

August 11, 2020

MINUTES

Board Members:	John Delibos – Chair – Present Robert O. Mikes, Jr. – Vice Chair- Excused Kenneth Dayton – Present Judith Siegel – Present Roxana Valladares – Excused
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 July 14, 2020 Minutes

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

IV. Approval of Agenda for August 11, 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 Thomas

and Mac at UNLV. Parkdale Senior Center will have testing available everyday starting at 8 a.m. Also, The Clark County website has been updated.

VI. Planning & Zoning:

1. <u>UC-20-0307-EJ CLUB, LLC:</u>

<u>USE PERMITS</u> for the following: 1) alcohol sales (liquor - packaged only); and 2) alcohol sales (beer and wine - packaged only).

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) reduce parking; 2) reduce parking space dimensions; and 3) alternative landscaping.

DESIGN REVIEW for a liquor store and parking lot in conjunction with an existing office/warehouse building on 1.1 acres in an M-1 (Light Manufacturing) Zone. Generally located on the west side of Sammy Davis Jr. Drive, approximately 550 feet south of Circus Circus Drive within Winchester. TS/lm/jd (For possible action) **09/01/20PC**

Moved By- Dayton

Approve – Use Permits, Waivers of development 1,2,3 and Design Reviews Vote: 3-0 Unanimous

2. <u>VS-20-0328-305 CCD, LLC:</u>

<u>VACATE AND ABANDON</u> a portion of a right-of-way being Convention Center Drive located between Channel 8 Drive and Debbie Reynolds Drive within Winchester (description on file). TS/jgh/jd (For possible action) 09/01/20 PC

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 August 25, 2020

IX. Adjournment

The meeting was adjourned at 6:44 p.m.