

**MINUTES
CITY OF NORTH LAS VEGAS
PLANNING COMMISSION**

March 10, 2010

BRIEFING: 5:30 P.M., Conference Room, North Las Vegas City Hall, 2200 Civic Center Drive

CALL TO ORDER: 6:00 P.M., Council Chambers, North Las Vegas City Hall, 2200 Civic Center Drive

WELCOME: Chairman Dean Leavitt

ROLL CALL: Chairman Dean Leavitt - Present
Vice-Chairman Steve Brown - Present
Commissioner Jay Aston - Absent
Commissioner Jo Cato - Present
Commissioner Dilip Trivedi - Present
Commissioner Laura Perkins - Present
Commissioner Joseph DePhillips - Present

STAFF PRESENT: Frank Fiori, P & Z Director
Marc Jordan, Planning Manager
Robert Eastman, Principal Planner
Sandra Morgan, Deputy City Attorney
Jennifer Doody, Development & Flood Control
Vidya Medisetty, Public Works
Mike Steele, Fire Department
Jose Rodriguez, Police Department
Xiaohui Yu, Utilities
Jo Ann Lawrence, Recording Secretary

VERIFICATION: Jo Ann Lawrence, Recording Secretary

PLEDGE OF ALLEGIANCE: Vice-Chairman Steve Brown

PUBLIC FORUM

There was no public participation.

MINUTES

- **APPROVAL OF THE MINUTES FOR THE PLANNING COMMISSION MEETING OF FEBRUARY 10, 2010.**

ACTION: APPROVED

MOTION: Commissioner Trivedi

SECOND: Vice-Chairman Brown

AYES: Chairman Leavitt, Vice-Chairman Brown, Commissioners Cato, Trivedi, DePhillips and Perkins

NAYS: None

ABSTAIN: None

Item No. 8 was heard next.

NEW BUSINESS

1. **UN-12-08 (40483) DISCOUNT TIRE (PUBLIC HEARING). AN APPLICATION SUBMITTED BY DISCOUNT TIRE CO. ON BEHALF OF HALLE PROPERTIES LLC, PROPERTY OWNER, FOR AN EXTENSION OF TIME FOR A PREVIOUSLY APPROVED SPECIAL USE PERMIT IN A C-2, GENERAL COMMERCIAL DISTRICT TO ALLOW AN AUTOMOBILE SERVICE FACILITY. THE PROPERTY IS LOCATED AT THE SOUTHEAST CORNER OF CENTENNIAL PARKWAY AND KITAMAYA STREET. THE ASSESSOR'S PARCEL NUMBER IS 124-27-115-020.**

The application was presented by Marc Jordan, Planning Manager who explained revised elevations were submitted that were consistent with the ones originally proposed. They were proposing additional architectural features on the west elevation which faces Kitamaya Street, which were consistent with the Commercial Design Guidelines. Staff was recommending approval of UN-12-08 with the following conditions:

1. Unless expressly authorized through a variance, waiver or another method, development shall comply with all applicable codes and ordinances.
2. That the development comply with the Commercial Design Guidelines and Development Standards including but not limited to the following;
 - a. Buildings must incorporate jogs, offsets, or other architectural features, and roof variety and variations of roof lines.
 - b. A minimum 20 foot perimeter landscape buffer shall be provided with a 60% ground coverage of live plants within 2 years of planting.
3. Use permit UN-12-08 shall expire on January 23, 2012.
4. Approval of a drainage study is required prior to submittal of the civil improvement plans.
5. Clark County Regional Flood Control District (CCRFCD) concurrence with the results of the drainage study is required prior to approval of the civil improvement plans.
6. All local facilities and street centerline grades must be constructed in conformance with the City of North Las Vegas' *North Neighborhood Flood Control Master Plan*, or as otherwise approved by the Director of Public Works or his designee.
7. Approval of a traffic study is required prior to submittal of the civil improvement plans.

