



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
REMOTE ELECTRONIC MEETING
THURSDAY, MARCH 4, 2021
*SUMMARIZED MEETING MINUTES***

PRESENT:

Solange Whitehead Councilmember
Shakir Gushgari, Vice Chair, Development Member
Doug Craig, Design Member
Ali Fakhri, Development Member
Jeff Brand, Design Member

ABSENT:

Renee Higgs, Planning Commissioner
Michal Ann Joyner, Development Member

STAFF:

Brad Carr	Chad Sharrard
Joe Padilla	Karen Hemby
Jeff Barnes	Bronte Ibsen
Lorraine Castro	

CALL TO ORDER

Councilwoman Whitehead called the meeting of the Development Review Board to order at 1:07 PM.

ROLL CALL

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

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to March 4, 2021 Development Review Board agenda items, and other correspondence.

PUBLIC COMMENT

2. 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 PUBLIC COMMENT RECEIVED.

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

MINUTES

3. Approval of the February 18, 2021 Development Review Board Study Session Meeting Minutes and Regular Meeting Minutes.

BOARD MEMBER BRAND MOVED TO APPROVE THE FEBRUARY 18, 2021 DEVELOPMENT REVIEW BOARD MEETING MINUTES AS PRESENTED, 2ND BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER WHITEHEAD, VICE CHAIR GUSHGARI, BOARD MEMBERS CRAIG, FAKIH AND BRAND WITH A VOTE OF FIVE (5) TO ZERO (0).

CONSENT AGENDA

4. 7-PP-2020 (Whisper Rock Unit 7 Partial Replat)

Request for approval of a partial replat of Lots 15, 16, 17, and portions of Tract B of Whisper Rock Unit 7, with Resort/Townhouse Residential, Planned Community District, Environmentally Sensitive Lands (R-4R PCD ESL) zoning.
8212, 8224, and 8227 E. Tortuga View Lane
G2 Consulting Engineers, Inc., Engineer

5. 27-DR-2020 (Acoya Scottsdale at Shea (Ryan Redevelopment))

Request for approval of a site plan, landscape plan, and building elevations for a new Residential Healthcare Facility comprised of a 4-story-tall building with 147 beds and approximately 168,154 square feet of building area on a +/- 2.5-acre site with Commercial Office (C-O) zoning.
7373, 7375 & 7365 E. Shea Boulevard
Ryan A & E, Architect/Designer

BOARD MEMBER BRAND MOVED TO APPROVE CASES 7-PP-2020 AND 27-DR-2020 ON THE CONSENT AGENDA, WITH A STIPULATION FOR 27-DR-2020 TO WORK WITH STAFF TO REVISE THE COLOR OF THE CORNICE AT THE UPPER LEVEL OF THE BUILDING, 2ND BY BOARD MEMBER CRAIG. THE MOTION CARRIED IN FAVOR BY COUNCILMEMBER WHITEHEAD, VICE CHAIR GUSHGARI, BOARD MEMBERS CRAIG, FAKIH AND BRAND WITH A VOTE OF FIVE (5) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 1:18 pm