

September 29, 2020

MINUTES

Board Members:	John Delibos – Chair – Present Robert O. Mikes, Jr. – Vice Chair- Present Kenneth Dayton – Absent Judith Siegel – Present
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 September 8, 2020 Minutes

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

IV. Approval of Agenda for September 29, 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)
- VI. Planning & Zoning:

1. AR-20-400100 (DR-0564-15) -WESTGATE LAS VEGAS RESORT, LLC:

DESIGN REVIEW FOURTH APPLICATION FOR REVIEW of an amended comprehensive sign plan for changes to an existing freestanding sign and changes to animated signage in conjunction with the Westgate Resort Hotel on 59.1 acres in an H-1 (Limited Resort and Apartment) Zone. Generally located on the southeast corner of Paradise Road and Karen Avenue within Winchester. TS/sd/jd (For possible action)

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

2. ET-20-400095 (UC-0568-14) -ALL NET LAND DEVELOPMENT, LLC:

USE PERMITS SECOND EXTENSION OF TIME to commence the following: 1) a High Impact Project; 2) a recreational facility (a multi-function events arena) and incidental uses; 3) increased building height; 4) retail sales and service; 5) restaurants; 6) on-premise consumption of alcohol; 7) alcohol sales, beer & wine - packaged only; 8) alcohol sales, liquor - packaged only; 9) outdoor live entertainment; 10) personal services (salon and spa); 11) club; 12) nightclub; 13) food carts/booths; 14) grocery store; 15) kiosks/information (outdoor); 16) offices; 17) theater (Cineplex); 18) outside dining, drinking, and cooking; 19) farmer's markets; 20) arcade; and 21) motion picture production/studio.

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced setback to a parking structure from a residential use; 2) waive the required landscaping when adjacent to a less intensive use; 3) permit a variety of outdoor commercial/retail uses not within a permanent enclosed building; and 4) non-standard improvements (fences/walls, planters, and landscaping) within the future right-of-way (Las Vegas Boulevard South).

DESIGN REVIEWS for the following: 1) a recreational facility (multi-function events arena) with ancillary uses and structures and overall site design; 2) hotel; 3) retail establishments; 4) theater (Cineplex); and 5) parking structures on 27.0 acres in an H-1 (Limited Resort and Apartment) Zone. Generally located between Las Vegas Boulevard South and Paradise Road, 900 feet south of Sahara Avenue within Winchester. (description on file). TS/jgh/jd (For possible action)

Hold to October 13,2020 meeting No Quorum

3. ET-20-400096 (UC-0519-17)-ALL NET LAND DEVELOPMENT, LLC:

<u>USE PERMITS FIRST EXTENSION OF TIME</u> to commence the following: 1) modifications to an approved High Impact Project (All Net Arena); and 2) proposed convention facilities/exposition halls.

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) reduced on-site parking; and 2) increased building height.

DESIGN REVIEWS for the following: 1) modifications to an approved High Impact Project; 2) hotel tower and associated low-rise and mid-rise buildings and structures; 3) convention center facilities; and 4) all other accessory and incidental buildings and structures on 27.0 acres in an H-1 (Limited Resort and Apartment) Zone. Generally located between Las Vegas Boulevard South and Paradise Road, 900 feet south of Sahara Avenue within Winchester. TS/jgh/jd (For possible action)

Hold to October 13,2020 meeting No Quorum

VII. General Business

1. Nominate and appoint a representative and alternate to the CDAC for 2020/2021.

Hold to next meeting October 13,2020.

- VII. Public Comment
- VIII. Next Meeting Date

The next regular meeting will be October 13, 2020

IX. Adjournment

The meeting was adjourned at 6:16 p.m.