open Meeting Law at the following locations:

\***Winchester Community Center**, 3130 S. McLeod, Las Vegas, NV 89121 \***Fast & Fresh Dry Cleaners**, 2548 Desert Inn, Las Vegas, NV 89121

\***United States Postal Service**, 2478 E. Desert Inn, Las Vegas, NV 89121 \***Starbucks**, 2412 E. Desert Inn, Las Vegas, NV 89121

Internet Address: [www.clarkcountynv.gov](http://www.clarkcountynv.gov)

All items on Agenda are considered **Action Items** unless otherwise noted

#### II. PLEDGE OF ALLEGIANCE.

#### III. INTRODUCTION OF BOARD MEMBERS

Robert O. Mikes, Chair **PRESENT**  
Judith Perez, Vice Chair **PRESENT**  
Charles Martin, Member **EXCUSED**  
John Delibos, Member **PRESENT**  
Tamara Williams, Community Liaison for District E **PRESENT**

#### IV. ORGANIZATIONAL ITEMS

- APPROVAL OF TONIGHT’S AGENDA **MS. PEREZ MOTIONED TO APPROVE THE AGENDA, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED UNANIMOUSLY.**
- COMMENTS BY THE GENERAL PUBLIC  
This is a period devoted to comments by the general public about items on **this** agenda. If you wish to speak to the Board about items within its jurisdiction but do not appear on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda
- APPROVAL OF DRAFT MINUTES FOR THE APRIL 14, 2015 MEETING **MS. PEREZ MOTIONED TO APPROVE. APPROVED UNANIMOUSLY.**
- APPROVAL OF DRAFT MINUTES FOR APRIL 28, 2015 **MS. PEREZ MOTIONED TO APPROVE. APPROVED UNANIMOUSLY.**

#### V. STAFF INTRODUCTIONS AND REPORTS

**TAMARA WILLIAMS, COMMUNITY LIAISON FOR DISTRICT E AND GREG SERVEN FROM COMPREHENSIVE PLANNING WERE PRESENT.**

#### Clark County Board of Commissioners

Steve Sisolak, Chair \* Lawrence L. Brown, III, Vice-Chair

Tom Collins \* Chris Giunchigliani \* Lawrence Weekly \* Mary Beth Scow \* Susan Brager

**Don Burnette, County Manager**



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### VI. PLANNING & ZONING

06/03/15 BCC

1. **VS-0212-13 (ET-0028-15) – RESORTS WORLD LAS VEGAS, LLC:**

**VACATE AND ABANDON FIRST EXTENSION OF TIME** a portion of right-of-way being Resorts World Drive located between Las Vegas Boulevard South and Industrial Road and between Wilbur Clark Desert Inn Road and Circus Circus Drive in an H-1 (Limited Resort and Apartment Zone in the MUD-1 Overlay District within Winchester (description on file). CG/co/ml (For possible action) **MR. MIKES MOVED TO APPROVE WITH STAFF CONDITIONS. APPROVED UNANIMOUSLY.**

### VII. CORRESPONDENCE: NONE

### VIII. PUBLIC COMMENTS/COMMUNITY CONCERNS

**Comments by the General Public & Discussion:**

*According to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comments during times other than during a Public Hearing or during the Public Comments Session. In all other instances, a citizen may speak on any matter before the Board after receiving recognition and consent of the Chairman of the Board. Public Comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation the Chairman of the Board will do this by majority vote. If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the Agenda, you may do so during the Public Comment Session. No vote may be taken on any matter not listed on the posted agenda.*

**Please step up to the member's table, clearly state your name and address-please spell your name for the record- and limit your comments to not more than THREE minutes.**

### IX. SET NEXT MEETING DATE ~ Tuesday, May 26, 2015~Same Place, Same time, unless otherwise posted.

### X. ADJOURNMENT: THERE BEING NO OTHER BUSINESS, MR. MIKES MOVED TO ADJOURN THE MEETING AT APPROXIMATELY 6:09 P.M.

**Clark County Board of Commissioners**

Steve Sisolak, Chair \* Lawrence L. Brown, III, Vice-Chair  
Tom Collins \* Chris Giunchigliani \* Lawrence Weekly \* Mary Beth Scow \* Susan Brager  
**Don Burnette, County Manager**