



# Winchester Town Advisory Board

January 29, 2019

## MINUTES

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Board Members: Kenneth Dayton – Chair – **PRESENT**  
Judith Siegel – Vice Chair – **PRESENT**  
Robert O. Mikes, Jr. – **EXCUSED**  
John Delibos – **PRESENT**  
Roxana Valladeres- **PRESENT**

Secretary: Beatriz Martinez 702-455-0560 beatriz.martinez@clarkcountynv.gov

Town Liaison: Beatriz Martinez 702-455-0560 beatriz.martinez@clarkcountynv.gov

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I. Call to Order, Pledge of Allegiance, Roll Call,(see above) County Staff Introductions  
Greg Cerven; Planning, Beatriz Martinez; Town Liaison. The meeting was called to order at 6:00 p.m.

II. Public Comment  
**None**

III. Approval of January 15, 2019 Minutes

**Moved by: Dayton**  
**Approve minutes as submitted**  
**Vote: 4-0 Unanimous**

Approval of Agenda for January 29, 2019

**Moved by: Dayton**  
**Approve agenda as submitted**  
**Vote: 4-0 Unanimous**

V. Informational Items

1. Announcements of upcoming neighborhood meetings and County or community meetings and events( for discussion)  
**None**

VI. Planning & Zoning:

**1. AR-18-400272 (WS-0029-17)-RESORTS WORLD LAS VEGAS, LLC:**

**WAIVER OF DEVELOPMENT STANDARDS THIRD APPLICATION FOR REVIEW** to temporarily waive full off-site improvements (including curb, gutter, sidewalk, lighting, and partial paving) in conjunction with a previously approved resort hotel (Resorts World) on portions of 87.2 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the west side of Las Vegas Boulevard South, the east side of Sammy Davis Jr. Drive, and the north side of Resorts World Drive within Winchester. CG/md/ja (For possible action)

**MOVED BY- Siegel**

**APPROVE- With applicant's request to come back for review in 6 months instead of 3 months.**

**VOTE: 4-0 Unanimous**

IV. General Business

1. Winchester Town Advisory Board Members to elect a Chair and Vice Chair to serve a 2 year term (for discussion and possible action)

**MOVED BY- Dayton**

**APPROVE- Mr. Delibos nominated and unanimously voted to be Chair and Mr. Mikes was nominated and unanimously voted to serve as Vice Chair**

**VOTE: 4-0 Unanimous**

2. Winchester Town Advisory Board to approve yearly meeting calendar (for discussion and possible action)

**MOVED BY- Dayton**

**APPROVE- With the postponement of the December 31, 2019 meeting.**

**VOTE: 4-0 Unanimous**

3. Winchester Town Advisory Board to review and/or revise bylaws (for discussion and possible action)

**MOVED BY- Dayton**

**APPROVE**

**VOTE: 4-0 Unanimous**

VII. Public Comment

**None**

VIII. Next Meeting Date

**The next regular meeting will be February 12, 2019**

IX. Adjournment

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