Call to Order

Roll Call - BOLLINGER ABSENT

Administrative Report – Steve Venker
1. Identify supplemental information, if any, related to the January 7, 2016 Development Review Board agenda items, and other correspondence.

Minutes
   APPROVED 6-0; MOTION BY MASON 2ND BY ALESSIO

Consent Agenda
3. 43-DR-2015 (Center for Athletic Performance & Physical Therapy) Meredith Tessier
Request approval of the site plan, landscape plan, and building elevations for a new office-industrial building, with approximately 29,000 square feet of building area, including approximately 6,300 square feet of 2-story office space, all on a 2-acre site.
9219 E. Hidden Spur Trail
LGE Design Group, Architect/Designer
APPROVED 6-0; MOTION BY J. YOUNG 2ND BY P. SMITH

4. 45-DR-2015 (Zen Asian Kitchen) Bryan Cluff
Request approval of the site plan and building elevations for exterior modifications to an existing restaurant building, with approximately 6,190 square feet of building area and approximately 1,150 square feet of outdoor dining area, all on a 0.45-acre site.
15544 N. Pima Rd.
Jeff Graham/ Applicant
APPROVED 6-0; MOTION BY J. YOUNG 2ND BY P. SMITH
**Regular Agenda**

5. **Election of Vice Chair**
   The board will elect the Vice-Chair for 2016.
   CONTINUED TO JANUARY 21, 2016 6-0; MOTION BY J. YOUNG 2ND BY MASON

6. **Annual Report**
   The board will review and approve the 2015 Annual Report.
   APPROVED 6-0; MOTION BY K. YOUNG 2ND BY MASON

**Non-Action Item**

7. **Rules of Procedure Update**
   The board will review proposed amendments to the Rules of Procedure for the City of Scottsdale Development Review Board.
   THE BOARD HEARD INFORMATION REGARDING AMENDMENTS TO THE RULES OF PROCEDURE.

Adjournment- 1:21 P.M.

---

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).