



Winchester Town Advisory Board

NOTICE OF PUBLIC MEETING

MINUTES

DATE: Tuesday, October 27, 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

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 **PRESENT**
John Delibos, Member **PRESENT**
Tamara Williams, Community Liaison for District E **PRESENT**

IV. ORGANIZATIONAL ITEMS

- APPROVAL OF TONIGHT’S AGENDA **MS. PEREZ MOVED 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 OCTOBER 27, 2015 MEETING **MS. PEREZ MOVED TO APPROVE THE MINUTES, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED UNANIMOUSLY.**
- TAB BUDGET REQUESTS 2015 **MS. WILLIAMS ASKED THE BOARD IF THERE ARE ANY ITEMS WE MIGHT NEED FOR THE TOWN BOARD, FOR EXAMPLE, EASELS.**

V. STAFF INTRODUCTIONS

TAMARA WILLIAMS, COMMUNITY LIAISON FOR DISTRICT E AND PHIL BLUNT 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



Winchester Town Advisory Board

NOTICE OF PUBLIC MEETING

VI. PLANNING & ZONING

11/17/15 PC

1. **UC-0682-15 – TIME SQUARE PROPERTIES, LLC:**

USE PERMIT for a proposed congregate care facility.

WAIVER OF DEVELOPMENT STANDARDS to allow a congregate care facility on a 1.1 acre parcel where approximately 2.0 acres (80,000 square feet) is the standard.

DESIGN REVIEW for a proposed congregate care facility on 1.1 acres in C-2 (General Commercial) Zone in the MUD-4 Overlay District. Generally located on the east side of Maryland Parkway, 105 feet south of Laguna Avenue within Winchester. CG/mk/l/s (For possible action) **APPLICANT NOT PRESENT. MR. MIKES MOTIONED TO TABLE TO NEXT MEETING. APPROVED UNANIMOUSLY.**

11/18/15 BCC

2. **WS-0679-15 – DESERT PARKWAY, LLC:**

WAIVER OF DEVELOPMENT STANDARDS to reduce parking.

DESIGN REVIEW for a hospital expansion, including a new outpatient building, and ancillary uses on 5.2 acres in a C-2 (General Commercial) (AE-60) Zone in a portion of the MUD-4 Overlay District. Generally located on the west side of Maryland Parkway and the north side of Desert Inn Road within Winchester. CG/dg/l/s (For possible action) **APPLICANT WOULD LIKE TO EXPAND HOSPITAL TO ADD MORE BEDS FOR PATIENTS AS NOT HAVING ENOUGH BEDS IS THE ONLY REASON THEY WOULD HAVE TO TURN PATIENTS AWAY. MS. PEREZ MOTIONED TO APPROVE WITH STAFF RECOMMENDATIONS. APPROVED UNANIMOUSLY.**

VII. **CORRESPONDENCE: STREETS WILL BE CLOSED DOWN ON SUNDAY, NOVEMBER 15 DUE TO THE ROCK N ROLL MARATHON. THE BOARD RECEIVED AN INVITATION TO TOUR THE WATER TREATMENT FACILITY. PROPOSED AMENDMENT REGARDING INDEPENDENT CONTRACTORS (DRIVERS) CLARK COUNTY CODE CHAPTER 6.12.**

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.

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



Winchester Town Advisory Board

NOTICE OF PUBLIC MEETING

-
- MR. DELIBOS HAD A QUESTION ABOUT AN ITEM ON LAST WEEKS AGENDA, IF THE BUILDING THAT IS ABANDONED ACROSS THE STREET FROM DENNY'S.
- IX. SET NEXT MEETING DATE ~ Tuesday, November 10, 2015~Same Place, Same time, unless otherwise posted.
- X. ADJOURNMENT: THERE BEING NO OTHER BUSINESS, MR. MIKES MOVED TO ADJOURN THE MEETING AT APPROXIMATELY 6:31 P.M.

DRAFT

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

Meeting Location: Winchester Community Center, 3130 S. McLeod Drive, Las Vegas, NV 89121