



Spring Valley Town Advisory Board

October 11, 2022

MINUTES

Board Members:	Yvette Williams, Chair - EXCUSED Rodney Bell - PRESENT Brian A. Morris - PRESENT	Catherine Godges, Vice Chair - EXCUSED John Getter - PRESENT
Secretary:	Carmen Hayes, 702 371-7991, chayes70@yahoo.com PRESENT	
County Liaison:	Mike Shannon 702-455-8338 mds@clarkcountynv.gov PRESENT	

I. Call to Order, Pledge of Allegiance and Roll Call

None, Current Planning

The board took a vote since both Chair and Vice Chair were excused to see who would run meeting, and all voted for John Getter to run the meeting.

II. Public Comment

This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

- None.

III. Approval of **September 27, 2022** Minutes (For possible action)

Motion by: John Getter
Action: **APPROVE** as published.
Vote: 3-0/Unanimous

IV. Approval of Agenda for **October 11, 2022** and Hold, Combine or Delete Any Items (For possible action)

Motion by: John Getter
Action: **APPROVE** as published.
Vote: 3-0/Unanimous

V. Informational Items

1. Announcements of upcoming meetings and County and community meetings and events. (for discussion)
 - Applications will be accepted until October 16, 2022 for the nine (9) member Business Development Advisory Council (BDAC) to fill a two-year term beginning January 1, 2023 and ending December 31, 2024. The Council serves in an advisory capacity to the Board of County Commissioners on matters concerning the County's minority, women and small business procurement initiatives.
 - Applications are available until November 15, 2022 for appointments by the Clark County Board of County Commissioners to serve on the Spring Valley Town Advisory Board for a two-year (2-year) term beginning January 2023.
 - Gus Macker 3-on-3 Basketball Tournament October 15th and 16th Cashman Field Parking Lot, 850 Las Vegas Boulevard North. Register at www.UBEARINC.ORG/EVENTS or www.MACKER.COM/LOCAL/LAS-VEGAS-NV.

VI. Planning & Zoning

1. **UC-22-0502-FINDLAY FAMILY PROPERTIES LP:**
USE PERMITS for the following: **1)** allow an auction (vehicle); and **2)** public address system. **DESIGN REVIEW** for an auction (vehicle) on a portion of 8.2 acres in a C-2 (General Commercial) Zone. Generally located on the south side of Sahara Avenue, 300 feet east of Lindell Road within Spring Valley. JJ/sd/syp (for possible action) **10/19/22 BCC**

Motion by: John Getter
Action: **DENY**
Vote: 3-0/Unanimous

2. **UC-22-0511-PHOENIX PLAZA HOLDINGS, LLC:**
USE PERMIT to reduce the separation from an on-premises consumption of alcohol (supper club) use to a residential use on a portion of 4.3 acres in a C-2 (General Commercial) Zone. Generally located on the north side of Flamingo Road and the east side of Torrey Pines Drive within Spring Valley. JJ/bb/syp (For possible action) **11/01/22 PC**

Motion by: John Getter
Action: **HOLD** to Spring Valley TAB meeting on October 22, 2022 due to applicant unable to attend.
Vote: 3-0/Unanimous

VII. General Business

1. Review previous year budget requests and take public input regarding requests for the next fiscal year. (For discussion only)

Board agreed to put back on Agenda in two weeks when everyone would be in attendance.

VIII. Comments by the General Public-

A period devoted to comments by the general public about matters relevant to the Board/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.

- None.

IX. Next Meeting Date October 25, 2022.

X Adjournment

Motion by John Getter

Action: **ADJOURN** meeting at 6:27 p.m.

Motion **PASSED** (3-0) /Unanimous