*SUMMARIZED MEETING MINUTES*

PRESENT:
Suzanne Klapp, Councilmember
Tammy Caputi, Vice Chair
Larry Kush, Planning Commissioner
Joe Young, Design Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member
Doug Craig, Design Member

ABSENT:
None

STAFF:
Steve Venker
Mike Hamblin
Greg Bloemberg
Ben Moriarity
Melissa Berry
Alex Acevedo
Al Kane
Becka Smith

CALL TO ORDER
Councilwoman Klapp 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.

ADMINISTRATIVE REPORT
* 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
1. Identify supplemental information, if any, related to August 1, 2019 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the July 18, 2019 Development Review Board Meeting Minutes.

BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE JULY 18, 2019 DEVELOPMENT REVIEW BOARD MEETING MINUTES, 2ND BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCIL MEMBER KLAPP, VICE CHAIR CAPUTI, BOARD MEMBERS YOUNG, SCARBROUGH, CRAIG, GUSHKARI WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA
3. 14-DR-2019 (Hopkins Office Expansion)
Request approval of the site plan, landscape plan, and building elevations for architectural renovations and first and second floor additions to an existing commercial building, with approximately 18,574 square feet of building area, all on a 1.16-acre site.
7531 East 2nd Street
Aline Architecture

COMMISSIONER KUSH MOVED TO APPROVE 14-DR-2019, 2ND BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCIL MEMBER KLAPP, VICE CHAIR CAPUTI, BOARD MEMBERS YOUNG, SCARBROUGH, CRAIG, GUSHKARI WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA
4. 33-DR-2019 (Goldwater Renovation)
Request approval of the site plan and building elevations for renovations and additions to an existing commercial building, including the west facade of the building and new raised planters to provide a buffer from Goldwater Boulevard.
4147 North Goldwater Boulevard
Chen + Suchart Studio

COMMISSIONER KUSH MOVED TO APPROVE 33-DR-2019, 2ND BY BOARD MEMBER GUSHKARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCIL MEMBER KLAPP, VICE CHAIR CAPUTI, BOARD MEMBERS YOUNG, CRAIG, GUSHKARI WITH AN AYE VOTE OF SIX (6) TO ONE (1), WITH BOARD MEMBER SCARBROUGH DISSENTING.
ADJOURNMENT

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