SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, October 3, 2019

*SUMMARIZED MEETING MINUTES*

PRESENT:
Solange Whitehead, Councilmember substituting for Guy Phillips
Tammy Caputi, Vice Chair
Joe Young, Design Member
Shakir Gushgari, Design Member
William Scarbrough, Development Member
Doug Craig, Design Member

ABSENT:
Ali Fakih, Planning Commissioner

STAFF:
Steve Venker
Mike Hamblin
Chris Zimmer
Alex Acevedo
Greg Bloemberg
Jeff Barnes

CALL TO ORDER
Councilwoman Whitehead 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 October 3, 2019 Development Review Board agenda items, and other correspondence.

MINUTES

BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE SEPTEMBER 19, 2019 DEVELOPMENT REVIEW BOARD MEETING MINUTES, 2nd BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN WHITEHEAD, VICE CHAIR CAPUTI, BOARD MEMBERS YOUNG, GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA
3. 35-DR-2018 (Fleetwood 6)
   Approval of the site plan, building elevations, and landscape plan for a townhouse development with six dwelling units in approximately 12,310 square feet of building area, all on a .48-acre site.
   6900 East 1st Avenue
   Synetic Design Incorporated, Architect/Designer

   VICE CHAIR CAPUTI MOVED TO APPROVE 35-DR-2018, 2ND BY BOARD MEMBER YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN WHITEHEAD, VICE CHAIR CAPUTI, BOARD MEMBERS YOUNG, GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

4. 8-DR-2019 (Spectrum - Camelback)
   Request approval of the site plan, landscape plan, and building elevations for a residential healthcare facility comprised of 2-story and 3-story-tall building with 111 beds in approximately 45,642 square feet of building area, all on a 4.5-acre site.
   8102 East Camelback Road
   Vessel Architecture & Design, Architect/Designer

   VICE CHAIR CAPUTI MOVED TO APPROVE 8-DR-2019, 2ND BY BOARD MEMBER YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN WHITEHEAD, VICE CHAIR CAPUTI, BOARD MEMBERS YOUNG, GUSHGARI, CRAIG, 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 1:08 PM.