1:00 P.M.
DEVELOPMENT REVIEW BOARD MEETING
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 1:00 P.M.

Roll Call – SCARBROUGH ABSENT

Administrative Report – Steve Venker

1. Identify supplemental information, if any, related to the January 4, 2018 Development Review Board agenda items, and other correspondence.
   STAFF MAKES A RECOMMENDATION TO THE BOARD TO CONTINUE ITEM #7.

Minutes
2. Approval of the December 21, 2017 Development Review Board Meeting Minutes
   APPROVED 6-0; MOTION BY GUSHGARI 2ND BY CAPUTI

CONSENT AGENDA

3. 25-DR-2017 (Luxian Villas On Camelback)
   Request approval of the site plan, landscape plan, and building elevations for a residential condominium development with 14 dwelling units in approximately 40,650 square feet of building area, all on a 3-acre site.
   6442 East Camelback Road
   Zajacek Architects & Planners PC, Architect/Designer
   APPROVED 6-0; MOTION BY YOUNG, 2ND BY CAPUTI

4. 35-DR-2017 (Artesia PA-3)
   Request approval of the site plan, landscape plan, and building elevations for a new 66-unit multi-family development, comprised of 9, two-story buildings, with approximately 101,340 square feet of building area, located within the 31.2-acre Artesia mixed-use development.
   7245 North Scottsdale Road
   Bucilla Group Architecture, Inc., Architect/Designer
   APPROVED 6-0; MOTION BY YOUNG, 2ND BY CAPUTI
5. **39-DR-2017 (Ocean 44)**
   Request by the owner for approval of the site plan, landscape plan, and building elevations for a new 11,848 square-foot restaurant on a .27-acre parcel with Downtown/Downtown Regional Use Type-2 Planned Block Development Downtown Overlay (D/DRU-2 PBD DO) zoning.
   4700 North Goldwater Boulevard
   Nelson Partners Inc., Architect/Designer
   **APPROVED 6-0; MOTION BY YOUNG, 2ND BY CAPUTI**

6. **11-PP-2017 (North 70)**
   Request approval of a preliminary plat for the North 70 residential subdivision consisting of 65 lots, including the landscape plan, street frontage open space/storm water retention areas and community amenities, all on +/- 9.9 acres.
   7010 East Continental Drive
   LVA Urban Design Studio LLC, Architect/Designer
   **APPROVED 5-0; MOTION BY CAPUTI 2ND BY CRAIG WITH YOUNG RECUSING HIMSELF**

### Regular Agenda

7. **Election of Vice Chair**
   The five public members of the Development Review Board will nominate and elect a Vice Chair.
   **CONTINUED 6-0; MOTION BY YOUNG 2ND BY GUSHGARI**

   The Development Review Board will review, discuss, and possibly approve the 2017 Development Review Board Annual Report.
   **APPROVED 6-0; MOTION BY GUSHGARI 2ND BY CAPUTI**

### Non-Action Agenda

   The Development Review Board will review, and possibly give direction to staff regarding the Rules of Procedure.
   **STAFF PRESENTED THE UPDATED RULES OF PROCEDURES FOR THE DEVELOPMENT REVIEW BOARD**

10. **Sunset Review of the Development Review Board**
    The Development Review Board will review, and possibly give direction to staff regarding the Sunset Review of the Development Review Board
    **STAFF PRESENTED THE SUNSET REVIEW OF THE DEVELOPMENT REVIEW BOARD PENDING REVIEW BY THE AUDIT COMMITTEE ON JANUARY 22ND**

Adjournment – 1:10 p.m.

**PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING WAYLAND BARTON AT (480-312-2347). 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 WAYLAND BARTON AT (480-312-2347).**