8. The civil improvement plans for the project shall include schedule 40 PVC fiber optic conduit along Centennial Parkway.
9. All known geologic hazards shall be shown on the site plan and the civil improvement plans. Subsequent identification of additional hazards may substantially alter the original site plan.
10. The public street geometrics, width of over-pave and thickness of the pavement sections will be determined by the Department of Public Works.
11. All Nevada Power Company easements, appurtenances, lines and poles must be shown and shall be located entirely within the perimeter landscape area of this development. Distribution lines, existing or proposed, shall be placed underground.
12. Prior to the installation of any subgrade street improvements, all required underground utilities (i.e. telephone, power, water, etc.) located within public rights-of-way, shall be extended a minimum of ten (10) feet beyond the project boundary.
13. All off-site improvements must be completed prior to final inspection of the first building.
14. Applicant required to acquire ingress/egress easement from APN 124-27-115-021 for driveway entrance on Centennial Parkway.
15. The property owner is required to grant a public pedestrian access easement for sidewalk located within a common element, or on private property, when that sidewalk is providing public access adjacent to the right-of-way.
16. A revocable encroachment permit for landscaping within the public right of way is required.
17. The property owner is required to sign a restrictive covenant for utilities.
18. Fire access lanes shall be designed in accordance with the Fire Code.
19. Fire access lanes shall be marked to prohibit parking in accordance with the Fire Code.

Dave Wilson with Kimley-Horn, 2080 East Flamingo Road Suite 210, Las Vegas, NV 89119 appeared on behalf of the applicant indicating he concurred with Staff recommendation.

Chairman Dean Leavitt opened the Public Hearing. There was no public participation.

Chairman Leavitt closed the Public Hearing.

ACTION: APPROVED SUBJECT TO STAFF RECOMMENDED CONDITIONS

MOTION: Vice-Chairman Brown

SECOND: Chairman Leavitt

AYES: Chairman Leavitt, Vice-Chairman Brown, Commissioners Cato, Trivedi,
DePhillips and Perkins

NAYS: None

ABSTAIN: None

2. **UN-17-10 (40506) A & M AUTO BODY & FRAME (PUBLIC HEARING). AN APPLICATION SUBMITTED BY LIZ A. BUSTILLOS ON BEHALF OF ARCHE'S PLACE, LLC, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN AN M-2, GENERAL INDUSTRIAL DISTRICT TO ALLOW AN AUTOMOBILE REPAIR FACILITY. THE PROPERTY IS LOCATED AT 4244 NORTH PECOS ROAD. THE ASSESSOR'S PARCEL NUMBER IS 140-06-317-003.**

The application was presented by Marc Jordan, Planning Manager who explained the applicant was proposing to take over an existing building that was approximately 5100 square feet. According to the elevations, there is one roll-up door on the building and all work would be performed inside the building and the site complies with the parking requirements. The only exception was that the site was designed with no outside storage capability; therefore, there was a condition stipulating vehicles awaiting repairs must be stored inside the building. Staff was recommending approval of UN-17-10 with the following conditions:

1. That, unless expressly authorized through a variance, waiver or another approved method, this development shall comply with all applicable codes and ordinances.
2. That all work shall be performed within a building.
3. That all vehicles awaiting repairs shall be stored inside the facility.

Luis Bustillos, 255 Elliott Road indicated he concurred with Staff recommendation.

Chairman Dean Leavitt opened the Public Hearing. The following participant came forward:

- **Ashley Hall II, 2298 Florence Aenue, Las Vegas, NV 89119** spoke on behalf of the landlord, stating the owner would help A & M Autobody comply with all of the conditions of approval.

Chairman Leavitt closed the Public Hearing.

Vice-Chairman Steve Brown asked if vehicles awaiting repair must be inside at all times or just at night.

Mr. Jordan responded the intent of the condition was for the vehicles to be stored inside at night when the business was closed, but pointed out if the vehicles took up the whole parking lot during the day, it would pose a problem for the other businesses.

