

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

February 8, 2012

BRIEFING: 5:42 P.M., Caucus Room, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada

CALL TO ORDER: 6:00 P.M., Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada

WELCOME: Chairman Steve Brown

ROLL CALL: Chairman Steve Brown - Present
Vice-Chairman Dilip Trivedi - Present
Commissioner Dean Leavitt - Present
Commissioner Jay Aston - Present
Commissioner Laura Perkins - Present
Commissioner Sylvia Joiner-Greene - Present
Commissioner Willard Ewing - Present

STAFF PRESENT: Frank Fiori, Community Development Director
Marc Jordan, Planning Manager
Robert Eastman, Principal Planner
Sandra Morgan, Deputy City Attorney
Jennifer Doody, Development & Flood Control
Eric Hawkins, Public Works, Traffic
Carolyn White, Police Department
Kent Chang, Utilities Department
Jo Ann Lawrence, Recording Secretary

VERIFICATION: Jo Ann Lawrence, Recording Secretary

PLEDGE OF ALLEGIANCE: Chairman Steve Brown

PUBLIC FORUM

There was no public participation.

MINUTES

- **APPROVAL OF MINUTES FOR THE PLANNING COMMISSION MEETING OF JANUARY 11, 2012. (FOR POSSIBLE ACTION)**

ACTION: APPROVED

MOTION: Commissioner Leavitt

SECOND: Commissioner Perkins

AYES: Chairman Brown, Vice-Chairman Trivedi, Commissioners Leavitt, Aston, Perkins, Joiner-Greene and Ewing

NAYS: None

ABSTAIN: None

NEW BUSINESS

1. **AMP-02-12 (44102) CITY OF NORTH LAS VEGAS (PUBLIC HEARING). AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS ON BEHALF OF NORTH LAS VEGAS PROPERTY LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF NEIGHBORHOOD COMMERCIAL TO OPEN SPACE. THE PROPERTY IS GENERALLY LOCATED AT THE NORTHWEST CORNER OF CRAIG ROAD AND COMMERCE STREET. THE ASSESSOR'S PARCEL NUMBERS ARE 139-03-201-005 AND 139-03-201-009. (FOR POSSIBLE ACTION)**

Item Nos. 1 and 2 were presented together.

The applications were presented by Marc Jordan, Planning Manager who indicated Staff was recommending approval of AMP-02-12 and ZN-02-12 and that they be forwarded to City Council for final consideration.

Chairman Steve Brown opened the Public Hearing. There was no public participation.

Chairman Brown closed the Public Hearing.

ACTION: APPROVED; FORWARDED TO CITY COUNCIL FOR FINAL CONSIDERATION

MOTION: Commissioner Leavitt

SECOND: Commissioner Joiner-Greene

AYES: Chairman Brown, Vice-Chairman Trivedi, Commissioners Leavitt, Aston, Perkins, Joiner-Greene and Ewing

NAYS: None

ABSTAIN: None

2. **ZN-02-12 (44104) CITY OF NORTH LAS VEGAS (PUBLIC HEARING). AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS ON BEHALF OF THE NORTH LAS VEGAS PROPERTY LLC, PROPERTY OWNER, FOR A RECLASSIFICATION OF PROPERTY FROM A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT, TO A PSP, PUBLIC/SEMI-PUBLIC DISTRICT. THE PROPERTY IS GENERALLY LOCATED AT THE NORTHWEST CORNER OF CRAIG ROAD AND COMMERCE STREET. THE ASSESSOR'S PARCEL NUMBERS ARE 139-03-201-005 AND 139-03-201-009. (FOR POSSIBLE ACTION)**

Item Nos. 1 and 2 were presented together.

The applications were presented by Marc Jordan, Planning Manager who indicated Staff was recommending approval of AMP-02-12 and ZN-02-12 and that they be forwarded to City Council for final consideration.

Chairman Steve Brown opened the Public Hearing. There was no public participation.

Chairman Brown closed the Public Hearing.

