PRESENT:
Guy Phillips, Councilmember
Tammy Caputi, Vice Chair
Ali Fakih, Planning Commissioner
Shakir Gushgari, Design Member
William Scarbrough, Development Member
Doug Craig, Design Member

ABSENT:
Joe Young, Design Member

STAFF:
Steve Venker
Margaret Wilson
Bryan Cluff
Melissa Berry
Lorraine Castro

CALL TO ORDER
Councilman Phillips 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 November 21, 2019 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the November 7, 2019 Development Review Board Meeting Minutes.

BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE NOVEMBER 7, 2019 DEVELOPMENT REVIEW BOARD MEETING MINUTES, 2nd BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMAN PHILLIPS, VICE CHAIR CAPUTI, COMMISSIONER FAKIH, BOARD MEMBERS GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).
REGULAR AGENDA

3. 9-ZN-2019 (2nd Street and Bishop)
Pursuant to Zoning Ordinance Section 6.1304, request a recommendation from the Development Review Board to the Planning Commission and City Council regarding the proposed request for a Zoning District Map Amendment from Highway Commercial Downtown Overlay (C-3 DO) to Downtown/ Downtown Multiple Use Type-3 Planned Block Development Downtown Overlay (D/DMU-3 PBD DO) and approval of a Development Plan with Development Standards to allow the development of an 8-story-tall residential development with two levels of grade parking structure and approximately 199 dwelling units, all in approximately 327,140 gross square feet of building area, on a 1.54-gross-acre site.

7125 East 2nd Street
The Morgan Group, Inc., Owner

BOARD MEMBER CRAIG MOVED TO RECOMMEND APPROVAL OF 9-ZN-2019 TO PLANNING COMMISSION, 2nd BY COMMISSIONER FAKIH. THE MOTION WAS DENIED DUE TO A TIE VOTE IN FAVOR BY COMMISSIONER FAKIH, BOARD MEMBER SCARBROUGH, AND BOARD MEMBER CRAIG WITH COUNCILMAN PHILLIPS, VICE CHAIR CAPUTI, AND BOARD MEMBER GUSHGARI DISSENTING WITH AN AYE VOTE OF THREE (3) TO THREE (3).

BOARD MEMBER GUSHGARI MOVED TO CONTINUE 9-ZN-2019 TO A DATE TO BE DETERMINED, 2nd BY COMMISSIONER FAKIH. THE MOTION CARRIED IN FAVOR BY COMMISSIONER FAKIH, BOARD MEMBER GUSHGARI, BOARD MEMBER SCARBROUGH, AND BOARD MEMBER CRAIG WITH COUNCILMAN PHILLIPS AND VICE CHAIR CAPUTI DISSENTING WITH AN AYE VOTE OF FOUR (4) TO TWO (2).

Sonnie Kirtley spoke.

ADJOURNMENT
With no further business to discuss, the regular meeting of the Development Review Board adjourned at 2:16 PM.