



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, January 17, 2019**

SUMMARIZED MEETING MINUTES

PRESENT:

Virginia Korte, Councilmember
Tammy Caputi, Vice Chair
Joe Young, Design Member
Doug Craig, Design Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member

ABSENT:

Kevin Bollinger, Planning Commissioner

STAFF:

Steve Venker
Joe Padilla
Melissa Berry
Chris Zimmer
Jesus Murillo
Keith Niederer

CALL TO ORDER

Councilmember Korte called the meeting of the Development Review Board to order at 1:00 PM.

ROLL CALL

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

* 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

APPROVED (MB) 2/21/19

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to January 17, 2019 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the January 3, 2019 Development Review Board Meeting Minutes.

BOARD MEMBER YOUNG MOVED TO APPROVE THE JANUARY 3, 2019 DEVELOPMENT REVIEW BOARD MEETING MINUTES WITH CORRECTION, 2ND BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KORTE, VICE CHAIR CAPUTI, BOARD MEMBERS YOUNG, CRAIG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. [51-DR-2018 \(AT&T AZL04814 SRP Rio Verde R.O.W. - LTE\)](#)
Request approval for a new Type 3 wireless communication facility (WCF) co-located on top of a replacement utility pole within the public right-of-way along the north side of E. Rio Verde Drive east of N. 136th Street, with associated screened ground mounted equipment.
Northeast corner of E. Rio Verde Dr. and N. 136th St.
Salt River Project, Applicant

BOARD MEMBER GUSHGARI MOVED TO APPROVE 51-DR-2018, 2ND BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KORTE, VICE CHAIR CAPUTI, BOARD MEMBERS YOUNG, CRAIG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

APPROVED (MB) 2/21/19

4. [40-DR-2018 \(Scottsdale Center Phase II\)](#)

Request approval of the site plan, landscape plan, and building elevations for a new, two-story office building with approximately 17,250 square feet of building area on a 0.5-acre site within the Scottsdale Center office complex.

7241 E. Princess Blvd.

Allen & Philp Partners, Architect/Designer

BOARD MEMBER GUSHGARI MOVED TO APPROVE 40-DR-2018, 2ND BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCIL MEMBER KORTE, VICE CHAIR CAPUTI, BOARD MEMBERS YOUNG, CRAIG, GUSHGARI, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 1:04 PM.