

SCOTTSDALE

DEVELOPMENT REVIEW BOARD MEETING

MEETING NOTICE AND **MARKED** AGENDA



Meeting held electronically

DEVELOPMENT REVIEW BOARD

Linda Milhaven, Council Member/Chair
Prescott Smith, Planning Commissioner
Doug Craig, Design Member
Michal Ann Joyner, Development Member

Shakir Gushgari, Design Member
Ali Fakih, Development Member
Jeff Brand, Design Member

Thursday, January 7, 2021

1:00 P.M.

DEVELOPMENT REVIEW BOARD MEETING

Call to Order – 1:00 PM

Roll Call – ALL MEMBERS PRESENT (BOARD MEMBER FAKIH ATTENDED TELEPHONICALLY)

Until further notice, Development Review Board meetings are being held electronically. While physical facilities are not open to the public, Development Review Board meetings are televised on Cox Cable Channel 11 and streamed online at Scottsdaleaz.gov (search “live stream”) to allow the public to virtually attend and listen or view the meeting in progress.

Public Comment

Spoken comment is being accepted on agenda action items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically at least 90 minutes before the meeting. These comments will be emailed to the Development Review Board Members. To submit a written public comment electronically, please [click here](#).

Administrative Report – Brad Carr, AICP, LEED-AP

1. Identify supplemental information, if any, related to the January 7, 2021 Development Review Board agenda items, and other correspondence.

Minutes

2. Approval of the December 17, 2020 Development Review Board [Meeting Minutes](#).
MOTION BY BOARD MEMBER JOYNER, 2ND BY BOARD MEMBER CRAIG, APPROVED 7-0.

CONSENT AGENDA

3. [17-DR-2020 \(55 Resort Residences Scottsdale\)](#) Jeff Barnes
Request by owner for approval of the site plan, landscape plan, and building elevations for a new Residential Healthcare Facility comprised of a 3-story-tall building with 102 beds and approximately 152,300 square feet of building area, on a +/- 2.5-acre site.
9449 N. 90th Street Synectic Design Inc., Architect/Designer
4. [29-DR-2020 \(San Bellara Apartment Community\)](#) Ben Moriarity
Approval of site plan, landscape plan and building elevations for a new apartment complex, consisting of 181 units and surface parking on +/- 12 acres located at the northwest corner of 78th Street and Princess Boulevard.
17800 N. 78th Street Architectural Design Group, Architect
ITEM 3 & 4; MOTION BY BOARD MEMBER BRAND, 2ND BY BOARD MEMBER CRAIG, APPROVED 7-0.

REGULAR AGENDA

5. [2021 Election of Vice Chair](#) Brad Carr
The five (5) Public Members of the Development Review Board will nominate and elect a Vice Chair.
BOARD MEMBER CRAIG NOMINATED BOARD MEMBER GUSHGARI FOR VICE CHAIR, 2ND BY BOARD MEMBER JOYNER, THE MOTION PASSED BY A VOTE OF 5-0.
6. [2020 Development Review Board Annual Report](#) Brad Carr
The Development Review Board will review, discuss, and possibly approve the Development Review Board Annual Report for 2020.
BOARD MEMBER GUSHGARI MOVED TO MAKE A MOTION TO APPROVE THE 2020 DEVELOPMENT REVIEW BOARD ANNUAL REPORT AS PRESENTED, 2ND BY BOARD MEMBER JOYNER. THE MOTION PASSED BY A VOTE OF 7-0.

NON-ACTION ITEMS

7. [Rules of Procedure for the Development Review Board](#) Brad Carr
The Development Review Board will review, and possibly give direction to staff regarding the Rules of Procedure.

Adjournment – 1:13 PM



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