Call to Order -1:00 P.M.

Roll Call -MASON, SMITH ABSENT, FAKIH SEATED FOLLOWING ROLL CALL

Administrative Report – Steve Venker
1. Identify supplemental information, if any, related to the May 19, 2016 Development Review Board agenda items, and other correspondence.

Consent Agenda
3. 1-PP-2016 (Skye on McDowell)
Request approval of the preliminary plat for a new 58-lot residential subdivision, including landscape plan, pedestrian and vehicular gates, 10-foot-tall decorative light masts, a common amenity area, an art theme wall at the street frontage, and a street frontage open space/stormwater retention area, all on an approximately 8-acre site.
Southwest Corner of E. McDowell Rd. and N. 68th St.
LVA Urban Design Studio LLC, Architect/Designer
APPROVED 4-0; MOTION BY BOLLINGER 2ND BY K. YOUNG WITH FAKIH RECUSING HIMSELF


**REGULAR AGENDA**

4. 7-DR-2016 (SHED Scottsdale)  
   Request approval of the site plan, landscape plan, and building elevations for a new mixed-use commercial development, with approximately 26,700 square feet of building area, and approximately 5,400 square feet of patio area, all on an approximately 1.28-acre site.  
   3723 N. 75th St.  
   Aline Architecture, Architect/Designer  
   **APPROVED 4-1; MOTION BY J. YOUNG 2ND BY FAKIH WITH BOLLINGER DISSenting AND ADDITIONAL STIPULATION**

5. 61-DR-2015 (One Scottsdale Planning Unit 3)  
   Request approval of the master site plan, building elevations, landscape plan, and phasing plan for a new multi-phase development consisting of approximately 576,000 square feet of office space located in four (4) three-story buildings, along with two (2) multiple level parking structures, and four (4) future commercial building pad sites on a 21.6-acre site.  
   20001 N. Scottsdale Rd.  
   Davis Architects, Architect/Designer  
   **CONTINUED 5-0; MOTION BY BOLLINGER FOR APPROVAL WITH ADDITIONAL STIPULATION, MOTION FAILED FOR LACK OF 2ND. ALTERNATIVE MOTION BY PHILLIPS FOR APPROVAL WITH DELETED STIPULATION AND MODIFIED STIPULATION, MOTION FAILED FOR LACK OF 2ND. MOTION BY BOLLINGER FOR APPROVAL WITH DELETED STIPULATION 2ND BY J. YOUNG, MOTION FAILED WITH PHILLIPS AND FAKIH DISSenting. MOTION BY BOLLINGER TO APPROVE 2ND BY PHILLIPS, MOTION FAILED WITH J. YOUNG, K. YOUNG, AND FAKIH DISSenting. MOTION BY PHILLIPS TO CONTINUE TO JUNE 2, 2016 2ND BOLLINGER, APPROVED 5-0**

**NON-ACTION AGENDA**

6. **Rules of Procedure for the City of Scottsdale Development Review Board**  
   Steve Venker  
   Review proposed amendments of the Rules of Procedure  
   **THE BOARD HEARD PRELIMINARY COMMENTS REGARDING THE RULES OF PROCEDURE FOR THE CITY OF SCOTTSDALE DEVELOPMENT REVIEW BOARD.**

**Adjournment-2:40 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).