

### SCOTTSDALE DEVELOPMENT REVIEW BOARD KIVA-CITY HALL 3939 DRINKWATER BOULEVARD SCOTTSDALE, ARIZONA Thursday, May 18, 2023

## **\*SUMMARIZED MEETING MINUTES\***

- PRESENT: Tammy Caputi, Councilwoman / Chair William Scarbrough, Planning Commissioner Jeff Brand, Vice Chair, Design Member Shakir Gushgari, Design Member Ali Fakih, Development Member
- ABSENT: Doug Craig, Design Member Michal Ann Joyner, Development Member
- STAFF:Brad CarrBryan CluffJoe PadillaMeredith TessierMark KertisChris ZimmerKarissa RodorigoKarissa Rodorigo

# CALL TO ORDER

Councilwoman Caputi called the meeting of the Development Review Board to order at 1:02 PM.

### ROLL CALL

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

### PUBLIC COMMENT - NON-AGENDIZED ITEMS

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**

1. Identify supplemental information, if any, related to May 18, 2023, Development Review Board agenda items, and other correspondence.

\* Note: These are summary minutes only. An audio/video recording of the meeting is available on the Development Review Board website at: <a href="http://scottsdale.granicus.com/ViewPublisher.php?view\_id=36">http://scottsdale.granicus.com/ViewPublisher.php?view\_id=36</a>

## **MINUTES**

 Approval of the May 4, 2023 Development Review Board Regular Meeting Minutes. <u>COMMISSIONER SCARBROUGH MOVED TO APPROVE THE MAY 4, 2023 DEVELOPMENT</u> <u>REVIEW BOARD REGULAR MEETING MINUTES AS PRESENTED, 2ND BY VICE CHAIR</u> <u>BRAND. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN CAPUTI,</u> <u>COMMISSIONER SCARBROUGH, VICE CHAIR BRAND, BOARD MEMBERS GUSHGARI AND</u> FAKIH, WITH A VOTE OF FIVE (5) TO ZERO (0).

### CONSENT AGENDA

3. 30-DR-2021 #3 (One Scottsdale PU II Grand Peaks)

Request for approval of the site plan, landscape plan, and building elevations for a new 5-story multi-family residential development, consisting of 280-units, along with a revision to the previously approved conceptual master site plan consisting of a mixed-use development with retail, offices, hotel and residential units of case 1-DR-2006, for the larger +/- 60-acre site, for a site located at 7970 E. Henkel Way, with Planned Regional Center, Planned Community Development (PRC PCD) zoning.

Staff Contact is Meredith Tessier, 480-312-4211 Applicant Contact is Benjamin Graff, (602) 229-5683

4. 33-DR-2022 (Earnhardt Hyundai & Genesis North Scottsdale)

Request for approval of the site plan, landscape plan, and building elevations for a new 5,725 square foot freestanding Genesis Service Building at the existing Hyundai North Scottsdale car dealership on a +/- 6.49-acre site located at 8445 E. Frank Lloyd Wright Boulevard, with General Commercial (C-4) zoning.

Staff Contact is Bryan Cluff, 480-312-2258

Applicant Contact is Jennifer Smithey, (480) 570-9877

VICE CHAIR BRAND MOVED TO APPROVE CASES 30-DR-2021#3 AND 33-DR-2022 ON THE CONSENT AGENDA, 2ND BY COMMISSIONER SCARBROUGH. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN CAPUTI, COMMISSIONER SCARBROUGH, VICE CHAIR BRAND, BOARD MEMBERS GUSHGARI AND FAKIH, WITH A VOTE OF FIVE (5) TO ZERO (0).

5. 41-DR-2022 (Key Essentials Hangar / Office Building)

Request for approval of the site plan, landscape plan, and building elevations for a new aircraft hangar with associated office space on a +/- 1.08-acre site located at 16060 N 82<sup>nd</sup> Street, with Industrial Park (I-1) zoning.

Staff Contact is Casey Steinke, 480-312-2611

Applicant Contact is John S. Szafran, (480) 941-4222

VICE CHAIR BRAND MOVED TO APPROVE CASE 41-DR-2022, 2ND BY BOARD MEMBER GUSHGARI. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN CAPUTI, COMMISSIONER SCARBROUGH, VICE CHAIR BRAND, BOARD MEMBERS GUSHGARI AND FAKIH, 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 1:39 PM.