ACTION: APPROVED; FORWARDED TO CITY COUNCIL FOR FINAL CONSIDERATION

MOTION: Commissioner Aston

SECOND: Commissioner Leavitt

AYES: Chairman Brown, Vice-Chairman Trivedi, Commissioners Leavitt, Aston, Perkins, Joiner-Greene and Ewing

NAYS: None

ABSTAIN: None

3. **AMP-03-12 (44103) CITY OF NORTH LAS VEGAS (PUBLIC HEARING). AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS ON BEHALF OF NORTH LAS VEGAS PROPERTY LLC, PROPERTY OWNER, FOR AN AMENDMENT TO THE COMPREHENSIVE PLAN, LAND USE ELEMENT, TO CHANGE THE CURRENT DESIGNATION OF NEIGHBORHOOD COMMERCIAL TO COMMUNITY COMMERCIAL. THE PROPERTY IS GENERALLY LOCATED AT THE NORTHWEST CORNER OF CRAIG ROAD AND COMMERCE STREET. THE ASSESSOR'S PARCEL NUMBER IS 139-03-201-009. (FOR POSSIBLE ACTION)**

Application Nos. 3 and 4 were presented together.

The applications were presented by Marc Jordan, Planning Manager who indicated Staff was recommending approval of AMP-03-12 and ZN-03-12 and that they be forwarded to City Council for final consideration.

Chairman Steve Brown opened the Public Hearing. There was no public participation.

Chairman Brown closed the Public Hearing.

ACTION: APPROVED; FORWARDED TO CITY COUNCIL FOR FINAL CONSIDERATION

MOTION: Commissioner Perkins

SECOND: Commissioner Joiner-Greene

AYES: Chairman Brown, Vice-Chairman Trivedi, Commissioners Leavitt, Aston, Perkins, Joiner-Greene and Ewing

NAYS: None

ABSTAIN: None

4. **ZN-03-12 (44106) CITY OF NORTH LAS VEGAS (PUBLIC HEARING). AN APPLICATION SUBMITTED BY THE CITY OF NORTH LAS VEGAS ON BEHALF OF NORTH LAS VEGAS PROPERTY LLC, PROPERTY OWNER, FOR A RECLASSIFICATION OF PROPERTY FROM A C-1, NEIGHBORHOOD COMMERCIAL DISTRICT, TO A C-2, GENERAL COMMERCIAL DISTRICT. THE PROPERTY IS GENERALLY LOCATED AT THE NORTHWEST CORNER OF CRAIG ROAD AND COMMERCE STREET. THE ASSESSOR'S PARCEL NUMBER IS 139-03-201-009. (FOR POSSIBLE ACTION)**

Application Nos. 3 and 4 were presented together.

The applications were presented by Marc Jordan, Planning Manager who indicated Staff was recommending approval of AMP-03-12 and ZN-03-12 and that they be forwarded to City Council for final consideration.

Chairman Steve Brown opened the Public Hearing. There was no public participation.

Chairman Brown closed the Public Hearing.

ACTION: APPROVED; FORWARDED TO CITY COUNCIL FOR FINAL CONSIDERATION

MOTION: Commissioner Perkins

SECOND: Commissioner Joiner-Greene

AYES: Chairman Brown, Vice-Chairman Trivedi, Commissioners Leavitt, Aston, Perkins, Joiner-Greene and Ewing

NAYS: None

ABSTAIN: None

5. **VAC-01-12 (44124) LAMONT & LAMANCHA (PUBLIC HEARING). AN APPLICATION SUBMITTED BY BEHADE BUILDERS ON BEHALF OF EDWARD AND GALE FINGER, PROPERTY OWNERS, TO VACATE THE NORTHERN TEN FOOT PORTION OF LA MANCHA AVENUE, COMMENCING AT LAMONT STREET AND PROCEEDING WEST APPROXIMATELY 380 FEET. THE PROPERTY IS LOCATED AT THE NORTHWEST CORNER OF LAMONT STREET AND LA MANCHA AVENUE. THE ASSESSOR'S PARCEL NUMBER IS 123-29-801-004. (FOR POSSIBLE ACTION)**

The application was presented by Marc Jordan, Planning Manager who indicated Staff was recommending approval of VAC-01-12 and that it be forwarded to City Council for final consideration with the following conditions:

1. Should the Order of Vacation not record within one year from the approval date, the vacation shall be deemed null and void.
2. A public utility easement shall be reserved over the area vacated for existing utilities.
3. Provide a 10 foot wide by 100 foot length public utility easement along La Mancha Avenue within the proposed 10 foot vacation commencing 50 feet west and 50 feet east of the existing utility facilities as shown on the approved Civil plan for Lamont and La Mancha All Japanese Auto Parts prepared by Taney Engineering; or as otherwise approved by the Director of Utilities.

