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

Thursday, October 4, 2018

*SUMMARIZED MEETING MINUTES*

PRESENT:
Kathy Littlefield, Councilwoman/Chair
Joe Young, Vice Chair
Christian Serena, Planning Commissioner
Doug Craig, Design Member
Tammy Caputi, Development Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member

ABSENT:
All Present

STAFF:
Steve Venker
Joe Padilla
Greg Bloemberg
Jeff Barnes
Brad Carr
Steve Perone

* 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
CALL TO ORDER
Councilwoman Klapp 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 October 4, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the September 20, 2018 Development Review Board Meeting Minutes:
   BOARD MEMBER CAPUTI MOVED TO APPROVE THE SEPTEMBER 20, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN KLAPP, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA
3. 25-DR-2018 7 Thousand Shea Renovation
   Request approval of the site plan, landscape plan, and building elevations for an exterior renovation of a portion of the 7 Thousand Shea shopping/office center including new roofing material, new exterior building materials and paint colors and updated landscaping in main courtyard, all on an 8.7-acre site.
   BOARD MEMBER SCARBROUGH MOVED TO APPROVE 25-DR-2018 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN KLAPP, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).
REGULAR AGENDA

4. 33-DR-2018  Scottsdale Heights

Request approval of building elevations for new homes within a gated-community residential development, including 54 dwelling units as 27 pairs of buildings with a duplex style configuration, and a community amenity area, all on a 13.3-acre site.

VICE CHAIR YOUNG MOVED TO APPROVE 33-DR-2018 SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED IN FAVOR BY COUNCILWOMAN KLAPP, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER CRAIG RECUSING HIMSELF.

5. 27-DR-2018  Bell and Hartford

Request approval of the site plan, landscape plan, and building elevations for a new two-story office building with approximately 32,000 square feet of building area on a 2.8-acre site.

BOARD MEMBER SCARBROUGH MOVED APPROVE 27-DR-2018 SECONDED BY BOARD MEMBER CRAIG THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN KLAPP, COMMISSIONER SERENA, VICE CHAIR YOUNG, BOARD MEMBERS CAPUTI, CRAIG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT
With no further business to discuss, the regular session of the Development Review Board adjourned at 1:03 P.M.