

## Winchester Town Advisory Board

July 25, 2023

## **MINUTES**

Board Members: John Delibos – Member – PRESENT

 $Dorothy\ Gold-Member-PRESENT$ 

 $Judith\ Siegel-Member-PRESENT$ 

 $\begin{aligned} &Robert\ Mikes-Member\ -ABSENT\\ &April\ Mench-Member\ -PRESENT \end{aligned}$ 

Secretary: County Liaison: Valerie Leiva Beatriz Martinez (702)468-9839 (702)455-0560 valerieleivaccnv@outlook.com beatriz.martinez@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions: Beatriz Martinez County Liason & Valerie Leiva Secretary. The meeting was called to order at 6:03 p.m.
- II. Public Comment: None

III. Approval of the July 11, 2023 Minutes

Moved by: Gold Action: Approved Vote: 4-0/Unanimous

IV. Approval of Agenda for July 25, 2023

Moved by: Mench Action: Approved Vote: 4-0/Unanimous

V. Informational Items:

Concert with Aslan at Winchester Dondero Cultural Center on Saturday, August 5<sup>th</sup> @10:00 a.m. SOT training at Winchester Dondero Cultural Center on Saturday, July 29<sup>th</sup> @10:00 a.m.

VI. Planning & Zoning

PC: 08/15/23

1. UC-23-0315-GOLD KEY 3049, LLC & JADE KEY, LLC:

<u>USE PERMITS</u> for the following: 1) alcohol, on-premises consumption (supper club); 2) restaurant; 3) hookah lounge; 4) live entertainment; and 5) alternative pedestrian access easement for outside dining and drinking in conjunction with an existing shopping center

on 3.6 acres in an H-1 (Limited Resort and Apartment) Zone. Generally located on the east side of Las Vegas Boulevard South, the north side of Cathedral Way and the south side of Convention Center Drive within Winchester. TS/jor/syp (For possible action)

Approved Moved by Delibos Vote: 4-0/unanimous

VII. General Business:None

VIII. Public Comment: None

IX. Next Meeting Date

The next regular meeting will be August 8, 2023

X. Adjournment

The meeting was adjourned at 6:11 p.m.