Paul Dean, Behade Builders, 5065 North Campbell Road, Las Vegas, NV 89149 appeared on the application indicating he concurred with Staff recommendation.

Chairman Steve Brown opened the Public Hearing. There was no public participation.

Chairman Brown closed the Public Hearing.

ACTION: APPROVED; FORWARDED TO CITY COUNCIL FOR FINAL CONSIDERATION

MOTION: Vice-Chairman Trivedi

SECOND: Commissioner Leavitt

AYES: Chairman Brown, Vice-Chairman Trivedi, Commissioners Leavitt, Aston, Perkins, Joiner-Greene and Ewing

NAYS: None

ABSTAIN: None

6. **UN-03-12 (44117) LUMBERJACKS - ON-SALE OF BEER & WINE (PUBLIC HEARING). AN APPLICATION SUBMITTED BY HASSAN K. SHEIKH ON BEHALF OF LAS VEGAS ADVENTURE LLC, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-2,GENERAL COMMERCIAL DISTRICT TO ALLOW THE "ON-SALE"OF BEER AND WINE IN A RESTAURANT. THE PROPERTY IS LOCATED AT 965 WEST CRAIG ROAD. THE ASSESSOR'S PARCEL NUMBER IS 139-04-713-008. (FOR POSSIBLE ACTION)**

The application was presented by Robert Eastman, Principal Planner who explained the use would be within an existing shopping center. The applicant was also requesting a waiver of the 400 foot separation from an existing park, the Craig Ranch Regional Park. As the previous restaurant had on-sale for beer and wine, Staff did not feel the allowance would be a detriment to the neighborhood; therefore, was recommending approval of UN-03-12 subject to the following conditions:

1. That, unless expressly authorized through variance, waiver or another approved method, this development shall comply with all applicable codes and ordinances.
2. The special use permit is site-specific and non-transferable.

Hassan Khalique Sheikh, 965 West Craig Road, North Las Vegas, NV appeared on the application indicating he concurred with Staff recommendation.

Chairman Steve Brown opened the Public Hearing. There was no public participation.

Chairman Brown closed the Public Hearing.

Commissioner Dean Leavitt asked the history of his business.

Mr. Sheikh explained Lumberjacks was a franchise store, with eight stores being located in San Francisco and they would be bringing the first one to North Las Vegas, which would provide about 100 jobs and there would be a second location in Henderson.

ACTION: APPROVED SUBJECT TO STAFF RECOMMENDED CONDITIONS

MOTION: Commissioner Leavitt

SECOND: Vice-Chairman Trivedi

AYES: Chairman Brown, Vice-Chairman Trivedi, Commissioners Leavitt, Aston, Perkins, Joiner-Greene and Ewing

NAYS: None

ABSTAIN: None

Item No. 8 was heard next.

7. **VN-01-12 (44119) BROADACRES OPEN AIR MARKETPLACE (PUBLIC HEARING). AN APPLICATION SUBMITTED BY BROADACRES OPEN AIR MARKETPLACE, LLC ON BEHALF OF GREG DANZ, PROPERTY OWNER, FOR A VARIANCE IN A C-3, GENERAL SERVICE COMMERCIAL DISTRICT TO ALLOW NINE LIGHT POLES AT 60 FEET IN HEIGHT AND 146 LIGHT POLES AT 25 FEET IN HEIGHT WHERE 20 FEET IS ALLOWED. THE PROPERTY IS LOCATED AT 2930 NORTH LAS VEGAS BOULEVARD. THE ASSESSOR'S PARCEL NUMBERS ARE 139-13-702-003, 139-13-605-003 THRU 005, 139-13-605-011, 012, 014, AND 021. (FOR POSSIBLE ACTION)**

