



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday February 4, 2016

SUMMARIZED MEETING MINUTES

PRESENT:

David N. Smith, Councilman/Chair
Joe Young, Vice Chair
David Brantner, Planning Commissioner (Substituting for Paul Alessio)
Prescott Smith, Development Member
Kevin Bollinger, Design Member
Kelsey Young, Design Member

ABSENT:

Matthew Mason, Development Member
Paul Alessio, Planning Commissioner

STAFF:

Steve Venker
Joe Padilla
Paul Basha
Doris McClay
Phil Kercher
Steve Perone

CALL TO ORDER

Vice Mayor Smith called the meeting of the Scottsdale Development Review Board to order at 1:07 p.m.

* 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

ROLL CALL

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

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to February 4, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the January 21, 2016 Development Review Board Meeting Minutes

BOARD MEMBER K. YOUNG MOVED TO APPROVE THE JANUARY 21, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

3. 60-DR-2015 BASIS Charter School

Request approval of the site plan, landscape plan, and building elevations for a new two-story school building with approximately 70,400 square feet of building area, and related site improvements, all on an approximately 8-acre site.

COMMISSIONER BRANTNER MOVED TO APPROVE 60-DR-2015 WITH A DELETED STIPULATION AND FURTHER DISCUSSION WITH STAFF REGARDING BUILDING ELEVATIONS AND LANDSCAPING SECONDED BY BOARD MEMBER P. SMITH. THE MOTION FAILED WITH A VOTE OF TWO (2) TO FOUR (4) WITH VICE MAYOR SMITH, VICE CHAIR YOUNG, AND BOARD MEMBERS BOLLINGER AND K. YOUNG DISSENTING.

Persons who spoke (in no particular order):

Sherry Washington, Phil Mastores, John Willett, Andrea Davis, Charles Beck, Theodore Collins, Kim Krieg, Patrice Walker, Rich Bloom, Tim Heinemann, Rajesh Soni, Stephanie Sims, Heidi Burt, Laura Jones, Lester Tang, John Lott, Michelle Clarke, Stuart Davis, Scot Claus, Sally Krieg, Linda Brown, Eileen Berens, Marcos Casillas, Adrion Ciosanito, Germaine Mirmelli, Court Rich, Nick Labadie, Jennifer Hall, Matthew Berens (with time donated by Jenny Hudson), Jonathon Gilbert (with time donated by Arlene Marcolini, Deanna Conomos, and Sandra Leicken, Jeffrey Gross (with time donated by Caroline Becker, Lauren Kelly, Community Safety

Advocates, Richard Thomas, Victor Mitkal, Patti Thomas, Debbie Hurst, Martin Flick, and Alex Boemark), Jordan Rose (with time donated by Linda Hunt and John Hunt), Tim McGough (with time donated by Kim Krieg, Kate Conway, Shashi Jasthi, and Kim Frankel), Jamie Blakeman (with time donated by Ravi Ambadipudi, Ruth Sanchez Gogoi, Tere Portillo, and Tim Flaherty), Tracy Eberlein (with time donated by Geri DeMuro, and Mindy Tai), and Ravi Panesar (with time donated by Lisa Duran, Nanci Carlson, Janna Day, Christopher Day, Keeran, Panesar, and Pardeep).

Person who provided written comments (in no particular order):

Jayanti Nayak, Kim Frankel, Jaymee Soni, Cindy Kyprianou, Samir Naypok, Celeste Kuo, Deepali Kullcarni, Ashley Song, Hui Xiao, Robin Hogan, Jonathon Hess, Yuliang Miao, Elizabeth McConasky, Chris Werder, Bonnie Richie, Doreen Hartman, Robert Tam, Emilian Lobodanscu, Min Lu, Hui Zhao, Francis Grodroux, Jin Wu, Stephanie Sims, Anju Saraswai, Lisa Cutler, Leslie Hess, Jeannette Toghyani, Steven Villafuerte, William Herrera, Julie Kearney, Herve Borrel, Amy Tang, Susan Collins, Donna Stepitens, Natalie Verdiner, Shadi Sarraf, Myoung Lee, Erin Harper, Shital Patel, Tan Jakwani, Stephanie Sims, Justine Isaacson, Steve Goisman, Jeffrey Honsen, Lyn Music, Priya Viswanathan, Marci Utakis, Linda Gallie, V. P. Krishman, Nisha, Pema, Shemy DeSouza, Ashleigh Ortega, Gil Ortega, Ania Leyko, Helen Yu, Hong Yu, Amanda Lang, Kevin Cuo, Ben Zinke, Limei Tao, Ye Zhou, Stephanie Knighton, Wendy Claus, Donelle Johnson, Subba Kosura, Debbie Hurst, Alex Boemaru, Sandra Williams, and Sucai Bi.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 5:01 P.M.