CALL TO ORDER
Councilwoman Korte called the meeting of the Scottsdale Development Review Board to order at 1:00 P.M.
ROLL CALL
A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT
1. Identify supplemental information, if any, related to June 21, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the May 31, 2018 Development Review Board/Planning Commission Joint Meeting Minutes:

   COMMISSIONER KUSH MOVED TO APPROVE THE MAY 31, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

3. Approval of the June 7, 2018 Development Review Board Meeting Minutes:

   VICE CHAIR YOUNG MOVED TO APPROVE THE JUNE 7, 2018 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
4. 16-PP-2017 Sereno Canyon Phase 4

   Request approval of the preliminary plat for Phase 4 development of the Sereno Canyon Community Plan, including the site plan, landscape plan, cuts and fills exhibit, circulation master plan, stormwater management reports and plans, water and wastewater reports, all on a 129-acre site.

   MOVED TO REGULAR. BOARD MEMBER GUSHGARI MOVED TO APPROVE 16-PP-2017 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).
5. 1-PP-2018 Scottsdale Heights

Request approval of the preliminary plat for a 54-lot residential subdivision, including the NAOS exhibit, the conceptual landscape plan, the stormwater management report and plans, and the water and wastewater basis of design reports, all on a 13.3-acre site.

**VICE CHAIR YOUNG MOVED TO APPROVE 1-PP-2018 SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH REVISED STIPULATIONS AND BOARD MEMBER CRAIG RECUSING HIMSELF.**

Robert Capel spoke in favor of the project.

6. 9-DR-2018 Cadence Senior Living Residential Community aka Ryan’s Assisted Living

Request approval of the site plan, landscape plan, and building elevations for a new residential healthcare facility, with approximately 135 dwelling units in a three-story-tall building, with 188,000 square feet of building area, and approval for walls and patios within the Desert Scenic Setback and excavation cuts over eight feet in depth, all on a 5.8-acre site.

**BOARD MEMBER CAPUTI MOVED TO RECOMMEND 9-DR-2017 SECONDED BY VICE CHAIR YOUNG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

**CONSENT AGENDA**

7. 10-UP-2017 Fire Station 616 Municipal Use Master Site Plan

A recommendation to City Council regarding a request by City Staff for approval of a Municipal Use Master Site Plan (MUMSP) for constructing a fire station on 3.3 acres of City-owned property located at 10905 East Loving Tree Lane, with the Single-family District, Environmentally Sensitive Lands (R1-43/ESL) zoning designation.

**BOARD MEMBER CAPUTI MOVED TO APPROVE 10-UP-2017 SECONDED BY VICE CHAIR YOUNG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**
NON-ACTION AGENDA

8. City of Scottsdale Design Standards & Policies Sidewalk Widths  
   Staff will provide information regarding sidewalk widths as requested by 
   the Board in January 2018.

   STAFF PROVIDED INFORMATION REGARDING THE DESIGN 
   STANDARDS & POLICIES MANUAL SIDEWALK WIDTHS

   Mike Leary and Don Hadder spoke of concerns regarding sidewalk widths.

ADJOURNMENT
   With no further business to discuss, the regular session of the Development 
   Review Board adjourned at 2:18 P.M.