ACTION: APPROVED SUBJECT TO STAFF RECOMMENDED CONDITIONS

MOTION: Vice-Chairman Brown

SECOND: Commissioner Perkins

AYES: Chairman Leavitt, Vice-Chairman Brown, Commissioners Cato, Trivedi,
DePhillips and Perkins

NAYS: None

ABSTAIN: None

3. **VAC-01-10 (40505) RIVERWALK HIGH NOON (PUBLIC HEARING). AN APPLICATION SUBMITTED BY D.R. HORTON INC., PROPERTY OWNER, TO VACATE UTILITY, SEWER AND DRAINAGE EASEMENTS ON THE NORTHERN PORTION OF THE RIVERWALK HIGH NOON DEVELOPMENT. THE PROPERTY IS LOCATED AT THE SOUTHWEST CORNER OF RANCH HOUSE ROAD AND CENTENNIAL PARKWAY. THE ASSESSOR'S PARCEL NUMBERS ARE 124-30-211-001 THROUGH 124-30-211-089.**

The application was presented by Marc Jordan, Planning Manager who explained the vacation was to follow through with the development of a previously approved PUD and was consistent with previous approvals of the PUD and Tentative Map. Staff was recommending approval of VAC-01-10 with the following condition:

1. The vacation must record concurrently with the final map. Should the Order of Vacation not record within one year from the approval date, the vacation shall be deemed null and void.

Todd Steadham, 5740 South Arville #216, Las Vegas, NV 89118 appeared on behalf of the applicant indicating he concurred with Staff recommendation.

Chairman Dean Leavitt opened the Public Hearing. There was no public participation.

Chairman Leavitt closed the Public Hearing.

ACTION: APPROVED SUBJECT TO STAFF RECOMMENDED CONDITIONS;
FORWARDED TO CITY COUNCIL FOR FINAL CONSIDERATION

MOTION: Vice-Chairman Brown

SECOND: Commissioner Cato

AYES: Chairman Leavitt, Vice-Chairman Brown, Commissioners Cato, Trivedi,
DePhillips and Perkins

NAYS: None

ABSTAIN: None

4. **FDP-01-10 (40247) RIVERWALK HIGH NOON. AN APPLICATION SUBMITTED BY D.R. HORTON, INC., PROPERTY OWNER, FOR A FINAL DEVELOPMENT PLAN REVIEW IN A PUD, PLANNED UNIT DEVELOPMENT DISTRICT CONSISTING OF 44 SINGLE-FAMILY DWELLINGS AND 57 TRIPLEX UNITS. THE PROPERTY IS LOCATED AT THE SOUTHWEST CORNER OF RANCH HOUSE ROAD AND CENTENNIAL PARKWAY. THE ASSESSOR'S PARCEL NUMBERS ARE 124-30-211-001 THRU 124-30-211-189.**

The application was presented by Marc Jordan, Planning Manager who explained the applicant complied with all open space requirements and most of the perimeter landscaping was installed, with a small section of landscaping along Centennial Parkway to be installed with the final development of the subdivision. The tri-plex area of the development would be developed with the same type of buildings currently being constructed and have submitted elevations showing there would be three floor plans with two elevations for the single-family homes. Homes were required to have four-sided architectural features and all windows were required to have pop-outs, recessed windows, architectural features or something of that nature and the plans that were viewed, did not, but it was determined to be a minor issue that could be reviewed at building the permit stage. Staff was recommending approval of FDP-01-10 with the following conditions:

1. Unless expressly authorized through a variance, waiver or another approved method development shall comply with all applicable codes and ordinances.
2. The applicant shall comply with all conditions of approval for Ordinance No. 2530 (ZN-01-10).

Todd Steadham of Slater Hanifan, 5740 South Arville #216, Las Vegas, NV 89118 appeared on behalf of the applicant indicating he concurred with Staff recommendation and was willing to work with Staff on architectural reviews during the building permit stage.

ACTION: APPROVED SUBJECT TO STAFF RECOMMENDED CONDITIONS

MOTION: Vice-Chairman Brown

SECOND: Commissioner Cato

AYES: Chairman Leavitt, Vice-Chairman Brown, Commissioners Cato, Trivedi, DePhillips and Perkins

NAYS: None

ABSTAIN: None

5. **UN-15-10 (40493) WELLS FARGO BANK (PUBLIC HEARING). AN APPLICATION SUBMITTED BY ROB JACKNEWITZ ON BEHALF OF COLLEGE PARK REALTY COMPANY AND WEINGARTEN NOSTAT, INC., PROPERTY OWNERS, FOR A SPECIAL USE PERMIT IN AN R-A/CR, REDEVELOPMENT AREA/COMMERCIAL/RETAIL SUBDISTRICT TO ALLOW A FINANCIAL INSTITUTION (BANK). THE PROPERTY IS LOCATED AT 2401 EAST LAKE MEAD BOULEVARD. THE ASSESSOR'S PARCEL NUMBER IS 139-23-713-003.**

