

**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 JULY 1, 2003
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 JUNE 3, 2003 MEETING MINUTES

ITEM 3: CHR-0012-03: REQUEST FOR APPROVAL OF A REVISED MASTER SIGN
PLAN FOR THE PLANET NISSAN DEALERSHIP LOCATED AT 5850
CENTENNIAL CENTER BOULEVARD.

ITEM 4 CITIZEN PARTICIPATION

ITEM 5 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.

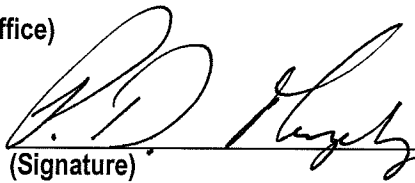
AFFIDAVIT OF POSTING

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

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

PATRICK MURAN, an employee of the Planning & Development Department of the city of Las Vegas, being first duly sworn, deposes and says that on the 26 day of JUNE, 2003 at the hour of 9am, there were posted copies of the CHARC AGENDA, for the 7-1, 2003 meeting, the attached of which is a true and correct copy, at the following locations:

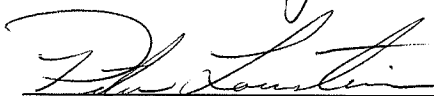
1. In the Clark County Government Center
500 South Grand Central Parkway
2. In the Senior Citizens Center
450 East Bonanza Road
3. In the Clark County Courthouse
200 Carson Avenue
4. On the Special Public Bulletin Board at the Plaza Level of City Hall
400 Stewart Avenue
(Near the entrance to the City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

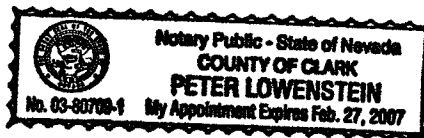

(Signature)

Planning and Development Department

Subscribed and sworn to before me

This 26 day of JUNE, 2003.


Notary Public in and for said County and State





Meeting Attendance Sheet

Page 1 of 1
 Date 6/26/03
 Time 7:11 am pm

Project Name _____

Name	Company/Department	Address	Phone	Fax
1. AL TYLER	MIKOHN	3665 W. DIABLO DR. L.V. NV. 89118	739 6789	739 1572
2. Bill Gann	Mikohn	3665 W. Diablo Dr LV NV 89117	739 6789	739-1572
3. Stephen Lewis	Patti + Sego Planet Nissan	300 E. Charleston #108 LV, NV 89104	385-9595	
4.			Phone	Fax
5.			Phone	Fax
6.			Phone	Fax
7.			Phone	Fax
8.			Phone	Fax
9.			Phone	Fax
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17.			Phone	Fax

**CITY OF LAS VEGAS
CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE (CHARC)
July 1, 2003
12:00 PM
Development Services Center
731 South Fourth Street
Las Vegas, NV 89101**

DRAFT ANNOTATED MINUTES

Members Present

**Lewis Brandon, Chairman
Stephen Reilly, Vice-Chairman
Craig Galati
Steven Swisher**

Members Excused

Laura McSwain

Members Absent

Citizens

**Al Tyler
Bill Gann
Stephen Lewis**

City Staff

**Flinn Fagg
Kathy McDonald**

ITEM 1: OPEN MEETING LAW/CALL TO ORDER

The meeting was called to order at 12:03p.m. by Lewis Brandon, Chairman. Flinn Fagg noted the meeting has been properly noticed in accordance with the Open Meeting Law.

ITEM 2: APPROVAL OF JUNE 3, 2003 MEETING MINUTES

Stephen Reilly made a motion to approve the June 3, 2003 meeting minutes. Craig Galati seconded the motion. Unanimous approval.

ITEM 3: CHR-0012-03; REQUEST FOR APPROVAL OF A MASTER SIGN PLAN FOR THE PLANET NISSAN DEALERSHIP LOCATED AT 5850 CENTENNIAL CENTER BOULEVARD

Flinn Fagg read the staff report from the Planning Department stating staff recommendation was for Approval, subject to the following conditions:

1. All pylon signs and monument signs shall be located a minimum of five feet from the property line in accordance with the requirements of the Town Center Design Standards Manual.
2. The "Type F" and "Type K" pylon signs shall be reduced to 24 feet in height in accordance with Town Center requirements.
3. An address number shall be provided on one of the signs at Centennial Center Boulevard in accordance with code requirements.

Representatives of the applicant included Al Tyler and Bill Gann of Mikohn as well as Stephen Lewis representing Planet Nissan. The applicant's representatives agreed with staff's conditions.

Craig Galati made a motion to approve the applicant's request subject to staff's conditions. Stephen Reilly 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 is scheduled to be held on August 5, 2003 at the Development Services Center, 731 South Fourth Street in conference room 2B, if applications are received before the closing date of July 1, 2003.

Chairman Lewis Brandon adjourned the meeting at 12:25 pm.