

September 8, 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, Greg Cerven; Planning. The meeting was called to order at 6:00p.m.
- II. Public Comment None
- III. Approval of August 25, 2020 Minutes

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

IV. Approval of Agenda for September 8, 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 Covid-19 testing sites. This will be held at the Cox Pavilion

at UNLV, Texas Station and Santa Fe Station.

VI. Planning & Zoning:

1. <u>UC-20-0346-SAIA GABRIEL GOMES JR. REV LIV TR & SAIA GABRIEL GOMES JR.</u> <u>TRS:</u>

<u>USE PERMIT</u> for on-premises consumption of alcohol (supper club) in conjunction with an existing retail and office/warehouse complex on a portion of 14.0 acres in an M-1 (Light Manufacturing) Zone. Generally located on the north side of Desert Inn Road and the east side of Highland Drive within Winchester. TS/md/jd (For possible action) **10/06/20 PC**

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

- VI. General Business
 - 1. Review FY 2019/2020 budget request(s) and take public input regarding suggestions for FY 2020/2021 budget request(s).
 - Chairs for the board
 - New American Flag for Winchester Dondero Cultural Center
 - 2. Nominate and appoint a representative and alternate to the CDAC for 2020/2021.

Hold to next meeting September 29,2020.

- VII. Public Comment
- VIII. Next Meeting Date

The next regular meeting will be September 29, 2020

IX. Adjournment

The meeting was adjourned at 6:14 p.m.