

MOTION: Board Member Robinson
SECOND: Vice Chairman Buck
AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon and Robinson
NAYS: None
ABSTAIN: None

CONSENT

2. APPROVAL OF REGULAR REDEVELOPMENT AGENCY MEETING MINUTES FOR JULY 5, 2006.

ACTION: APPROVED

MOTION: Board Member Robinson
SECOND: Vice Chairman Buck
AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon and Robinson
NAYS: None
ABSTAIN: None

3. UN-53-06 (ADVANTAGE CHECK CASHING); AN APPLICATION SUBMITTED BY ROBERT FRIMENT, ON BEHALF OF DONEL DEVELOPMENT, LLC, PROPERTY OWNER, FOR A SPECIAL USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW A DEFERRED DEPOSIT LOAN FACILITY ON PROPERTY LOCATED AT 2657 NORTH LAS VEGAS BOULEVARD. (SET PUBLIC HEARING FOR SEPTEMBER 6, 2006)

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 6, 2006

MOTION: Board Member Robinson
SECOND: Vice Chairman Buck
AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon and Robinson
NAYS: None
ABSTAIN: None

4. **UN-55-06 (RICO'S SMOG CHECK); AN APPLICATION SUBMITTED BY LUIS RICO, ON BEHALF OF DONEL DEVELOPMENT, LLC, PROPERTY OWNER, FOR A USE PERMIT IN A C-2 GENERAL COMMERCIAL DISTRICT TO ALLOW AN AUTOMOBILE SERVICE FACILITY ON PROPERTY LOCATED AT 2647 NORTH LAS VEGAS BOULEVARD. (SET PUBLIC HEARING FOR SEPTEMBER 6, 2006)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 6, 2006

MOTION: Board Member Robinson

SECOND: Vice Chairman Buck

AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon and Robinson

NAYS: None

ABSTAIN: None

5. **UN-57-06 (CHEYENNE POINTE); AN APPLICATION SUBMITTED BY THE MONTECITO COMPANIES, ON BEHALF OF OTG CIVIC, LLC, PROPERTY OWNER, FOR A USE PERMIT IN AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (PROPOSED C-2 GENERAL COMMERCIAL DISTRICT) TO ALLOW A CONVENIENCE FOOD RESTAURANT WITH A DRIVE-THRU ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CHEYENNE AVENUE AND CIVIC CENTER DRIVE. (SET PUBLIC HEARING FOR SEPTEMBER 6, 2006)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 6, 2006

MOTION: Board Member Robinson

SECOND: Vice Chairman Buck

AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon and Robinson

NAYS: None

ABSTAIN: None

6. **UN-59-06 (REBEL OIL); AN APPLICATION SUBMITTED BY REBEL OIL COMPANY, INC., PROPERTY OWNER, FOR A USE PERMIT IN AN R-A/CR REDEVELOPMENT AREA / COMMERCIAL RETAIL SUBDISTRICT TO ALLOW A CONVENIENCE FOOD STORE WITH GAS PUMPS ON PROPERTY**

LOCATED AT 3608 TO 3712 EAST LAKE MEAD BOULEVARD. (SET PUBLIC HEARING FOR SEPTEMBER 6, 2006)

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 6, 2006

MOTION: Board Member Robinson

SECOND: Vice Chairman Buck

AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon and Robinson

NAYS: None

ABSTAIN: None

7. **VN-23-05 (STORAGE ONE @ CHEYENNE); AN APPLICATION TO AMEND THE CONDITIONS OF APPROVAL OF A VARIANCE GRANTED BY THE PLANNING COMMISSION ON SEPTEMBER 28, 2005 TO REDUCE THE REQUIRED SCREEN WALL HEIGHT FROM A MINIMUM HEIGHT OF 9'3" AND A MAXIMUM WALL HEIGHT OF 10', TO A MINIMUM OF 6' AND A MAXIMUM HEIGHT OF 8' ON PROPERTY GENERALLY LOCATED SOUTH OF CHEYENNE AVENUE AND APPROXIMATELY 250 FEET WEST OF CARROLL STREET. (SET PUBLIC HEARING FOR SEPTEMBER 6, 2006)**

ACTION: PUBLIC HEARING SET FOR SEPTEMBER 6, 2006

MOTION: Board Member Robinson

SECOND: Vice Chairman Buck

AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon and Robinson

NAYS: None

ABSTAIN: None

Board Member Smith arrived at 5:32 p.m.

PUBLIC FORUM

Robert Friment, 9040 Rusty Rifle Avenue, Las Vegas, stated he was frustrated about how long the process to obtain a Use Permit was taking. Chairman Eliason advised him that no action could be taken that evening but Mr. Friment was free to state his concerns.

Mr. Friment stated he started the process of obtaining a permit in April 2006 to open a check cashing facility, not a pay day loan, title loan, signature loan or installment loan facility. He initially applied during the moratorium against pay day lenders and was originally told by Planning Staff that he would not be able to apply for a license. He

discussed the moratorium with the City Attorney's office and explained that he was just a check cashing facility and he was allowed to apply for a business license.

The next day he went to Planning and Zoning and was told he needed a Special Use Permit because he was a financial institution. A list was given to him of items needed to receive a Special Use Permit and he proceeded to obtain that information. Halfway through the process the moratorium was lifted and new regulations were set in place which indicated if he were a pay day lender he needed to be 1000 feet away from a similar establishment and his location had to be 1500 square feet in size. The size of Mr. Friment's facility was not large enough to qualify as a pay day loan center but was sufficient in size for a check-cashing facility.

Mr. Friment requested Agency approval for a financial institution and reiterated his business was not a direct deposit facility, as was reflected on the agenda item. Mr. Friment understood that no decision could be made at the time, however, he needed to order his equipment. He also had employees waiting to work and he was losing money daily.

Jennifer Lazovich, 3800 Howard Hughes Parkway, Las Vegas, wanted to confirm, for the record, that Item No. 5 was set for Public Hearing on September 6, 2006. Chairman Eliason responded that it was.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:40 P.M.

MOTION: Board Member Robinson

SECOND: Vice Chairman Buck

AYES: Chairman Eliason, Vice Chairman Buck, Board Members Montandon, Smith and Robinson

NAYS: None

ABSTAIN: None

APPROVED: September 6, 2006

Chairman Robert L. Eliason

ATTEST:

Karen L. Storms, CMC