

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

April 14, 2010

BRIEFING: 5:35 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 - Present
Commissioner Jo Cato - Present
Commissioner Dilip Trivedi - Present
Commissioner Laura Perkins - Present
Commissioner Joseph DePhillips - Absent

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
Clete Kus, PW, Transportation Planner
Mike Steele, Fire Department
Jose Rodriguez, Police Department
Robert Kimble, Utilities
Jo Ann Lawrence, Recording Secretary

VERIFICATION: Jo Ann Lawrence, Recording Secretary

PLEDGE OF ALLEGIANCE: Chairman Dean Leavitt

PUBLIC FORUM

There was no public participation.

MINUTES

• **APPROVAL OF THE MINUTES FOR THE PLANNING COMMISSION MEETING OF MARCH 10, 2010.**

ACTION: APPROVED

MOTION: Vice-Chairman Brown

SECOND: Commission Trivedi

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

NAYS: None

ABSTAIN: Commissioner Aston

NEW BUSINESS

1. **UN-28-02 (40737) CENTENNIAL CROSSINGS (PUBLIC HEARING). AN APPLICATION SUBMITTED BY CASINO SITE, LLC AND CARL PARMER LIVING TRUST ET AL., PROPERTY OWNERS, FOR AN EXTENSION OF TIME FOR A PREVIOUSLY APPROVED SPECIAL USE PERMIT IN A C-2, GENERAL COMMERCIAL DISTRICT TO ALLOW A CASINO/HOTEL. THE PROPERTY IS LOCATED AT THE NORTHEAST CORNER OF INTERSTATE 15 AND 215 BELTWAY. THE ASSESSOR'S PARCEL NUMBERS ARE 123-28-101-003 THROUGH 123-28-101-006.**

It was requested by the applicant to continue UN-28-02 to April 28, 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 28, 2010

MOTION: Commissioner Aston

SECOND: Commissioner Cato

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

NAYS: None

ABSTAIN: None

Item No. 3 was heard next.

2. UN-21-10 (40629) ELECTRIFIED SECURITY FENCE (PUBLIC HEARING). AN APPLICATION SUBMITTED BY SILVER DOLLAR RECYCLING ON BEHALF OF FRIEDMAN PROPERTIES LTD, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN AN M-2, GENERAL INDUSTRIAL DISTRICT TO ALLOW ADDITIONAL SECURITY MEASURES CONSISTING OF AN ELECTRIC FENCE. THE PROPERTY IS LOCATED AT 3870 LOSEE ROAD. THE ASSESSOR'S PARCEL NUMBER IS 139-12-104-011.

The application was presented by Marc Jordan, Planning Manager who explained the electric fencing was already in place and was approximately 3.5 feet in height on top of the existing six to eight foot block wall. The property on all sides was zoned M-2 with the Union Pacific Railroad and I-15 on the east. The applicant submitted letters of support from Union Pacific Railroad and the property owner to the south and the property owner to the north was the City of North Las Vegas and it was felt the City did not need to submit a letter as the City would be reviewing the application and provide a recommendation through the application process. In regards to the fence, the applicant indicated the fence would consist of 7,000 volts. In reviewing the four criteria the applicant must demonstrate, Staff had some concerns with the proposed fence. It was believed the electric fence was an extreme security measure and the applicant should try a different type of fencing, possibly a block wall with curved outriggers, which would make climbing more difficult. The applicant indicated they had tried razor wire but it was not effective. The applicant has support from the North Las Vegas Police Department through a Crime Prevention Through Environmental Design (CPTED) analysis; however, in reviewing all of the criteria, Staff does not feel the electric fence met the criteria and was recommending that UN-21-10 be denied. Should the Commission determine approval was warranted, Staff was recommending the following conditions:

1. Unless expressly authorized through a variance, waiver or another method, development shall comply with all applicable codes and ordinances.
2. The electric security fencing shall be installed on the inside of the block wall as indicated on the plans.
3. The total height of the electric security fence including block wall shall not exceed twelve (12) feet as depicted on the plans.
4. Barbed wire and razor wire shall be prohibited.
5. Bi-lingual warning signs for an electrical fence shall be posted every 50 feet on all exterior fencing and gates.

