



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
THURSDAY, FEBRUARY 17, 2022
*SUMMARIZED MEETING MINUTES***

PRESENT: Tammy Caputi, Vice Mayor/Chair
Doug Craig, Vice Chair
George Ertel, Planning Commissioner
Shakir Gushgari, Design Member
Michal Ann Joyner, Development Member
Ali Fakhri, Development Member
Jeff Brand, Design Member – attended telephonically

STAFF: Brad Carr
Joe Padilla
Meredith Tessier
Lorraine Castro
Mark Kertis
Mercedes McPherson
Ryan Garofalo
Alexis Hartley

CALL TO ORDER

Vice Mayor Caputi called the meeting of the Development Review Board to order at 1:00 PM.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

PUBLIC COMMENT

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Development review Board's jurisdiction. No official Development Review Board action can be taken on the items.

NO SPOKEN OR WRITTEN PUBLIC COMMENT RECEIVED AT HEARING FOR NON-AGENDIZED ITEMS.

ADMINISTRATIVE REPORT – Brad Carr, AICP, LEED-AP

1. Identify supplemental information, if any, related to the February 17, 2022 Development Review Board agenda items, and other correspondence.

* Note: These are summary action minutes only. Full meeting audio/video is available on the Development Review Board website at: http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

MINUTES

2. Approval of the February 3, 2022 Development Review Board Regular Meeting Minutes.

BOARD MEMBER JOYNER MOVED TO APPROVE THE FEBRUARY 3, 2022 DEVELOPMENT REVIEW BOARD MEETING MINUTES AS PRESENTED, 2ND BY BOARD MEMBER GUSHGARI. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY VICE MAYOR CAPUTI, VICE CHAIR CRAIG, COMMISSIONER ERTEL, BOARD MEMBERS GUSHGARI, JOYNER, FAKIH AND BRAND WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 8-PP-2021 (One Scottsdale Planning Unit II Preliminary Plat)
Request for approval of a Preliminary Plat for a 14-lot subdivision, on approximately 54.5 acres located at 19701 N. Scottsdale Road, with Planned Community Development, Planned Regional Center (P-C PRC) comparable zoning.
Staff contact is Meredith Tessier, 480-312-4211
Applicant contact is Kurt Jones, 602-452-2729
VICE CHAIR CRAIG MOVED TO APPROVE 8-PP-2021, 2ND BY VICE MAYOR CAPUTI. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY VICE MAYOR CAPUTI, VICE CHAIR CRAIG, COMMISSIONER ERTEL, BOARD MEMBERS GUSHGARI, JOYNER, FAKIH AND BRAND WITH A VOTE OF SEVEN (7) TO ZERO (0).
4. 30-DR-2021 (One Scottsdale PU II by Streetlights Residential)
Request for approval of the site plan, landscape plan, and building elevations for a new 3 to 4-story multi-family residential development consisting of 314 units on a +/- 5.7-acre site located at 19701 N. Scottsdale Road, with Planned Community Development, Planned Regional Center (P-C PRC) comparable zoning.
Staff contact is Meredith Tessier, 480-312-4211
Applicant contact is Benjamin Graff, Quarles & Brady, LLP, 602-229-5683
COMMISSIONER ERTEL MOVED TO APPROVE 30-DR-2021 WITH AN ADDITIONAL STIPULATION FOR THE APPLICANT TO SUBMIT TO STAFF FOR REVIEW AND APPROVAL AN ADDITIONAL ENHANCED MATERIAL TO BE LOCATED AT THE BASE OF COLUMNS OF THE AMENITY BUILDING, 2ND BY VICE CHAIR CRAIG. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY VICE MAYOR CAPUTI, VICE CHAIR CRAIG, COMMISSIONER ERTEL, BOARD MEMBERS GUSHGARI, JOYNER, FAKIH AND BRAND WITH A VOTE OF SEVEN (7) TO ZERO (0).

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 1:11 PM.