CALL TO ORDER

ROLL CALL - ALL PRESENT

ADMINISTRATIVE REPORT – STEVE VENKER

1. Identify supplemental information, if any, related to the December 17, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the December 3, 2015 Development Review Board Meeting Minutes

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

CONSENT AGENDA

3. 4-PP-2015 (Gallery)
Request approval of a preliminary plat for an 18-lot residential subdivision, including a preliminary landscape and hardscape plan, an open space plan, vehicular and pedestrian entry gates, conceptual amenities plan, conceptual lighting plan and cut sheets, all on an approximately 1.1-acre site.
3126 N. 71st St.
LVA Urban Design Studio LLC, Architect/Designer

APPROVED 7-0; MOTION BY BOLLINGER 2ND BY K. YOUNG

4. 32-DR-2015 (Orangedale Court)
Approval of the site plan, landscape plan, and building elevations for a new multi-family development, comprised of a two-story building and a three-story building, with a total of 15 dwelling units, and approximately 11,700 square feet of building area, on an approximately 0.76-acre site.
2420 N. Hayden Rd.

APPROVED 7-0; MOTION BY BOLLINGER 2ND BY K. YOUNG
5. **38-DR-2015 (The Agave Residences)**
Request approval of the site plan, landscape plan, and building elevations for a new 5-story multi-family residential development consisting of 365 dwelling units, with approximately 408,225 square feet of building area, and multi-level parking structure with 581 parking spaces, all on a 7.1-acre site. The applicant is also requesting approval to allow patio encroachments into the required 20-foot-wide setback, and for the approval of mature landscaping to shade sidewalks.
3300 N. Scottsdale Rd.
Davis, Architect/Designer
**APPROVED 6-0; MOTION BY K. YOUNG 2ND BY MASON WITH SMITH RECUSING HIMSELF**

6. **39-DR-2015 (Miller Square)**
Request approval of the site plan, landscape plan, and building elevations for a new three-story multi-family residential development, consisting of 10 dwelling units, with approximately 17,500 square feet of building area, all on a 0.41-acre site.
7550 E. Osborn Rd.
E-Project, LLC, Architect/Designer
**APPROVED 7-0; MOTION BY BOLLINGER 2ND BY K. YOUNG**

7. **56-DR-2015 (Jacksons Carwash #8106)**
Request for approval of a modification to the site plan, landscape plan, and building elevations of the existing carwash/fuel station/convenience store facility for the addition of a self-service automated express lane and two shade canopies for self-service vacuum equipment, all on an approximately 3.25-acre site.
15515 N. Scottsdale Rd.
Jeff Winter/Applicant
**APPROVED 7-0; MOTION BY BOLLINGER 2ND BY K. YOUNG**

**Regular Agenda**

8. **7-ZN-2015 (Shoeman Office Building)**
Request a recommendation to the Planning Commission and City Council regarding the proposed Development Plan for the Zoning District Map Amendment (7-ZN-2015) to the Downtown District with the Planned Block Development Overlay, pursuant to Zoning Ordinance Section 6.1304, on a 2.5-acre site.
4419 N. Scottsdale Rd.
George Pasquel III/Applicant
**MOTION BY BOLLINGER TO CONTINUE, MOTION FAILED DUE TO LACK OF 2ND RECOMMENDED TO THE PLANNING COMMISSION AND CITY**

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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).**
9. **35-DR-2015 (The Holiday)**
   Request approval of the site plan, landscape plan, and building elevations for a new multi-family residential building, consisting of 4 dwelling units, and approximately 4,485 square feet of building area, all on an approximately 0.23-acre site.
   6637 E. Monterey Way
   Design Moves People, Architect/Designer
   **APPROVED 7-0; MOTION BY BOLLINGER 2ND BY J. YOUNG WITH DELETED STIPULATIONS AND ADDED STIPULATION**

10. **2016 Development Review Board Hearing Schedule**
    The board will approve the 2016 Development Review Board Hearing Schedule.
    **APPROVED 7-0; MOTION BY MASON 2ND BY BOLLINGER**

**Adjournment-2:39 P.M.**