The application was presented by Robert Eastman, Principal Planner who explained the applicant was requesting approximately 146 solar lights to be 25 feet in height for the parking lot and were also requesting nine stadium lights at a height of 60 feet for the retail portion of the swap meet. When the Code changes were approved for Title 17, the light pole height was amended to 30 feet within industrial and some commercial districts. Since Broadacres was in a C-3 District, 30 feet would be appropriate, since it was a more intense use than C-2, Staff did not have any concerns with the 25 foot high light poles in the parking lot; Staff did, however, have concerns with the 60 foot tall light poles proposed for the retail portion. The 60 foot pole and the intensity of the lights proposed would create a distraction and could create a negative impact on the residential neighborhood adjacent to the retail center. The criteria for a variance required that the applicant prove their situation was unique and was not allowed for the other commercial areas in the vicinity. If approved, the variance would give Broadacres an unfair advantage over other commercial properties and was not appropriate. Staff felt approval was warranted at the 30 foot height, which was allowed in the new Zoning Ordinance. Staff was recommending approval of VN-01-12 subject to 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 including, but not limited to, 17.24.080 (Exterior Lighting).
2. The maximum height allowed for any light pole shall be limited to 30 feet above grade.
3. The light poles shall be setback a minimum of 3 feet per foot of height allowed from any residential property line.
4. The applicant shall submit a photometric lighting plan; demonstrating compliance with the city's lighting standards with the building permit application.
5. The stadium lights must be off between the hours of 11:00 p.m. and 9:00 a.m.

Bob Gronauer of Kaempfer Crowell Renshaw Gronauer & Fiorentino, 8345 West Sunset Road #250, Las Vegas, NV 89113 appeared along with the applicant, Greg Danz, property owner. Mr. Gronauer indicated the lighting engineer was unable to attend the meeting. Mr. Gronauer gave some background on Broadacres Marketplace and explained there was a legal hardship to warrant the approval for the requested lighting. He pointed out Nevada Revised Statutes (NRS) required the applicant to have some unique and extraordinary circumstances due to the size and shape of the property. The property was approximately 45 acres with a unique shape as it was not rectangular or square. If the property were a more perfect type of property to develop on, they would not need the lights close to the residential properties; but, due to the shape and size it was necessary to add the lighting. The second reason was that they had a unique set of circumstances. There were approximately 1200 vendors every weekend and the amount of traffic brought to the downtown area to shop was 20 to 30 thousand customers, which showed the uniqueness of the circumstances. The marketplace was built 30 years ago and when the property was in the process of an upgrade, there was a problem with the building code or zoning code. In the past seven years, Mr. Danz had invested over \$4 Million dollars, including the amphitheater and there would be another large investment for more upgrades to the site. Mr. Gronauer showed the current lighting and the lighting that was proposed. He agreed with Staff comments on the 25 foot tall light poles; however, there were nine stadium lights being requested at 60 feet tall. There would be little light bleeding over the property lines. The lighting plan showed where the light would shine, which was not on the residential property. The lights would be used primarily on Friday night, with some usage on Saturday. The goal was to set it up similar to the First Friday in Las Vegas. He requested approval of the variance.

Chairman Steve Brown opened the Public Hearing. The following participant came forward:

- **Sheree Meader, 3304 Honduras Drive, North Las Vegas, NV 89030** spoke on behalf of Dorothy Stacey stating she was opposed to the additional lighting as it was extreme and also complained about the landscaping being in disrepair and asked that the landscaping be maintained.

Mr. Gronauer explained the 25 foot tall lights were the more potential obtrusive lights as they were closer to the residential property, where if the lights were not constructed properly they could bleed over the property line. He explained the property was cleaned every Monday and also kept the graffiti cleaned up.

Vice-Chairman Dilip Trivedi liked the project and felt the market was a magnet for the entire valley. He asked why all light poles could not be 30 feet, as an ordinance was just approved raising the height of the light poles to 30 feet.

Mr Gronauer explained if all lighting was at 30 feet to meet public safety requirements, it would cost a couple million dollars more, which would make the project cost prohibitive and it was easier to build a 60 foot tall pole to spread the light and have more clarity.

Vice-Chairman Trivedi asked if a study had been done using the 30 foot light poles.

Mr. Gronauer responded he did not have the exact number.

Greg Danz, property owner, 2197 Orchard Mist, Las Vegas, NV 89135 explained the cost was prohibitive; but, the main reason for the 60 foot high poles was due to the illumination factor. The light poles being put on the ground was immense and was for safety reasons. The lighting was similar to a baseball field and would provide the safety they were looking for. Having the power of the lights at 60 feet was important.