7. A building permit is required.

Cliff Vellinga, 4020 Norbar Circle, North Las Vegas, NV 89030 appeared on behalf of the applicant explaining they have security cameras with motion sensors along the walls, which set off alarms and the Police Department was notified and things were still being stolen. There were cases where people would lay their ladders against the fence and throw carpet across the razor wire and put their children into the yard in order to steal items which was caught on camera, but before the police arrived, they were gone. A security guard was also hired, but that also was unsuccessful, as the thieves would enter the part of the yard where the guard was not at and they would be gone before the guard was able to get to them. A lot of the problems started after the City purchased the property from Frehner because Frehner maintained the fences and the City did not. Theft had stopped since the installation of the electric fence. The property was still monitored by cameras and it does not film as many people in the area as before the fence was installed.

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

Chairman Leavitt closed the Public Hearing.

Commissioner Dilip Trivedi asked if the neighboring property owners were in support of the application.

Mr. Vellinga responded they were.

Commissioner Trivedi understood copper theft had decreased and asked if that was the only concern of the applicant.

Mr. Vellinga responded copper theft had decreased but anything in their yard appealed to thieves and explained copper theft had decreased due to new regulations that went into effect last July, which made the requirements placed on recycling facilities much more stringent in the form of obtaining identification and verifying the items bought were legitimately recyclable.

Vice-Chairman Steve Brown asked the applicant if, with the electric fencing, thieves would also throw carpet over the fence to gain entry.

Mr. Vellinga responded they had not had a problem since installing the electric fencing.

**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 Aston, Cato,
Trivedi, and Perkins
NAYS: None
ABSTAIN: None

Item No. 5 was heard next.

3. **UN-22-10 (40706) ARCO AM/PM (PUBLIC HEARING). AN APPLICATION SUBMITTED BY NEVADA WEST PETROLEUM, LLC ON BEHALF OF NEVSUR INSURANCE AGENCY, INC., PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW A CONVENIENCE FOOD STORE WITH GAS PUMPS. THE PROPERTY IS LOCATED AT THE NORTHWEST CORNER OF CHEYENNE AVENUE AND MARTIN L. KING BOULEVARD. THE ASSESSOR'S PARCEL NUMBER IS 139-09-401-011.**

It was requested by the applicant to continue UN-22-10 to April 28, 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 28, 2010

MOTION: Commissioner Aston

SECOND: Commissioner Cato

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

NAYS: None

ABSTAIN: None

Item no. 4 was heard next.

4. **UN-23-10 (40707) ARCO AM/PM (PUBLIC HEARING). AN APPLICATION SUBMITTED BY NEVADA WEST PETROLEUM, LLC ON BEHALF OF NEVSUR INSURANCE AGENCY, INC., PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT TO ALLOW AN AUTOMOBILE WASHING ESTABLISHMENT. THE PROPERTY IS LOCATED AT THE NORTHWEST CORNER OF CHEYENNE AVENUE AND MARTIN L. KING BOULEVARD. THE ASSESSOR'S PARCEL NUMBER IS 139-09-401-011.**

It was requested by the applicant to continue UN-23-10 to April 28, 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 28, 2010

MOTION: Commissioner Perkins

SECOND: Commissioner Cato

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

NAYS: None

ABSTAIN: None

Item No. 9 was heard next.

5. UN-24-10 (40730) 1601 NORTH MAIN (PUBLIC HEARING). AN APPLICATION SUBMITTED BY IVAN B. & HELEN C. CANNON FAMILY TRUST, PROPERTY OWNERS, FOR A SPECIAL USE PERMIT IN AN R-A/FA, REDEVELOPMENT AREA/FOCUS AREA SUBDISTRICT TO ALLOW AN AUTOMOBILE REPAIR FACILITY AS AN INTERIM USE. THE PROPERTY IS LOCATED AT 1601 NORTH MAIN STREET. THE ASSESSOR'S PARCEL NUMBER IS 139-22-811-030.