The application was presented by Marc Jordan, Planning Manager who explained on the south side of the building would be a canopy with a drive-thru facility for the bank, which Staff had no objection to. The applicant was proposing to install new landscaping in the area of the drive-thru facility; therefore, it was recommended that when the landscaping was installed, there be at least 60% ground coverage, which was consistent with other landscaping in commercial centers. Staff was recommending approval of UN-15-10 and that it be forwarded to the Redevelopment Agency for final consideration with the following recommended conditions:

1. Unless expressly, authorized through a variance, waiver or another method, development shall comply with all applicable codes and ordinances.
2. This use permit is site specific and non transferrable.
3. Submit a detailed landscape plan showing the size, type and location of the plants for review and approval of the Planning & Zoning Department. A minimum of 60 percent ground coverage shall be provided.
4. Approval of a traffic study is required prior to the submittal of the civil improvement plans.
5. A minimum of five (5) stacking spaces as measured from the teller window shall be provided for each drive-thru lane. A minimum vehicle length of 20 feet shall be used.
6. Civil improvement plans for the site must be submitted for review and approval.

Rob Jacknewitz, 2324 Hampton Avenue, St. Louis, MO 63139 appeared on behalf of Wells Fargo Bank indicating he concurred with Staff recommendation.

Chairman Dean Leavitt opened the Public Hearing. There was no public participation.

Chairman Leavitt closed the Public Hearing.

Commissioner Dilip Trivedi asked if there was a condition to prevent light pollution or the spillage of light on the neighboring property.

Mr. Jordan responded he had a condition that could be read into the record for the lighting conditions; however, he spoke to the applicant who indicated there was a slight change to the canopy due to a building code requirement that might resolve Staff's concern.

Mr. Jacknewitz showed a site elevation which depicted a block wall that was being added as a building code requirement which should alleviate any light glare spilling to the south.

Commissioner Trivedi inquired whether the lights were surface mounted or recessed.

Mr. Jacknewitz responded he believed they were recessed but indicated he was willing to make them recessed.

Mr. Jordan read a new Condition No. 4 as follows: "All lights on the underside of the drive-thru canopy shall be recessed can lights and shall direct light downward," and indicated the remainder of the conditions would be renumbered.

Chairman Dean Leavitt inquired if the bank was a Wells Fargo Bank and asked if they had three prototypes.

Mr. Jacknewitz responded there was a Wells Fargo Mortgage, Wells Fargo Advisors, which did brokerage/investment and retirement plans, and Wells Fargo Bank.

Chairman Leavitt asked if the bank would service residents in the neighborhood.

Mr. Jacknewitz responded they would.

ACTION: APPROVED SUBJECT TO STAFF RECOMMENDED CONDITIONS WITH THE ADDITION OF A NEW CONDITION NO. 4 AND THE REMAINDER OF CONDITIONS TO BE RENUMBERED:

4. ALL LIGHTS ON THE UNDERSIDE OF THE DRIVE THRU CANOPY SHALL BE RECESSED CAN LIGHTS AND SHALL DIRECT LIGHT DOWNWARD.

FORWARDED TO THE REDEVELOPMENT AGENCY FOR FINAL CONSIDERATION.

MOTION: Vice-Chairman Brown

SECOND: Commissioner DePhillips

AYES: Chairman Leavitt, Vice-Chairman Brown, Commissioners Cato, Trivedi, DePhillips and Perkins

NAYS: None

ABSTAIN: None

6. UN-16-10 (40504) NEW CREATION @ CENTENNIAL & GOLDFIELD (PUBLIC HEARING). AN APPLICATION SUBMITTED BY NEW CREATION OUTREACH MINISTRY ON BEHALF OF CENTENNIAL 5 DEVELOPMENT, LLC, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-2, GENERAL COMMERCIAL DISTRICT TO ALLOW A CHURCH. THE PROPERTY IS LOCATED AT 150 EAST CENTENNIAL PARKWAY SUITES 111 & 112. THE ASSESSOR'S PARCEL NUMBER IS 124-22-812-002.