Chairman Steve Brown asked if a lighting engineer had performed the study to determine what type of lights and how many were necessary.

Mr. Danz explained they hired a lighting engineer for the project and a study was done and there would not be any light bleed onto other properties.

Chairman Brown asked if the 60 foot poles were solar powered.

Mr. Danz responded they were not, as the technology was not available.

Chairman Brown asked if the 60 foot lights would be shielded so there was no direct visibility, either the bulb or reflector to the people at the property line.

Mr. Danz responded he believed the light did not go outside of the circles shown on the lighting plan. The engineers were informed to design it in such a way as to not bleed any light onto the neighboring properties.

Chairman Brown asked Staff to review the letters of opposition.

Mr. Eastman responded three cards were received in opposition and one in support of the application. The only written comments on the cards was one person who complained about the additional lighting and felt the music was already too loud and there was a concern that with the approval of the lighting either applicant or others would start using the parking lot for overnight parking. There was also a letter from Clark County Comprehensive Planning who was concerned and opposed to the taller light poles due to there being a negative impact on residential properties across Pecos Road in Clark County.

Chairman Brown stated in his experience the only difference in the height was not the amount of light but that more people could see the light, which was why he was asking about the shielding.

Mr. Gronauer stated they did not have a problem with that request, which was what they were instructing the engineer to provide.

Chairman Brown was in support of the 60 foot high light poles.

Commissioner Will Ewing commented on the statement that the parking lot lights would be more intrusive on the residents than the 60 foot tall stadium light poles and asked if that was a finding by the lighting engineer.

Mr. Gronauer responded if the lights were not shielded properly, then it became an issue of the lights bleeding over and it was his understanding that the lighting would be shielded down where it would not bleed over into the residential backyards.

Commissioner Ewing verified they were not worried about the lights bleeding over.

Mr. Gronauer responded with the engineering and staff requirements, it would protect the residents in the area.

Commissioner Ewing clarified the lights would only be used on Fridays and Saturday.

Mr. Gronauer stated lights would be necessary on Fridays year round, Saturdays in the summertime and Monday through Wednesday there would be a need for the lights to be on.

Commissioner Ewing clarified the applicant would accept a condition only allowing the lights to be used Thursday through Sunday until 11:00 p.m.

Mr. Gronauer responded that would be acceptable; but, did not know if it was a City requirement to have parking lot lights on all night.

Commissioner Ewing asked if there would be overnight parking on the site.

Mr. Gronauer indicated he would accept a condition which stated there would be no overnight parking, explaining there were some vendors who left their cars over the weekend, but did not stay in them.

Commissioner Ewing asked Staff if a condition could be added to stipulating the days the lights could be used.

Commissioner Jay Aston was in support of the application and the 60 foot high poles and felt it would increase the safety in the area.

Commissioner Laura Perkins did not see where there was a valid reason given on how the lot was irregularly shaped. She had seen the property improve over the years, but finances were not to be taken into consideration for the approval. She did not feel the business would be hurt by not providing 60 foot poles and would not want a 60 foot light pole in her backyard. She was in opposition of the 60 foot light poles.

Commissioner Dean Leavitt asked where the amphitheater was located in relation to the light poles. He felt the City should strive to enhance the profitability of businesses and with the option of being able to hold concerts and other events, if the applicant was required to lower the poles to 30 foot to give adequate lighting, the number of poles would have to be increased three to four times. The City had been looking for something to draw people to the City; therefore, he was in support of the application.

Vice-Chairman Trivedi asked Staff what objections the County had to the application.

Mr. Eastman stated the County objected to the 60 foot tall Stadium lights and had concerns about the parking lot lights.

Vice-Chairman Trivedi concurred with Staff recommendation and was opposed to the 60 foot height and did not feel the property was unique in shape.

Commissioner Ewing clarified the project still had to go to the Redevelopment Agency for final consideration so the applicant would still have to comply with all of the lighting requirements.

Mr. Eastman explained even if the Commission were to approve the application with the 60 foot tall light poles, it did not give the applicant the right to violate the lighting standards.

Mr. Gronauer stated they would comply with the lighting standards.

Chairman Brown wanted to consider the idea of shutting the lights off by 10 p.m. on Sunday or making the lights go to half power at 10 p.m.

