

**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, APRIL 6, 2004  
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:**

**CITY HALL PLAZA, SPECIAL OUTSIDE POSTING BULLETIN BOARD  
CITY HALL PLAZA, COURT CLERK'S OFFICE BULLETIN BOARD  
LAS VEGAS LIBRARY, 833 LAS VEGAS BOULEVARD NORTH  
CLARK COUNTY GOVERNMENT CENTER, 500 SOUTH GRAND CENTRAL PARKWAY  
GRANT SAWYER BUILDING, 555 EAST WASHINGTON AVENUE**

**ITEM 1: OPEN MEETING LAW**

**ITEM 2: APPROVAL OF JULY 1, 2003 MEETING MINUTES**

**ITEM 3: CHR-0013-04: REQUEST FOR APPROVAL OF AN AMENDMENT TO AN  
APPROVED MASTER SIGN PLAN FOR AN EXISTING CAR DEALERSHIP ON  
6.41 ACRES AT 8555 WEST CENTENNIAL PARKWAY.**

**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.**

**Las Vegas City Council  
Mayor Oscar B. Goodman  
Mayor Pro-Tem Gary Reese, Ward 3  
Councilman Larry Brown, Ward 4  
Councilwoman Lynette B. McDonald, Ward 2  
Councilman Lawrence Weekly, Ward 5  
Councilman Michael Mack, Ward 6  
Councilwoman Janet Moncrief, Ward 1  
City Manager Douglas A. Selby**

**CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>**

**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     )

I John Holliday, an employee of the Planning and Development Department of the City of Las Vegas, being first duly sworn, deposes and says that on the 31st day of March, 2004, at the hour of 2:00 PM, there were posted copies of the April 6, 2004 Centennial Hills Architectural Review Committee agenda, 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 Las Vegas Library  
833 Las Vegas Boulevard North
3. In the Grant Sawyer Building  
555 East Washington Boulevard
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)

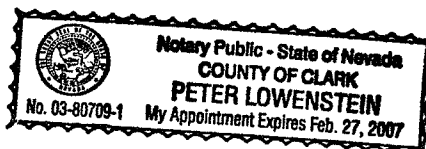
*John Holliday*  
(Signature)

Planning and Development Department

Subscribed and sworn to before me

This 31st day of March, 2004.

*Peter Lowenstein*  
Notary Public in and for said County and State



**CITY OF LAS VEGAS  
CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE (CHARC)**

**April 6, 2004**

**12:00 PM**

**Development Services Center**

**731 South Fourth Street**

**Las Vegas, NV 89101**

**DRAFT ANNOTATED MINUTES**

**Members Present**

**Laura McSwain**

**Todd Nigro**

**Jeff Gale**

**Ronnie Council**

**Debbie Kinsora**

**Members Excused**

**Members Absent**

**Citizens**

**City Staff**

**Flinn Fagg**

**Shelley DiNicola**

**ITEM 1: OPEN MEETING LAW/CALL TO ORDER**

The meeting was called to order at 12:14 p.m. by Shelley DiNicola and was duly noted the meeting has been properly noticed in accordance with the Open Meeting Law.

**ITEM 2: ELECTION OF CHAIRMAN**

Ronni Council nominated Jeff Gale as Chairman, Debbie Kinsora seconded the motion. Jeff Gale abstained. Unanimous approval.

Laura McSwain nominated Todd Nigro as Vice-Chair. Jeff Gale seconded the motion. Todd Nigro abstained. Unanimous approval.

**ITEM 3: APPROVAL OF JUNE 3, 2003 MEETING MINUTES**

Todd Nigro made a motion to approve the July 1, 2003 minutes with the disclosure that the none of the members of the board at this meeting were in attendance at the July 1, 2003 meeting. Unanimous approval.

**ITEM 4: CHR-0013-03; REQUEST FOR APPROVAL OF AN AMENDMENT TO AN APPROVED MASTER SIGN PLAN FOR AN EXISTING CAR DEALERSHIP**

The applicant was unable to attend this meeting due to a change in staff. Flinn Fagg recommended that this item be held in abeyance to the regularly scheduled meeting, May 4, 2004.

Laura McSwain made a motion to hold this item in abeyance to the May 4, 2004. 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 May 4, 2004 at the Development Services Center, 731 South Fourth Street in conference room 2B.

Chairman Jeff Gale adjourned the meeting at 12:35 pm.