The application was presented by Robert Eastman, Principal Planner who explained the church would be located in an existing commercial strip shopping center and the site was in general compliance with the regulations; however, there was some concern with parking. The applicant indicated they had a 200 seat sanctuary, which had a requirement for parking. The site was somewhat constrained with parking, with 211 parking spaces. Additional parking spaces could not be added; but, since the church was fairly small, it was felt there was adequate parking in the center when the shared use was considered and most of the retail in the center would not be used during the time church services were being held. Staff was recommending approval of UN-16-10 with the deletion of Condition No. 2 and the addition of a condition to read: "Plans shall be submitted to the Building and Safety Division of the City of North Las Vegas demonstrating the building can accommodate the new use prior to occupying this space as a church. Any plans for a tenant improvement will satisfy this requirement." The original recommended conditions of approval are as follows:

1. Unless expressly authorized through a variance, waiver or another approved method, this development shall comply with all applicable codes and ordinances.
2. The development shall comply with all of the Commercial Design Standards and Design Guidelines.
3. Existing or new demising walls separating proposed church and adjacent tenant spaces shall be fire rated per IBC 2006 section 508. The rated partitions shall extend from the floor to the underside of the fire-resistance-rated floor/ceiling assembly or fire-resistance-rated roof/ceiling assembly above or the underside of the floor or roof sheathing, or sub deck above.

George Garcia, G.C. Garcia Inc., 1711 Whitney Mesa Drive, Suite 110, Henderson, NV 89014 appeared on behalf of the applicant indicating he concurred with Staff recommendation.

Chairman Dean Leavitt opened the Public Hearing. There was no public participation.

Chairman Leavitt closed the Public Hearing.

Commissioner Jo Cato was happy to see a church occupying the space in the center and felt it would help some of the businesses in the area.

Chairman Leavitt commended the members of the church for showing up to support the application.

ACTION: APPROVED SUBJECT TO STAFF RECOMMENDED CONDITIONS WITH THE DELETION OF CONDITION NO. 2 AND THE ADDITION OF CONDITION NO. 3 TO READ:

3. PLANS SHALL BE SUBMITTED TO THE BUILDING AND SAFETY DIVISION OF THE CITY OF NORTH LAS VEGAS DEMONSTRATING THE BUILDING CAN ACCOMMODATE THE NEW USE PRIOR TO OCCUPYING THIS SPACE AS A CHURCH. ANY PLANS FOR TENANT IMPROVEMENT WILL SATISFY THIS REQUIREMENT.

MOTION: Vice-Chairman Brown

SECOND: Commissioner Cato

AYES: Chairman Leavitt, Vice-Chairman Brown, Commissioners Cato, Trivedi, DePhillips and Perkins

NAYS: None

ABSTAIN: None

7. **SPR-01-10 (40499) CIVIC CENTER NURSERY. AN APPLICATION SUBMITTED BY REED HINKELMAN, PROPERTY OWNER, FOR A SITE PLAN REVIEW IN AN M-2, GENERAL INDUSTRIAL DISTRICT TO ALLOW A 15 FOOT PERIMETER LANDSCAPE AREA ALONG CIVIC CENTER DRIVE AND A FIVE (5) FOOT PERIMETER LANDSCAPE AREA ALONG I-15 WHERE 20 FEET IS THE MINIMUM REQUIRED. THE PROPERTY IS LOCATED WEST OF CIVIC CENTER DRIVE AND APPROXIMATELY 658 FEET NORTH OF BRANSON AVENUE. THE ASSESSOR'S PARCEL NUMBER IS 139-12-103-006.**

The application was presented by Robert Eastman, Principal Planner who explained the proposed parcel was a very small industrial parcel sandwiched between the I-15 right-of-way and Civic Center Drive. The applicant was requesting some waivers, which were supported and would allow some reduction in some of their landscaping requirements. Staff was recommending approval of SPR-01-10 with some modifications to the conditions shown in the Staff Report. Condition No. 10 would be deleted and Condition No. 11 would be amended to read: "Construction of the westerly half of Civic Center Drive is required along APN 139-12-103-006 and 139-12-103-041 per the Master Plan of Streets and Highways and City of North Las Vegas Municipal Code Section 16.24.100 or as otherwise determined by the Director of Public Works."

