

## June 30, 2020

## **MINUTES**

Board Members:	John Delibos – Chair – <b>Present</b> Robert O. Mikes, Jr. – Vice Chair- <b>Excused</b> Kenneth Dayton – <b>Present</b> Judith Siegel – <b>Present</b> Roxana Valladares – <b>Excused</b>
Secretary:	Victoria Bonner, 702-335-9205 victoriabelleb@gmail.com
Town Liaison:	Beatriz Martinez 702-455-0560 beatriz.martinez@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call, (see above) County Staff Introductions Beatriz Martinez; Town Liaison, Victoria Bonner; Secretary. The meeting was called to order at 6:00p.m.
- II. Public Comment None
- III. Approval of March 10, 2020 Minutes

Moved by: Delibos Approve as submitted Vote: 3-0 Unanimous

IV. Approval of Agenda for June 30, 2020

Moved by: Delibos Approved as submitted Vote: 3-0 Unanimous

- V. Informational Items
  - 1. Announcements of upcoming neighborhood meetings and County or community meetings and events( for discussion)

Beatriz Martinez invited the community to new Covid-19 testing sites. This will be held at the Cortney

Middle School on July 10-11, 2020 from 8:00 a.m. to 1:00 a.m. Monaco Middle School July 17-18 2020, from 8 a.m. to 1 p.m. Jerome Mack Middle School July 24-25, 2020 from 8 a.m. to 1 p.m. Roy Martin Middle School July 31, 2020 - August 1, 2020 from 8 a.m. to 1 p.m.

VI. Planning & Zoning:

## 1. AR-20-400044 (UC-0899-14)-MRC I FUNDING CORPORATION:

<u>USE PERMIT THIRD APPLICATION FOR REVIEW</u> of temporary outdoor commercial events not on the same property as an existing licensed business on 1.4 acres in an H-1 (Limited Resort and Apartment) Zone. Generally located on the southwest corner of Convention Center Drive and Paradise Road within Winchester. TS/sd/ja (For possible action). 07/08/20 BCC

Moved By- Delibos Approve – with staff conditions Vote: 3-0 Unanimous

- VI. General Business
- VII. Public Comment
- VIII. Next Meeting Date

The next regular meeting will be July 14, 2020

IX. Adjournment

The meeting was adjourned at 6:10 p.m.