The application was presented by Marc Jordan, Planning Manager who explained the building was one of five buildings on the parcel located at the corner of main Streets and Owens Avenue and was approximately 2400 square feet. The applicant requested that the interim use be approved for a ten year period of time; however, Redevelopment Agency Staff was only supporting the use for five years, and at that point the applicant had the ability to request extensions of time. Mr. Jordan explained five years was being recommended because if commercial development were to take place within the five years, then the automobile use would not be appropriate. Due to the unique situation of the area, the existing buildings on the site currently have auto repair facilities, and an auto supply store, Staff has allowed the applicant to request the use so the building did not remain vacant. Mr. Jordan gave some history on the site, stating there was an original interim use permit approved in May, 1993, which was for five years and was extended four times, the last one approved on November 7, 2001 by the Redevelopment Agency. Staff had no objection to the interim use; however, Staff was requesting the roof signage be removed as it was not allowed and also the perimeter landscaping enhanced with some ground coverage and shrubs to 60 percent to bring in into compliance with Code. The Fire Department indicated the building required a fire sprinkler system.

Mike Steele of the Fire Department stated the previous use was an automobile repair facility and if the use was not changing, sprinklers would not be required as a retrofit in this instance.

Mr. Jordan stated Building Safety was suggesting the applicant schedule a code compliance inspection on the building. Staff was recommending approval of UN-24-10 for five years and that it be forwarded to the Redevelopment Agency 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. The interim use shall expire in five (5) years on April 14, 2015 unless it is renewed by the Redevelopment Agency through an extension of time.
3. The existing roof signage shall be remove. All new signage shall be submitted for review and approval through the building permit process.

4. Service of all vehicles shall be conducted within an enclosed building.
5. All vehicles stored over night must be secured within the building, or screened properly as required by Title 17.
6. Perimeter landscaping shall be enhanced to provide a 60% ground coverage, subject to staff review and approval.

Mathew Collister of Collister and Associates, 823 Las Vegas Boulevard South, Las Vegas, NV 89101 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 REDEVELOPMENT AGENCY FOR FINAL
CONSIDERATION**

MOTION: Vice-Chairman Brown

SECOND: Commissioner Trivedi

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

NAYS: None

ABSTAIN: None

6. **UN-25-10 (40732) CRAIG AND DONOVAN (PUBLIC HEARING). AN APPLICATION SUBMITTED BY CAPITOL FINANCE REMARKETING LLC ON BEHALF OF CRAIG AND DONOVAN INVESTMENTS, LLC, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN AN M-2, GENERAL INDUSTRIAL DISTRICT TO ALLOW A FINANCIAL INSTITUTION. THE PROPERTY IS LOCATED AT 4560 DONOVAN WAY. THE ASSESSOR'S PARCEL NUMBER IS 139-01-611-011.**

The application was presented by Robert Eastman, Principal Planner who explained the applicant intended to provide financial loans for used car dealerships within the State. The location would be an office use only and was not intended to be an auto title loan establishment. Staff was recommending that UN-25-10 be approved 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. This use permit is site specific and non transferrable.
3. Auto title loans, Deferred Deposit loans and Auto Pawn are prohibited uses at this location.

Richard Kryk, 8301 Hatteras Court, Las Vegas, NV 89145 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 Aston, Cato, Trivedi, and Perkins

NAYS: None

ABSTAIN: None

7. **ZOA-02-10 (40725) CNLV - RESTRICTED GAMING LIQUOR USES (PUBLIC HEARING). AN ORDINANCE AMENDMENT INITIATED BY THE CITY OF NORTH LAS VEGAS TO AMEND TITLE 17 (ZONING ORDINANCE), SECTION 17.28.050 (PROCEDURES FOR SPECIAL USE PERMIT) TO AMEND PROCEDURES FOR RESTRICTED GAMING LIQUOR USES AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

The application was presented by Robert Eastman, Principal Planner who explained the application was to amend some sections in Title 17, to change the way Restricted Gaming and Liquor Uses were dealt with. Currently, in Title 17, the Restricted Gaming and liquor uses were heard by City Council with final action at City Council and were the only use permits that completed bypassed the Planning Commission. City Council felt the Planning Commission should review and make a recommendation to Council for the use, the same as other use permits, i.e. schools, hotels, motels, pawn shops, etc. Therefore, amendments were made to Title 17 and Staff was recommending approval of ZOA-02-10 and that it be forwarded to City Council for final action.

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

Chairman Leavitt closed the Public Hearing.

