



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
ELECTRONIC MEETING
THURSDAY, DECEMBER 17, 2020**

SUMMARIZED MEETING MINUTES

PRESENT:

Linda Milhaven Councilmember
Prescott Smith, Planning Commissioner
Shakir Gushgari, Design Member
Doug Craig, Design Member
Michal Ann Joyner, Development Member
Ali Fakih, Development Member
Jeff Brand, Design Member

ABSENT:

None

STAFF:

Brad Carr	Joe Padilla
Lorraine Castro	Meredith Tessier
Chad Sharrard	Ben Moriarity
Chris Zimmer	Doris McClay
Bronte Ibsen	Richard Anderson
Karen Hemby	
Brian Hancock	

CALL TO ORDER

Councilmember Milhaven 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

1. Identify supplemental information, if any, related to December 17, 2020 Development Review Board agenda items, and other correspondence.

BRAD CARR NOTED ADDITIONAL INFORMATION AND NEIGHBORHOOD CORRESPONDENCE RECEIVED ON ITEMS #7.

* 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

MINUTES

2. Approval of the December 3, 2020 Development Review Board Meeting Minutes.
BOARD MEMBER CRAIG MOVED TO APPROVE THE DECEMBER 3, 2020 DEVELOPMENT REVIEW BOARD MEETING MINUTES, 2ND BY BOARD MEMBER JOYNER. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER MILHAVEN, COMMISSIONER SMITH, BOARD MEMBERS GUSHGARI, JOYNER, CRAIG, FAKIH AND BRAND WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. Approval of the Development Review Board 2021 Calendar.
BOARD MEMBER CRAIG MOVED TO APPROVE THE DEVELOPMENT REVIEW BOARD 2021 CALENDAR, 2ND BY BOARD MEMBER BRAND. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER MILHAVEN, COMMISSIONER SMITH, BOARD MEMBERS GUSHGARI, JOYNER, CRAIG, FAKIH AND BRAND WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).
4. 23-DR-2020 (DC Ranch Lot 15)
Request by the owner for approval of a site plan, landscape plan and building elevations for two new office/warehouse buildings, with approximately 39,802 square feet of building area, all on a 3.13-acre site.
9217 E. Verde Grove View LGE Design Group, Architect/Designer
BOARD MEMBER CRAIG MOVED TO APPROVE 23-DR-2020, 2ND BY BOARD MEMBER BRAND. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER MILHAVEN, COMMISSIONER SMITH, BOARD MEMBERS GUSHGARI, JOYNER, CRAIG, FAKIH AND BRAND WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).
5. 24-DR-2020 (SDL Ranch Lot 15)
Request for approval of a site plan, landscape plan, and building elevations for a new 63,959 square foot single story FBO hangar building located on the Scottsdale Airport property.
14600 N. Airport Drive DWL, Architect/Designer
BOARD MEMBER CRAIG MOVED TO APPROVE 24-DR-2020, 2ND BY BOARD MEMBER BRAND. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER MILHAVEN, COMMISSIONER SMITH, BOARD MEMBERS GUSHGARI, JOYNER, CRAIG, FAKIH AND BRAND WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

6. 38-DR-2020 (Multi-Use Sports Fields with field lighting)

Request approval of the site plan, landscape plan, lighting plan and building elevations for new multi-use sport fields with field lighting and 4,550 square feet of building area on a +/- 38.8-acre site.

9390 E. Bell Road

Gavan & Barker, Architect/Designer

BOARD MEMBER CRAIG MOVED TO APPROVE 38-DR-2020, 2ND BY BOARD MEMBER JOYNER. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER MILHAVEN, COMMISSIONER SMITH, BOARD MEMBERS GUSHGARI, JOYNER, CRAIG, FAKIH AND BRAND WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

7. 39-DR-2019 (Jomax Storage)

Request by owner for approval of a site plan, landscape plan, and building elevations for a new 75,000 square foot self-storage facility development on a +/- 1.86- acre site.

10798 E. Jomax Road

RKAA Architects, Inc. Architect

BOARD MEMBER JOYNER MOVED TO CONTINUE CASE 39-DR-2019 TO A DATE TO BE DETERMINED, 2ND BY BOARD MEMBER FAKIH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER MILHAVEN, COMMISSIONER SMITH, BOARD MEMBERS GUSHGARI, JOYNER, CRAIG, FAKIH AND BRAND 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 3:07 PM.