Call to Order

Roll Call - ALL PRESENT

Administrative Report – Steve Venker
1. Identify supplemental information, if any, related to the January 15, 2015 Development Review Board agenda items, and other correspondence.

Minutes

   APPROVED 7-0, MOTION BY K. YOUNG, 2ND BY ALESSIO.

CONSENT AGENDA

3. 19-DR-1989#4 (Crab & Mermaid Restaurant)
   Request approval of the site plan, landscape plan, and building elevations for the remodel of an existing 3,100-square-foot restaurant building on a 0.24-acre site.
   4218 N. Scottsdale Rd.
   Aline Architecture Concepts, Architect/Designer
   APPROVED 7-0, MOTION BY MASON 2ND BY BOLLINGER.

4. 14-DR-2014 (7326 Uprising)
   Request approval of the site plan and building elevations to construct a second story residential unit on top of an existing one story office building on a 0.05 acre site.
   7326 E. 6th Ave.
   Mike Bergfeldt, Applicant
   APPROVED 7-0, MOTION BY MASON 2ND BY BOLLINGER.
5. **22-DR-2014 (Scottsdale Monogram Professional Building)**

Request approval of the site plan, landscape plan, and building elevations for a two-story office building, with 23,000 square feet of building area, on a 1.43-acre site.

22111 N. Scottsdale Rd.
Phoenix Architecture, Architect/Designer

APPROVED 7-0, MOTION BY MASON 2ND BY BOLLINGER.

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6. **31-DR-2014 (Sunrise Commons)**

Request approval of the site plan, landscape plan, and building elevations for a new four-story, 281-unit multi-family residential development with a six-story, 520-space parking structure, all on a 4.6-acre site.

15333 N. Hayden Rd.
Davis, Architect/Designer

APPROVED 7-0, MOTION BY MASON 2ND BY BOLLINGER.

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7. **40-DR-2014 (Crossroads North Pads)**

Request approval of the site plan, landscape plan, and building elevations for a new one-story multi-tenant commercial building, with approximately 15,300 square feet of building area, on a 0.75-acre site.

18529 N. Scottsdale Rd.
Traver Jones, Applicant

APPROVED 7-0, MOTION BY MASON 2ND BY BOLLINGER.

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**Regular Agenda**

8. **Election of Officers**

The Development Review Board will elect and vote on a Vice Chair.

K. YOUNG NOMINATED BOLLINGER FOR VICE CHAIR 2ND BY MASON. THE MOTION CARRIED WITH A VOTE OF 4-0, WITH BOLLINGER ABSTAINING.

9. **Annual Report**

The Development Review Board will review the annual report for 2014.

RECOMMENDED 7-0 TO THE CITY COUNCIL, MOTION BY J. YOUNG 2ND BY ALESSIO.

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Persons with a disability may request a reasonable accommodation by contacting Steve Perone at (480-312-2307). Requests should be made 24 hours in advance, or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Steve Perone at (480-312-2307).
10. **1-ZN-2014 (Agave Residential)**
Pursuant to the Planned Block Development requirements of the Downtown (D) Zoning District, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission and City Council regarding the proposed Development Plan and Amended Property Development Standards that are being requested as part of their zoning district map amendment application.
3300 N. Scottsdale Rd.
Davis, Architect/Designer
**RECOMMENDED FOR APPROVAL TO THE PLANNING COMMISSION AND CITY COUNCIL 7-0. MOTION BY J. YOUNG 2ND BY K. YOUNG.**

11. **50-DR-2014 (Via De Negocio)**
Request approval of a change to the exterior color scheme and balcony railings for an existing two-story office building.
8683 E Via De Negocio
Cawley Architects Inc, Architect/Designer
**APPROVED 6-0; MOTION BY J. YOUNG 2ND BY MASON.**

Adjournment -1:49 P.M.