Chairman Dean Leavitt felt it was a positive consideration that the Commission be allowed to review applications and make a recommendation before they were heard by Council.

ACTION: APPROVED; FORWARDED TO CITY COUNCIL FOR FINAL CONSIDERATION

MOTION: Commissioner Aston

SECOND: Commissioner Cato

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

NAYS: None

ABSTAIN: None

OLD BUSINESS

8. AMP-01-10 (40436) CNLV ANNEXATION (PUBLIC HEARING). AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS ON BEHALF THE PROPERTY OWNERS LISTED, 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 EAST AND WEST OF INTERSTATE-15.

THE PROPERTY OWNERS AND ASSESSOR'S PARCEL NUMBERS ARE:

450 HLLC 122-02-010-005, 122-02-010-006; 5 ALIVE LLC 103-10-010-010; APEX 106 LLC 103-04-010-010, 103-05-010-004, 103-05-010-005, 103-05-010-006, 103-05-010-007; APEX 27 07 LLC 084-33-010-006, 084-33-010-016; APEX 35 LLC 103-08-610-003; APEX 53 03 LLC 103-10-010-005, 103-11-010-014; APEX CORNERS LLC 122-09-401-001; APEX HOLDING COMPANY LLC 103-13-010-015, 103-14-010-006, 103-27-010-017, 103-28-010-001, 103-28-010-002, 103-29-010-001, 103-32-010-003, 103-33-010-003, 103-34-010-015, 103-34-010-018, 122-02-010-016, 122-02-010-017, 122-04-010-004, 122-06-010-002, 122-07-010-003, 122-09-210-002; APEX PROPERTIES LLC 103-08-510-013; BARLOW PAUL ROBERT IRA FBO ETAL 122-02-010-007; CAR MINE L P 103-08-510-011, 103-08-510-012; CAR MINE LIMITED PARTNERSHIP 103-08-510-004, 103-08-510-005, 103-08-510-006, 103-08-510-007, 103-08-510-009; COURTY HUGHES APEX LLC 103-08-610-002; DAYLEY FAMILY TRUST 084-33-010-015; DIAMOND SOLO LLC 103-32-010-006; DUE NASI LLC 103-08-510-001; HARVEY MASON LIVING TRUST ETAL 122-08-010-002; HUTCHINS LYNN LOUIS & CYNTHIA A 103-10-010-015, 103-11-010-005, 103-11-010-006, 103-11-010-007, 103-11-010-008, 103-11-010-009, 103-11-010-010, 103-11-010-011, 103-11-010-012, 103-14-010-003, 103-14-010-011, 103-14-010-012, 103-14-010-013, 103-14-010-014, 103-14-010-016; KAPEX LLC 103-16-010-006; LAS VEGAS PAVING CORP 103-04-010-022, 103-10-010-003; LAS VEGAS PAVING CORPORATION 122-08-010-003; LVPC A913 LLC 103-21-010-006; LVPC KAPX LLC 103-09-010-001; MAYHUE DON W JR & JANET E CO-TRS 122-02-010-010, 122-02-010-011; MELDRUM FAMILY TRUST 084-32-010-003, 084-32-010-005, 084-32-010-006, 084-32-010-007, 084-32-010-008, 084-33-010-008, 084-33-010-017, 103-10-010-026; MENDENHALL FAMILY TRUST 084-33-010-003, 103-03-010-003, 103-03-010-005, 103-03-010-006, 103-04-010-018, 103-04-010-019, 103-04-010-021, 103-10-010-011, 103-10-010-012, 103-10-010-013, 103-15-010-002, 103-16-010-005, 103-21-011-001; NORTH INDUSTRIAL IX LLC 103-08-510-003, 103-08-610-001, NOSNIKRAP APEX TRUST 103-10-010-019; OLSEN GORDON C 122-02-010-008; ON THE HORIZON INC 103-10-010-017, 103-10-010-018; P T CORPORATION 084-33-010-009, 084-

