

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

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**AGENDA
CITY OF LAS VEGAS
CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE (CHARC)
TUESDAY MARCH 1, 2005
12:00 PM**

**JEFF GALE – CHAIRMAN
TODD NIGRO – VICE CHAIR
DAVID STEINMAN
DEBBIE KINSORA
RONNI COUNCIL**

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

ANNOUNCEMENT: COMPLIANCE WITH THE OPEN MEETING LAW

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

**DEVELOPMENT SERVICES CENTER, 731 SOUTH FOURTH STREET
COURT CLERK'S OFFICE BULLETIN BOARD, CITY HALL PLAZA
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: APPROVAL OF JANUARY 4, 2005 MEETING MINUTES BY REFERENCE

**ITEM 2: CHARC-0019-05 - REQUEST FOR APPROVAL OF A MASTER SIGN PLAN
FOR A 380,000 SQUARE FOOT COMMERCIAL DEVELOPMENT ON 45.6
ACRES ADJACENT TO THE SOUTHEAST CORNER OF DURANGO DRIVE
AND ELKHORN ROAD.**

ITEM 3: CITIZENS PARTICIPATION

ITEM 4: SET NEXT MEETING DATE/ADJORNMENT

**CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO
MATTERS WITHIN THE JURISDICTION OF THE CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE NO
SUBJECT MAY BE ACTED UPON BY THE CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE UNLESS THAT
SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR
THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY
SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.**

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the Planning and Development Department 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.

Las Vegas City Council
Mayor Oscar B. Goodman
Mayor Pro-Tem Gary Reese, Ward 3
Councilman Larry Brown, Ward 4
Councilman Lawrence Weekly, Ward 5
Councilman Michael Mack, Ward 6
Councilwoman Lois Tarkanian, Ward 1
Councilman Steve Wolfson, Ward 2
City Manager Douglas A. Selby

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 24th day of February, 2005, at the hour of 2:12, there were posted copies of the March 1, 2005 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 Public Bulletin Board in the Development Services Center
731 South Fourth Street
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)

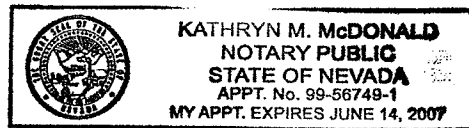
John Holliday
(Signature)

Planning and Development Department

Subscribed and sworn to before me

This 24th day of February, 2005.

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



Meeting Attendance Sheet

Project Name CHAVE 3-1-05

Page 1 of 1
 Date 3/1/05
 Time 12:00am pm

| Name | Company/Department | Address | Phone | Fax |
|---|--------------------|---------|-----------------|-----|
| 1. <u>Roni Council</u> | | | <u>274-2008</u> | |
| 2. <u>David Steiman</u> | | | <u>493-9728</u> | |
| 3. <u>Wendie Kinsora</u> | | | | |
| 4. <u>Matt Weber</u> | | | <u>769-6512</u> | |
| 5. <u>Tim Hawes - Federal Health Sign Co.</u> | | | <u>375-8975</u> | |
| 6. <u>Joe Guerdor</u> | | | <u>799-5111</u> | |
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**CITY OF LAS VEGAS
CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE (CHARC)
March 1, 2005
12:00 PM
Development Services Center
731 South Fourth Street
Las Vegas, NV 89101**

ANNOTATED MINUTES

Members Present

**Todd Nigro
David Steinman
Debbie Kinsora
Ronnie Council**

Members Excused

Jeff Gale

Members Absent

Citizens

City Staff

**Flinn Fagg
Victoria Alvarez**

OPEN MEETING LAW/CALL TO ORDER

The meeting was called to order at 12:13 p.m. by Todd Nigro. This meeting has been properly noticed in accordance with the Open Meeting Law.

ITEM 1: APPROVAL OF JANUARY 4, 2005 MEETING MINUTES BY REFERENCE

David Steinman made a motion to approve the January 4, 2005 minutes with the following amendment; Ronnie Council was in attendance at this meeting. Unanimous approval.

ITEM 2: CHARC-0019-05 - REQUEST FOR APPROVAL OF A MASTER SIGN PLAN FOR A 380,000 SQUARE FOOT COMMERCIAL DEVELOPMENT ON 45.6 ACRES ADJACENT TO THE SOUTHEAST CORNER OF DURANGO DRIVE AND ELKHORN ROAD.

Flinn Fagg read the staff report from the Planning Department stating staff recommendation was for Approval because the proposed directional signage, window signage, incidental signage, and changeable copy signage is consistent with Code requirements. Staff recommends approval subject to conditions.

Matt Werner of the Montecito Company made a presentation explaining the Business Park and how all of the Pylon Signs fit the character of the project. The CHARC Committee members discussed the differences asking additional questions about possibly moving the signs. This was due to height issues and having numerous signs located on Durango Drive toward south side of project.

The following amendments were made to the conditions:

3. The Waiver for the 40-foot high Pylon Sign on Elkhorn Road is hereby approved.
4. Only one Pylon Sign shall be permitted on the east side of Durango Drive. The second Pylon Sign at the intersection of Durango and Private Drive shall be removed. A maximum of five Monument Signs shall be permitted on the east side of Durango Drive.
5. A maximum of two Monument Signs shall be permitted on the west side of Durango Drive.

Todd Nigro made a motion to approve the applicant's request subject to amended conditions. David Steinman seconded the motion.

The vote was taken with 3 votes in favor of the motion (Todd Nigro, David Steinman and Ronnie Council), 1 vote to oppose (Debbie Kinsora). The request was **APPROVED**.

Representatives of the applicant included Tim Haines with Federal Heath Sign and Joe Gwerden and Matt Werner with Montecito Companies.

ITEM 3 CITIZENS PARTICIPATION

None

ITEM 4: PUBLIC COMMENTS

There were no public comments at this time

ITEM 5: SET NEXT MEETING DATE/ADJOURNMENT

The next meeting of the Centennial Hills Architectural Review Committee will be held April 5, 2005 at the Development Services Center, 731 South Fourth Street in conference room 2B, if applications are received before the closing date of March 15, 2005.

Todd Nigro adjourned the meeting at 1:10 pm.