

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED
OTHERWISE**

**AGENDA
CITY OF LAS VEGAS
CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE (CHARC)
TUESDAY JANUARY 7, 2002
12:00 PM**

**CALL TO ORDER: CITY OF LAS VEGAS PLANNING AND DEVELOPMENT DEPARTMENT
DEVELOPMENT SERVICES CENTER—731 SOUTH FOURTH STREET
CONFERENCE ROOM 2B**

ANNOUNCEMENT: SATISFACTION OF OPEN MEETING LAW REQUIREMENT

NOTICE: THIS MEETING HAS BEEN PROPERLY NOTICED AT THE FOLLOWING LOCATIONS:

**CLARK COUNTY GOVERNMENT CENTER, 500 SOUTH GRAND CENTRAL PARKWAY
CITY HALL PLAZA, PUBLIC BULLETIN BOARD (NEAR COUNCIL CHAMBERS)
CITY HALL PLAZA, PUBLIC BULLETIN BOARD (NEAR COURT CLERK'S OFFICE)
SENIOR CITIZENS CENTER, 450 EAST BONANZA ROAD
CLARK COUNTY COURTHOUSE, 200 EAST CARSON AVENUE**

ITEM 1: OPEN MEETING LAW

ITEM 2: APPROVAL OF DECEMBER 3, 2002 MEETING MINUTES

ITEM 3: ELECTION OF A CHAIRMAN

**ITEM 4: ACTION ON AMENDMENTS TO THE TOWN CENTER DEVELOPMENT
STANDARDS IN REGARDS TO TEMPORARY REAL ESTATE SIGNS**

ITEM 5: CITIZEN PARTICIPATION

ITEM 6: SET NEXT MEETING DATE/ADJOURNMENT

IF YOU NEED ANY ACCOMMODATIONS TO ATTEND AND PARTICIPATE IN THIS MEETING, PLEASE CALL THE DEPARTMENT OF PLANNING AND DEVELOPMENT AT 229-6301 AND ADVISE OF YOUR NEED AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THE CITY'S TDD NUMBER IS 386-9108. FACILITIES ARE PROVIDED THROUGHOUT CITY HALL FOR THE CONVENIENCE OF PERSONS WITH DISABILITIES. FOR MEETINGS HELD IN THE NEVADA STATE MUSEUM SOUND EQUIPMENT IS AVAILABLE FOR PERSONS WITH HEARING IMPAIRMENTS.

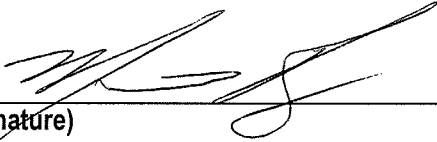
AFFIDAVIT OF POSTING

(Posting required under the provision of NRS 241, Sec 1.3 and 1.5)

State of Nevada)
County of Clark)
City of Las Vegas)

MONIKA RAGEN, an employee of the Planning & Development Department of the city of Las Vegas, being first duly sworn, deposes and says that on the 31 day of Dec, 2002 at the hour of 1pm, there were posted copies of the CHARC. AGENDA, for the 1/7/03, 2002 meeting, the attached of which is a true and correct copy, at the following locations:

1. In the Clark County Government Center
500 South Grand Central Parkway
2. In the Senior Citizens Center
450 East Bonanza Road
3. In the Clark County Courthouse
200 Carson Avenue
4. On the Special Public Bulletin Board at the Plaza Level of City Hall
400 Stewart Avenue
(Near the entrance to the City Council Chambers)
5. On the Public Bulletin Board at the Plaza Level to the City Hall
400 Stewart Avenue
(Near the entrance to the Court Clerk's Office)


(Signature)

Planning and Development Department

Subscribed and sworn to before me

This 31st day of DECEMBER, 2002.

Kathryn M. McDonald
Notary Public in and for said County and State

NOTE: LOCATION #2 - SENIOR
CITIZENS CENTER LOCATED
@ 450 E. BONANZA
NOT POSTED DUE TO
CLOSURE 12/24/02-1/5/03



**CITY OF LAS VEGAS
CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE (CHARC)
January 7, 2003
12:00 PM
Development Services Center
731 South Fourth Street
Las Vegas, NV 89101**

ANNOTATED MINUTES

Members Present

**Stephen Reilly
Lewis Brandon
Laura McSwain
Craig Galati**

Members Excused

Members Absent

Steven Swisher

Citizens

**Bob Glennon
Alan Goya
Perry Lowe
Jennifer Lazovich
Richard Hill**

City Staff

**Margo Wheeler
Kathy McDonald
David Bratcher**

ITEM 1: OPEN MEETING LAW/CALL TO ORDER

The meeting was called to order at 12:05p.m.by Lewis Brandon, Vice Chairman. Margo Wheeler noted the meeting has been properly noticed in accordance with the Open Meeting Law.

ITEM 2: APPROVAL OF DECEMBER 3, 2002 MEETING MINUTES

Craig Galati made a motion to approve the December 3, 2002 meeting minutes. Laura McSwain seconded the motion. Unanimous approval.

ITEM 3: ELECTION OF A CHAIRMAN

Craig Galati nominated Lewis Brandon for Chairman. Laura McSwain seconded the motion. Lewis Brandon abstained from voting. The motion was unanimously approved.

Election of a Vice Chairman to be held at next scheduled meeting.

ITEM 4: ACTION ON AMENDMENTS TO THE TOWN CENTER DEVELOPMENT STANDARDS IN REGARD TO TEMPORARY REAL ESTATE SIGNS

For the record Craig Galati noted that this item had been voted on at the December 3, 2002 meeting.

Craig Galati made a motion to reconsider this item. Laura McSwain seconded the motion. The motion passed 3-1 with Lewis Brandon opposed.

Bob Glennon of Western Sign and Flag was the spokesperson for the homebuilders. Discussion was held on items relating to Code Enforcement, increasing number of directional and stab signs, and initiating a kiosk program with one year.

Craig Galati made a motion to approve the action as requested with the following modifications:

- 250,000 insurance showing the City of Las Vegas as additional insured
- City staff will work with the industry to institute kiosk program with 12 months
- Directional signs to increase to 8
- Stab signs to increase to 30
- City staff to work with the industry and code enforcement

Laura McSwain seconded the motion. Unanimous approval.

ITEM 5: CITIZEN PARTICIPATION

None

ITEM 6: SET NEXT MEETING DATE/ADJOURNMENT

The next meeting of the Centennial Hills Architectural Review Committee will be held April 1, 2003 at the Development Services Center, 731 South Fourth Street in conference room 2B, if applications are received before the closing date of March 4, 2003.

Chairman Lewis Brandon adjourned the meeting at 1:10 pm.