CALL TO ORDER
Vice Mayor Korte called the meeting of the Scottsdale Development Review Board to order at 1:00 P.M.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at: http://scottsdale.granicus.com/ViewPublisher.php?view_id=36
ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to January 4, 2018 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the December 21, 2017 Development Review Board Meeting Minutes;

BOARD MEMBER GUSHGARI MOVED TO APPROVE THE DECEMBER 21, 2017 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER CAPUTI THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

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.

VICE CHAIR YOUNG MOVED TO APPROVE 25-DR-2017 SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

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.

VICE CHAIR YOUNG MOVED TO APPROVE 35-DR-2017 SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

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.

**VICE CHAIR YOUNG MOVED TO APPROVE 39-DR-2017 SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

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.

**BOARD MEMBER CAPUTI MOVED TO APPROVE 11-PP-2017 SECONDED BY BOARD MEMBER CRAIG WITH VICE CHAIR YOUNG RECUSING HIMSELF. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

**REGULAR AGENDA**

7. **Election of Vice Chair**

The five public members of the Development Review Board will nominate and elect a Vice Chair.

**VICE CHAIR YOUNG MOVED TO CONTINUE THE ELECTION OF CHAIR TO THE JANUARY 18, 2018 DEVELOPMENT REVIEW BOARD HEARING DATE SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**


The Development Review Board will review, discuss, and possibly approve the 2017 Development Review Board Annual Report.

**BOARD MEMBER GUSHGARI MOVED TO APPROVE THE 2017 DEVELOPMENT REVIEW BOARD ANNUAL REPORT SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

**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
With no further business to discuss, the regular session of the Development Review Board adjourned at 1:10 P.M.