

**MINUTES OF THE CITY OF LAS VEGAS PLANNING AND ZONING BOARD  
SPECIAL MEETING HELD ON THURSDAY, APRIL 18, 2024, AT 4:00 P.M. IN  
THE TRANSIT BUILDING AT 500 RAILROAD AVENUE.**

**Board Members present: Oliver Lesperance  
Andrew Salazar  
Kerry Rodriguez**

**Board Members absent: Mike Sweeny – excused  
Joe Coca**

**Also present: Charles Ortiz, Planning and Zoning Coordinator  
Scott Zunker – C D Administrative Aide II**

**I. Pledge of Allegiance –Mr. Lesperance lead the attendees in the Pledge.**

**II. Call to order:  
Chairman Lesperance call the meeting to order at 4:14 P.M.**

**III. Roll Call:  
Board Members present: Oliver Lesperance  
Andrew Salazar  
Kerry Rodriguez**

**Board Members absent: Mike Sweeny -excused  
Joe Coca**

**IV. Approval of Agenda:**

**ACTION: Kerry Rodriguez moved to approve the agenda as presented.  
Andrew Salazar seconded the motion. Motion was approved – with all  
voting in favor.**

**V. Approval of Minutes:  
Being a Special Meeting no minutes of the previous meeting  
were presented.**

**VI. Planning & Zoning:  
Charles Ortiz presented the Encroachment Agreement on behalf of the  
City of Las Vegas. Mr. Ortiz presented the “Staff Findings” and noted  
that the Planning and Zoning Board approved a variance for this  
property to build into City easement and receive a variance from the**

building set-back lines. It was noted that there were no health issues at present

**ACTION:** Mr. Rodriguez moved to approve the encroachment agreement. Mr. Salazar seconded the motion. Chairman Lesperance requested a roll call vote.

Vote:

Mr. Rodriguez	-	Yes
Mr. Salazar	-	Yes
Mr. Lesperance	-	Yes

VII. Other Business:  
NONE

VIII. Adjournment:

**ACTION:** Mr. Rodriguez moved to adjourn the meeting. Mr. Salazar seconded the motion. Motion was approved – with all voting in favor.

Meeting was adjourned at 4:30 P.M.

Minutes approved on

4/29/24

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Chairman Oliver Lesperance