33-010-010, 084-33-010-011, 084-33-010-012, 103-04-010-011, 103-04-010-012, 103-04-010-013, 103-04-010-014, 103-04-010-015, 103-04-010-016; SCHETTLER GORDON O FAMILY TRUST 122-02-010-004, 122-02-010-012; SINCLAIR DOUGLAS R & DAWN MARIE 103-10-010-014; UNEV PIPELINE LLC 103-15-000-005, 103-15-010-003; USA 103-13-000-010, 103-14-000-009, 103-14-000-010, 103-15-000-002, 103-22-000-005, 103-22-000-006, 103-23-000-007, 103-27-000-003, 103-27-000-007, 103-27-000-008, 103-28-000-002, 103-28-000-003, 103-29-000-007, 103-29-000-009, 103-32-000-002, 103-33-000-002, 103-34-000-004, 122-02-000-002, 122-03-000-009, 122-03-000-016, 122-03-000-017, 122-03-000-018, 122-04-000-002, 122-04-000-009, 122-04-000-010, 122-05-000-002, 122-05-000-003, 122-07-000-002, 122-08-000-003, 122-09-101-001; YASSAI JAFAR & SEYED HAJAR 084-32-010-009, 084-32-010-010, 084-32-010-011, 084-32-010-012, 084-32-010-013, 103-05-010-003. (CONTINUED FEBRUARY 24 AND MARCH 10, 2010)

The application was presented by Robert Eastman, Principal Planner who explained the application was to amend the Comprehensive Plan Land Use Map for a large number of parcels that were called the Apex area. There were a number of annexations that had been done over the past couple of years and were slightly more than 10,800 acres and the City wanted to add the land into the Comprehensive Plan Land Use Map as a Heavy Industrial Use. The Apex area was heavy industrial and was designed for industrial uses and had a different set of circumstances. A letter was submitted by George Garcia, 1711 Whitney Mesa Drive, Suite 110, Henderson, NV 89014 outlining his comments and concerns for his client and he wanted to ensure the letter was on the record as an actual submitted document. Staff was recommending approval of AMP-01-10 and that it be forwarded to City Council for final consideration.

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

Chairman Leavitt closed the Public Hearing.

ACTION: APPROVED; FORWARDED TO CITY COUNCIL FOR FINAL CONSIDERATION

MOTION: Vice-Chairman Brown

SECOND: Chairman Leavitt

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

NAYS: None

ABSTAIN: None

Second Public Forum was heard next.

9. **T-1338 (40601) ALLORA II AT DAVYN RIDGE. AN APPLICATION SUBMITTED BY RYLAND HOMES NEVADA, LLC, PROPERTY OWNER, FOR APPROVAL OF A TENTATIVE MAP IN AN R-2, TWO-FAMILY RESIDENTIAL DISTRICT CONSISTING OF 66 LOTS. THE PROPERTY IS LOCATED AT THE NORTHWEST CORNER OF BLAKE CANYON DRIVE AND BURMA ROAD. THE ASSESSOR'S PARCEL NUMBER IS 139-07-501-015. (CONTINUED MARCH 24, 2010)**

Commissioner Jay Aston stated he would be abstaining as he worked for the company who was making the application.

It was requested by the applicant to continue T-1338 to May 12, 2010.

ACTION: CONTINUED TO MAY 12, 2010

MOTION: Vice-Chairman Brown

SECOND: Commissioner Cato

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

NAYS: None

ABSTAIN: Commissioner Aston

Item No. 2 was heard next.

PUBLIC FORUM

There was no public participation.

DIRECTOR'S BUSINESS

Planning and Zoning Director Frank Fiori explained Title 17 Module 3 would be presented to the Focus Group on June 15 and 16 and would be presented to City Council in a work session during the same time frame and looking for approval within the next several months.

Director Fiori explained due to the reduction in force and the impact it was having on the Planning and Zoning Department, it was recommended to move to having one Planning Commission Meeting per month and asked the Chairman if it could be added to the April 28, 2010 Agenda for discussion.

CHAIRMAN'S BUSINESS

Chairman Dean Leavitt recommended the Planning Commission By-laws be brought back to the Commission for discussion and possible revision of the by-laws to hold one Planning Commission meeting per month. The proposed revisions were given to each Commissioner for their review and action at the April 28, 2010 meeting.

ADJOURNMENT

The meeting adjourned at 6:34 p.m.

APPROVED: May 12, 2010

/s/ Dean Leavitt
Dean Leavitt, Chairman

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