Mr. Gronauer indicated his client would be agreeable to that condition,

Mr. Eastman read the following amendments to the conditions: Condition No. 2 would be amended to change the 30 foot light poles to 60 feet; Condition No. 5 would be amended to read: "The stadium lights may only be used Thursday through Sunday between the hours of 9:00 a.m. and 11:00 p.m. Lights between 10:00 p.m. and 11:00 p.m. shall be reduced to half power"; and Condition No. 6 added to read: "No overnight parking for non-vendors. No person shall stay overnight on site."

Mr. Danz explained some of their vendors brought multiple trucks and left them on the property until they were done with their business.

ACTION: APPROVED SUBJECT TO STAFF RECOMMENDED CONDITIONS WITH CONDITION NOS. 2 AND 5 AMENDED AND CONDITION NO. 6 ADDED TO READ AS FOLLOWS:

2. THE MAXIMUM HEIGHT ALLOWED FOR ANY LIGHT POLE SHALL BE LIMITED TO 60 FEET ABOVE GRADE.
5. THE STADIUM LIGHTS MAY ONLY BE USED THURSDAY THROUGH SUNDAY BETWEEN THE HOURS OF 9:00 A.M. AND 11:00 P.M. LIGHTS BETWEEN 10:00 P.M. AND 11:00 P.M. SHALL BE REDUCED TO HALF POWER.
6. NO OVERNIGHT PARKING FOR NON-VENDORS. NO PERSON SHALL STAY OVERNIGHT ON SITE.

FORWARDED TO THE REDEVELOPMENT AGENCY FOR FINAL CONSIDERATION

MOTION: Commissioner Aston
SECOND: Commissioner Ewing
AYES: Chairman Brown, Commissioners Leavitt, Aston, Joiner-Greene and Ewing
NAYS: Vice-Chairman Trivedi and Commissioner Perkins
ABSTAIN: None

Public Forum was heard next.

8. UN-04-12 (44120) COMPETITION TRANSMISSION (PUBLIC HEARING). AN APPLICATION SUBMITTED BY COMPETITION TRANSMISSION INC. ON BEHALF OF JBC 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 2655 WEST CHEYENNE AVENUE. THE ASSESSOR'S PARCEL NUMBER IS 139-17-510-014. (FOR POSSIBLE ACTION)

The application was presented by Robert Eastman, Principal Planner who explained the requested use would be within a 4500 square foot building and previously an auto repair was at that location and the business license had expired. The proposed work and storage would be done within the building. Staff was recommending approval of UN-04-12 subject to the following conditions:

1. Unless expressly authorized through a variance, waiver or another method, development shall comply with all applicable codes and ordinances.
2. All work shall be conducted within the building.
3. The outside storage of vehicles shall be prohibited, unless appropriate screening is provided.

Jim Marynow, 6280 Brent Lane, Las Vegas, NV 89131 appeared on the application indicating he concurred with Staff recommendation.

Chairman Steve Brown opened the Public Hearing. There was no public participation.

Chairman Brown closed the Public Hearing.

Commissioner Dean Leavitt asked the applicant if he would be repairing both manual and automatic transmissions.

Mr. Marynow responded he would be repairing both types of transmissions.

ACTION: APPROVED SUBJECT TO STAFF RECOMMENDED CONDITIONS

MOTION: Commissioner Leavitt

SECOND: Vice-Chairman Trivedi

AYES: Chairman Brown, Vice-Chairman Trivedi, Commissioners Leavitt, Aston, Perkins, Joiner-Greene and Ewing

NAYS: None

ABSTAIN: None

Item No. 7 was heard next.

PUBLIC FORUM

There was no public participation.

DIRECTOR'S BUSINESS

There was no report given.

CHAIRMAN'S BUSINESS

Commissioner Dean Leavitt inquired if there was an upcoming webinar.

Community Services and Development Director Frank Fiori responded there was a webinar scheduled for February 15, 2012 at 1:00 p.m. in Conference Room #301 and the topic was "Informed Decisions: A Guide to Gathering Facts and Evidence".

ADJOURNMENT

The meeting adjourned at 7:06 p.m.

APPROVED: March 14, 2012

/s/ Steve Brown
Steve Brown, Chairman

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