



Sunrise Manor Town Advisory Board

August 29, 2019

MINUTES

Board Members:	Max Carter – Chair – PRESENT Alexandria Malone – Vice Chair – PRESENT Earl Barbeau – PRESENT	Paul Thomas – PRESENT Briceida Castro- PRESENT Planning- Steve Demerit
Secretary:	Jill Leiva 702 334-6892 jillniko@hotmail.com	
County Liaison:	Beatriz Martinez	

I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions

The meeting was called to order at 6:30 p.m.

II. Public Comment: Mr. Seip gave a brief discussion re: Sunrise Manor property tax & revenue reconciliation

III. Approval of August 15, 2019 Minutes

Moved by: Mr. Barbeau
Action: Approved
Vote: 4-0/Unanimous

IV. Approval of Agenda for August 29, 2019

Moved by: Mr. Barbeau
Action: Approved with item #2 & 3 being Combined
Vote:5-0/Unanimous

V. Informational Items: None at this time

VI. Planning & Zoning

09/03/19 PC

1. **ET-19-400038 (UC-0040-15)-PROMIT 2 TRUST & PROFIR GABRIEL C TRS:**
USE PERMITS SECOND EXTENSION OF TIME for the following: **1)** vehicle (automobile) sales facilities in the APZ-2 Overlay; **2)** increase the number of vehicles displayed for automobile sales facilities; and **3)** reduce the separation from vehicle maintenance facilities to a residential use in conjunction with vehicle (automobile) sales facilities.
SIGN REVIEW for vehicle (automobile) sales facilities on 2.2 acres in a C-2 (General Commercial) E-75 & APZ-2 Zone. Generally located on the northwest corner of Las Vegas Boulevard North and Walnut Road within Sunrise Manor. LW/tk/ja (For possible action) **09/03/19 PC**
Moved by: Mr. Thomas
Action: Approved per staff recommendations
Vote: 5-0/Unanimous

09/04/19 BCC

2. **TM-19-500141-MOSAIC HOLLYWOOD 247, LLC:**
TENTATIVE MAP consisting of 212 single family residential lots and common lots on 32.3 acres in an R-2 (Medium Density Residential) Zone. Generally located on the east side of Hollywood Boulevard and the south side of Alto Avenue within Sunrise Manor. MK/rk/ja (For possible action) **09/04/19 BCC**
Moved by: Mr. Thomas
Action: Approved
Vote: 5-0/Unanimous
3. **VS-19-0543-MOSAIC HOLLYWOOD 247, LLC:**
VACATE AND ABANDON a portion of a right-of-way being Hollywood Boulevard located between Alto Avenue and Cartier Avenue, and a portion of right-of-way being Alto Avenue located between Hollywood Boulevard and Los Feliz Street within Sunrise Manor (description on file). MK/rk/ja (For possible action) **09/04/19 BCC**
Moved by: Mr. Thomas
Action: Approved per staff recommendations
Vote: 5-0/Unanimous

09/17/19 PC

4. **UC-19-0604-VILLA, FABIAN:**
USE PERMIT for a vehicle repair facility in an APZ-1 Zone.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** alternative driveway design; **2)** reduced parking; and **3)** reduced landscaping.
DESIGN REVIEWS for the following: **1)** auto repair facility with ancillary light manufacturing; and **2)** alternative parking lot landscaping on 0.8 acres in an M-D (Design Manufacturing) (AE-80) (APZ-1) Zone. Generally located on the south side of Cheyenne Avenue, approximately 240 feet west of Nellis Boulevard within Sunrise Manor. MK/jvm/ja (For possible action) **09/17/19 PC**
Moved by: Mr. Thomas
Action: Approved with Waiver #1 throat depth of driveway being 18 feet
Vote: 5-0/Unanimous
5. **WS-19-0606-SILVER YEARS SERIES 6, LLC:**
WAIVER OF DEVELOPMENT STANDARDS to reduce the rear setback for an existing garage conversion to a single family residence on 0.2 acres in an R-3 (Multiple Family Residential) Zone. Generally located on the west side of Pearl Avenue, 175 feet north of Center Drive within Sunrise Manor. TS/lm/jd (For possible action) **09/17/19 PC**
Moved by: Ms. Castro
Action: Approved per staff recommendations
Vote: 5-0/Unanimous

09/18/19 BCC

6. **ET-19-400105 (NZC-0249-14)-KNOCKOUT INVESTMENTS, LLC:**
ZONE CHANGE SECOND EXTENSION OF TIME to reclassify 1.3 acres from R-E (Rural Estates Residential) Zone to C-1 (Local Business) Zone.
DESIGN REVIEW for a retail building. Generally located on the north side of Sahara Avenue, 290 feet west of Lamb Boulevard within Sunrise Manor (description on file). TS/tk/jd (For possible action)**09/18/19 BCC**
Moved by: Mr. Barbeau
Action: Approved per staff recommendations
Vote: 5-0/Unanimous

7. **ET-19-400108 (WS-0375-17)-J R G LIVING TRUST & GUTIERREZ, JOSE & RENE TRS:**
WAIVERS OF DEVELOPMENT STANDARDS SECOND EXTENSION OF TIME for the following: **1)** parking lot landscaping; **2)** street landscaping; **3)** reduce setback for a proposed structure (decorative fence) and existing structure (chain-link fence); **4)** reduce setback from the right-of-way for a proposed structure (decorative fence) and existing structure (chain-link fence); **5)** on-site paving; **6)** trash enclosure; and **7)** off-site improvements (curbs, gutters, sidewalks, streetlights, and partial paving along streets).
DESIGN REVIEW for a proposed parking lot on 0.9 acres in an M-D (Designed Manufacturing) Zone in the MUD-2 Overlay District. Generally located on the east side of Dalhart Avenue and the south side of Park Street within Sunrise Manor. TS/tk/ja (For possible action)**09/18/19 BCC**
Moved by: Mr. Barbeau
Action: Approved with one year extension
Vote: 5-0/Unanimous

- VII. General Business:**
 1. Nominate & Appoint a Representative and Alternate to the CDAC for 2019/20.(For possible action).
The Board members voted Mr. Walter Seip as representative & Ms. Briceida Castro as the Alternate.
 2. Take public input regarding suggestions for FY 2020/2021 budget request(s). (For possible action).
The Board members voted on enhancing parks re: security & lighting & make more user friendly . As well as Vector Control (example: repair leaks in wash to avoid mosquitos)

- VIII. Public Comment:** none at this time.

- IX. Next Meeting Date:** The next regular meeting will be September 12, 2019

- X. Adjournment**
The meeting was adjourned at 7:35 p.m.