



Winchester Town Advisory Board

NOTICE OF PUBLIC MEETING

MINUTES

DATE: Tuesday, June 28, 2011 – 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:

Byron S. Georgiou, Chair
Charles Martin, Vice Chair
Jerry Johnson, Member
Robert O. Mikes, Member

Tamara Williams, Secretary / Community Liaison for District E

I. CALL TO ORDER.

Please silence all cellular phones and pagers.

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

Byron S. Georgiou, Chair **PRESENT**

Charles Martin, Vice Chair **PRESENT**

Jerry Johnson, Member **PRESENT**

Robert O. Mikes, Member **PRESENT**

Tamara Williams, Secretary / Community Liaison for District E

IV. ORGANIZATIONAL ITEMS

- APPROVAL OF TONIGHT’S AGENDA **MR. JOHNSON MOVED TO APPROVE THE AGENDA, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED 4-0**
- APPROVAL OF DRAFT MINUTES FOR JUNE 14, 2011 MEETING **MR. JOHNSON MOVED TO APPROVE THE MINUTES, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED 3-0, 1 ABSTENTION. MR. GEORGIU ABSTAINED BECAUSE HE WAS NOT PRESENT AT THE JUNE 14TH MEETING.**

V. STAFF INTRODUCTIONS AND REPORTS

DARCI MAYER FROM COMPREHENSIVE PLANNING AND TAMARA WILLIAMS, COMMUNITY LIAISON FROM DISTRICT E, WERE PRESENT.

VI. PLANNING & ZONING

1. WS-0214-11 – ICAHN NV GAMING ACQUISITION, LLC:

WAIVER OF DEVELOPMENT STANDARDS for off-site improvements (bond extension) in conjunction with an approved resort hotel (Fontainebleau) on 24.5 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the east side of Las Vegas Boulevard South and the north side of Riviera Boulevard within Winchester. CG/mk/xx **MR. GEORGIU MADE A MOTION TO APPROVE ON THE CONDITION THAT THE IMPROVEMENTS AS OUTLINED FOR RIVIERA BOULEVARD BE COMPLETED BY THE END OF THIS YEAR (2011); IF THEY ARE NOT COMPLETE RELEASE THE BOND ON THE EXPIRATION DATE, ON JANUARY 1, 2012. APPROVED 4-0.**

BCC-07-06-11

BOARD OF COUNTY COMMISSIONERS

SUSAN BRAGER, Chair * STEVE SISOLAK Vice-Chairman
CHRIS GIUNCHIGLIANI * LAWRENCE WEEKLY * LARRY L. BROWN, III * TOM COLLINS * MARY BETH SCOW
DON BURNETTE, County Manager



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2. **ZC-0235-11 – GATES MANAGEMENT CORPORATION:**
ZONE CHANGE to reclassify 1.4 acres from R-1 (Single Family Residential) Zone and C-2 (General Commercial) Zone to C-2 (General Commercial) Zone.
WAIVER OF DEVELOPMENT STANDARDS to reduce parking.
DESIGN REVIEW for a funeral home. Generally located on the north side of Desert Inn Road and the east side of Topaz Street within Winchester (description on file). CG/pb/xx **MR. JOHNSON MADE MOTION TO HOLD FOR 2 WEEKS TO RECEIVE COMMENTS FROM PUBLIC WORKS AND THE FIRE DEPARTMENT. APPROVED 4-0**
BCC-07-20-11

VII. CORRESPONDENCE:

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.

MR. GEORGIU SUGGESTED THAT DEPARTMENTS BE REQUIRED TO RESPOND TO REQUESTS FOR COMMENTS TO BETTER ASSIST THE TAB WITH THEIR DECISION-MAKING PROCESS.

MR. MARTIN SUGGESTED THAT STAFF WRITE-UPS INDICATE WHETHER DEPARTMENTS RESPONDED TO REQUEST FOR COMMENTS.

X. SET NEXT MEETING DATE ~ Tuesday, July 12, 2011~Same Place, Same time, unless otherwise posted. MR. MIKES MOVED TO APPROVE. APPROVED 4-0. THE NEXT MEETING WAS SET FOR 7/12/2011.

XI. ADJOURNMENT: THERE BEING NO OTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:55 PM

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