



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, May 16, 2019**

SUMMARIZED MEETING MINUTES

PRESENT:

Kathy Littlefield, Councilmember (**Substituting for Councilmember Klapp**)
Tammy Caputi, Vice Chair
Paul Alessio, Planning Commissioner
Joe Young, Design Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member (**Arrived at 1:12 pm**)
Doug Craig, Design Member

ABSENT:

None

STAFF:

Steve Venker
Joe Padilla
Melissa Berry
Steve Perone
Brad Carr
Katie Posler (**Substituting for Meredith Tessier**)
Greg Bloemberg

CALL TO ORDER

Councilwoman Littlefield 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

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to May 16, 2019 Development Review Board agenda items, and other correspondence.

MINUTES

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

VICE CHAIR CAPUTI MOVED TO APPROVE THE MAY 2, 2019 DEVELOPMENT REVIEW BOARD MEETING MINUTES, 2nd BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER LITTLEFIELD, VICE CHAIR CAPUTI, COMMISSIONER ALESSIO, BOARD MEMBERS YOUNG, CRAIG, AND GUSHGARI WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. [5-DR-2019 \(Scottsdale Promenade Cooper's Hawk\)](#)
Request approval of the site plan, landscape plan, and building elevations for a new restaurant with approximately 11,270 square feet of building area, approximately 2,105 square feet of outdoor patio, all on a 1.68-acre site in the Promenade shopping center.
7361 East Frank Lloyd Wright Boulevard
Vertical Design Studios, Architect/Designer

BOARD MEMBER YOUNG MOVED TO APPROVE 5-DR-2019, 2ND BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER LITTLEFIELD, VICE CHAIR CAPUTI, COMMISSIONER ALESSIO, BOARD MEMBERS YOUNG, CRAIG, AND GUSHGARI WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

4. [19-ZN-2018 \(1st Ave Work-Live\)](#)

Pursuant to Section 6.1304.A of the Planned Block Development (PBD) zoning district, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission regarding the proposed Development Plan that is part of a proposed zoning district map amendment from Central Business District, Downtown Overlay (C-3 DO) to Downtown/Downtown Multiple Use, Type 2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO) for a 0.48-acre site.

6900 East 1st Avenue

Synectic Design, Architect/Designer

VICE CHAIR CAPUTI MOVED TO RECOMMEND APPROVAL TO PLANNING COMMISSION 19-ZN-2018, 2ND BY COMMISSIONER ALESSIO. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER LITTLEFIELD, VICE CHAIR CAPUTI, COMMISSIONER ALESSIO, BOARD MEMBERS YOUNG, CRAIG, GUSHGARI AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

5. [4-DR-2019 \(101 Mega Raintree LLC\)](#)

Request approval of the site plan, landscape plan and building elevations for a new commercial development with approximately 8,500 square feet of building area, an ATM with drive-through service, and a restaurant with drive-through service, all on a 1.14-acre site in the Northsight Crossing shopping center.

8688 East Raintree Drive

Dalke Design Group, Architect/Designer

BOARD MEMBER SCARBROUGH MOVED TO APPROVE WITH REVISED STIPULATIONS 4-DR-2019, 2ND BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER LITTLEFIELD, VICE CHAIR CAPUTI, COMMISSIONER ALESSIO, BOARD MEMBERS YOUNG, CRAIG, GUSHGARI AND SCARBROUGH WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 1:23 PM.