Biran Wolfe 31 Birkdale, Henderson, NV 89074 appeared on behalf of the applicant stating he appreciated Staff meeting with them and had been able to work out the landscaping waivers but still had a problem with the dedication and construction of the westerly half of Civic Center Drive, 139-12-103-041, which was the small parcel to the north of the parcel being improved. He spoke with the owner, who wanted to work out the problem before proceeding with the application and requested the application be continued to allow them to meet with Staff.

Jennifer Doody of Public Works stated a two week continuance would give Staff time to meet with the applicant and Director of Public Works.

Mr. Wolfe agreed to a two week continuance.

ACTION: CONTINUED TO MARCH 24, 2010

MOTION: Commissioner Perkins

SECOND: Vice-Chairman Brown

AYES: Chairman Leavitt, Vice-Chairman Brown, Commissioners Cato, Trivedi, DePhillips and Perkins

NAYS: None

ABSTAIN: None

8. **ZOA-01-10 (40510) CNLV - AUTO TITLE LOANS & AUTOMOBILE PAWNBROKERS (PUBLIC HEARING). AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS TO AMEND TITLE 17 (ZONING ORDINANCE), SECTION 17.12.020 (DEFINITIONS) TO AMEND THE DEFINITION OF AUTO TITLE LOAN AND ADD DEFINITIONS OF AUTOMOBILE PAWNBROKER AND PAWNSHOP; AND TO PROVIDE FOR OTHER MATTERS PROPERLY RELATED THERETO.**

It was requested to continue ZOA-01-10 to March 24, 2010.

Chairman Dean Leavitt opened the Public Hearing. There was no public participation.

Chairman Leavitt indicated the Public Hearing would remain open.

ACTION: CONTINUED TO MARCH 24, 2010

MOTION: Vice-Chairman Brown

SECOND: Commissioner Trivedi

AYES: Chairman Leavitt, Vice-Chairman Brown, Commissioners Cato, Trivedi, DePhillips and Perkins

NAYS: None

ABSTAIN: None

Item No. 9 was heard next.

OLD BUSINESS

9. AMP-01-10 (40436) CNLV ANNEXATION (PUBLIC HEARING). AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS ON BEHALF OF THE MELDRUM FAMILY TRUST, JAFAR & SEYED HAJAR YASSAI, THE MENDENHALL FAMILY TRUST, APEX 27 07 LLC 64.33% & B E T F H H G P 35.67%, P.T. CORPORATION, DAYLEY FAMILY TRUST, APEX 106 LLC, LAS VEGAS PAVING CORPORATION, DUE NASI LLC, NORTH INDUSTRIAL IX LLC, CAR MINE LIMITED PARTNERSHIP, APEX PROPERTIES LLC, COURY HUGHES APEX LLC, APEX 35, LLC, LVPC KPAX LLC, APEX 53.03 LLC, 5 ALIVE LLC, DOUGLAS R. & DAWN MARIE SINCLAR, LYNN LOUIS & CYNTHIA A. HUTCHINS, ON THE HORIZON INC. 75% & RAYMOND H. & SUSAN A. AVER 25%, NOSNIKRAP APEX TRUST, U.S.A, APEX HOLDING COMPANY LLC, UNEV PIPELINE LLC, KAPEX, LLC, LVPC A913 LLC, GORDON O. SCHETTLER FAMILY TRUST, 450 H LLC 72.36% & ALBERT C. & ROSHELLE D. ALVEY 27.64%, PAUL ROBERT BARLOW IRA FBO ET AL., GORDON C. OLSEN 65.01% & KIM C. MOORE 34.99%, DON W. MAYHUE, JR. & JANET E. MAYHUE, MASON HARVEY LIVING TRUST, AND APEX CORNERS LLC 87.324 % & D A B INVESTMENTS LLC 12.676%, PROPERTY OWNERS, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO ADD ANNEXED PARCELS TO THE LAND USE PLAN WITH A LAND USE DESIGNATION OF HEAVY INDUSTRIAL. THE PROPERTIES ARE GENERALLY LOCATED NORTH OF GRAND TETON STREET AND WEST AND EAST OF INTERSTATE-15.

