Call to Order-1:00P.M.

Roll Call-ALL PRESENT

Administrative Report – Steve Venker
1. Identify supplemental information, if any, related to the November 1, 2018 Development Review Board agenda items, and other correspondence.

Minutes
2. Approval of the October 18, 2018 Development Review Board Meeting Minutes.
   APPROVED 7-0; MOTION BY CAPUTI, 2ND BY SCARBROUGH

CONSENT AGENDA

3. 51-DR-2017 (Sereno Canyon Phase 4 - Mountain House Lodge, Villas and Cottages)
   Request approval of the conceptual site plan for the Phase 4 development of the Sereno Canyon Resort/Spa Community site plan, all on a 129-acre site.
   Northwest Corner of East Pinnacle Peak Road and North 128th Street
   Toll Brothers, Applicant
   APPROVED 7-0; MOTION BY SCARBROUGH, 2ND BY YOUNG

4. 30-DR-2018 (Dutch Bros. Coffee)
   Request approval of the site plan, landscape plan, and building elevations for a new coffee shop, with 800 square feet of building area, an outdoor dining area, and drive-through service, on a 2-acre site.
   2012 North Scottsdale Road
   Level 4 Studios, LLC, Applicant
   APPROVED 7-0; MOTION BY SCARBROUGH, 2ND BY YOUNG
5. **32-DR-2018 (Two on 1st Street Terraced House)**

Request approval of the site plan, landscape plan, and building elevations for a new residential development with two dwelling units in approximately 12,500 square feet of building area, all on a 0.28-acre site.

6933 East 1st Street

Drewett Works Architecture, Architect/Designer

APPROVED 7-0; MOTION BY SCARBROUGH, 2ND BY YOUNG

6. **6-ZN-2018 (Papago Plaza)**

Pursuant to the requirements of the (P-C) Planned Community District, Section 5.2102.C, and the requirements of the (PRC) Planned Regional Center District, Section 5.2608.E of the Zoning Ordinance, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission regarding amendments to the P-C comparable PRC development standards requested as part of a zoning district map amendment from (C-3) Highway Commercial District to (P-C) Planned Community District with comparable Planned Regional Center (PRC) zoning for a 13.6-acre site.

7115 East McDowell Road

Nelson Partners and ORB Architecture, Architect/Designer

RECOMMEND APPROVAL 7-0; MOTION BY SCARBROUGH, 2ND BY CAPUTI

7. **6-ZN-2018 (Papago Plaza)**

The applicant for the Papago Plaza redevelopment project will provide preliminary concept information and illustrations that are included in the Development Plan for the project. Staff is requesting that the Development Review Board provide comments regarding the preliminary concept information and illustrations in the Papago Plaza Development Plan.

7115 East McDowell Road

Withey Morris, PLC, Applicant

AFTER A PRESENTATION BY STAFF, THE BOARD PROVIDED COMMENTS REGARDING THE PROJECT.

Adjournment-2:18 P.M.

**PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STEVE PERONE AT (480-312-7767). 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 (480-312-7767).**