SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA

January 18, 2018

*SUMMARIZED MEETING MINUTES*

PRESENT:
Virginia Korte, Vice Mayor/Chair
Joe Young, Vice Chair
Larry Kush, Planning Commissioner
Tammy Caputi, Development Member
Shakir Gushgari, Design Member
Doug Craig, Design Member
William Scarbrough, Development Member

ABSENT:
None

STAFF:
Steve Venker
Joe Padilla
Doris McClay
Eliana Hayes

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 18, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the January 4, 2018 Development Review Board Meeting Minutes:
   COMMISSIONER KUSH MOVED TO APPROVE THE JANUARY 4, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER GUSHGARI THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA
3. 5-PP-2017 Lomas Verdes Estates
   Request approval of the preliminary plat for a new residential subdivision, comprised of six lots and with amended development standards for the reduction of lot area, front yard setback, side yard setback, rear yard setback, and lot width, and including the building construction envelope plan, the conceptual landscape plan, the preliminary grading plan, the scenic corridor and natural area open space plan, and the slope analysis plan, all on an 8-acre site.
   VICE CHAIR YOUNG MOVED TO APPROVE 5-PP-2017 WITH ADDITIONAL STIPULATION SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH COMMISSIONER KUSH RECUSING HIMSELF.

REGULAR AGENDA
   VICE CHAIR YOUNG MOVED TO APPROVE 45-DR-2012 SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

David Gulino spoke in favor, and Mike Leary spoke with concerns about sidewalk widths, and hyperlinking DSPM content.
5. **Election of Vice Chair**

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

   **BOARD MEMBER SCARBROUGH NOMINATED VICE CHAIR YOUNG WITH BOARD MEMBER GUSHGARI NOMINATING BOARD MEMBER CAPUTI. VICE CHAIR YOUNG WAS ELECTED WITH THREE (3) VOTES IN FAVOR.**

**ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:52 P.M.