THE ASSESSOR'S PARCEL NUMBERS ARE 084-32-010-003; 084-32-010-005 THRU 084-32-010-013; 084-33-010-003; 084-33-010-006; 084-33-010-008 THRU 084-33-010-012; 084-33-010-015 THRU 084-33-010-017; 103-03-010-003; 103-03-010-005; 103-03-010-006; 103-04-010-010 THRU 103-04-010-016; 103-04-010-018; 103-04-010-019; 103-04-010-021; 103-04-010-022; 103-05-010-003 THRU 103-05-010-007; 103-08-510-001; 103-08-510-003 THRU 103-08-510-007; 103-08-510-009; 103-08-510-010; 103-08-610-002; 103-08-610-003; 103-09-010-001; 103-10-010-003; 103-10-010-005; 103-10-010-010 THRU 103-10-010-015; 103-10-010-017; 103-10-010-019; 103-10-010-026; 103-11-010-005 THRU 103-11-010-012; 103-11-010-014; 103-13-000-010; 103-13-010-015; 103-14-000-009; 103-14-000-010; 103-14-010-006; 103-14-010-011 THRU 103-14-010-014; 103-14-010-016; 103-15-000-002; 103-15-000-005; 103-15-010-002; 103-15-010-003; 103-16-010-005; 103-16-010-006; 103-21-010-006; 103-21-011-001; 103-22-000-005; 103-22-000-006; 103-27-000-003; 103-27-000-007; 103-27-000-008; 103-27-010-017; 103-28-000-002; 103-28-000-003; 103-28-010-001; 103-28-010-002; 103-29-000-007 THRU 103-29-000-009; 103-29-010-001; 103-32-000-002; 103-32-010-003 THRU

103-32-010-005; 103-33-000-002; 103-33-010-003; 103-34-000-004; 103-34-010-015; 103-34-010-018; 122-02-000-002; 122-02-010-004 THRU 122-02-010-008; 122-02-010-010 THRU 122-02-010-012; 122-02-010-016; 122-02-010-017; 122-03-000-009; 122-03-000-016 THRU 122-03-000-019; 122-04-000-009; 122-04-000-010; 122-04-010-004; 122-05-000-002; 122-05-000-003; 122-06-010-002; 122-07-000-002; 122-07-010-003; 122-08-000-003; 122-08-010-002; 122-08-010-003; 122-09-101-001; 122-09-210-002; AND 122-09-401-001. (CONTINUED FEBRUARY 24, 2010)

It was requested to continue AMP-01-10 to April 14, 2010.

Chairman Dean Leavitt opened the Public Hearing. There was no public participation.

Chairman Leavitt indicated the Public Hearing would remain open.

ACTION: CONTINUED TO APRIL 14, 2010

MOTION: Vice-Chairman Brown

SECOND: Commissioner Trivedi

AYES: Chairman Leavitt, Vice-Chairman Brown, Commissioners Cato, Trivedi,
DePhillips and Perkins

NAYS: None

ABSTAIN: None

Item No. 1 was heard next.

PUBLIC FORUM

A representative for the shopping center located at the southwest corner of Lake Mead Boulevard and Civic Center Drive inquired why there was an item on the agenda for Wells Fargo Bank and gave some history on the center and the lease with Wells Fargo.

DIRECTOR'S BUSINESS

Planning and Zoning Director Frank Fiori spoke to the Commission regarding holding the Planning Commission meeting one time per month and indicated a memo had been prepared for the Acting City Manager to present to Council for their input and direction to the Planning Commission.

CHAIRMAN'S BUSINESS

Chairman Dean Leavitt pointed out the flyer received for ethics training by The Nevada Commission on Ethics which would be held Thursday, March 25, 2010 from 9:00 a.m. to 11:00 a.m. at the City of Henderson City Council Chambers or Friday, March 26, 2010 from 8:30 a.m. to 10:30 a.m. in the Clark County Commission Chambers and encouraged Commissioners to attend one of the sessions.

ADJOURNMENT

The meeting adjourned at 6:44 p.m.

APPROVED: April 14, 2010

/s/ Dean Leavitt
Dean Leavitt, Chairman

/s/ Jo Ann Lawrence
Jo Ann Lawrence, Recording Secretary