



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
ELECTRONIC MEETING
THURSDAY, JANUARY 7, 2021**

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 – attended telephonically
Jeff Brand, Design Member

ABSENT:

None

STAFF:

Brad Carr	Karen Hemby
Joe Padilla	Chad Sharrard
Jeff Barnes	Lorraine Castro
Ben Moriarity	Brian Hancock
Chris Zimmer	

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 January 7, 2021 Development Review Board agenda items, and other correspondence.

BRAD CARR NOTED THAT FURTHER DISCUSSION REGARDING THE DESIGN STANDARDS & POLICY MANUAL WOULD OCCUR AT DEVELOPMENT REVIEW BOARD STUDY SESSIONS ON JANUARY 21ST AND FEBRUARY 4TH.

* 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 17, 2020 Development Review Board Meeting Minutes.

BOARD MEMBER JOYNER MOVED TO APPROVE THE DECEMBER 17, 2020 DEVELOPMENT REVIEW BOARD MEETING MINUTES, 2ND BY BOARD MEMBER CRAIG. 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. 17-DR-2020 (55 Resort Residences Scottsdale)

Request by owner for approval of the site plan, landscape plan, and building elevations for a new Residential Healthcare Facility comprised of a 3-story-tall building with 102 beds and approximately 152,300 square feet of building area, on a +/- 2.5-acre site.

9449 N. 90th Street

Synectic Design Inc., Architect/Designer

BOARD MEMBER BRAND MOVED TO APPROVE 17-DR-2020, 2ND BY BOARD MEMBER CRAIG. 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. 29-DR-2020 (San Bellara Apartment Community)

Approval of site plan, landscape plan and building elevations for a new apartment complex, consisting of 181 units and surface parking on +/- 12 acres located at the northwest corner of 78th Street and Princess Boulevard.

17800 N. 78th Street

Architectural Design Group, Architect

BOARD MEMBER BRAND MOVED TO APPROVE 29-DR-2020, 2ND BY BOARD MEMBER CRAIG. 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

5. 2021 Election of Vice Chair

The five (5) Public Members of the Development Review Board will nominate and elect a Vice Chair.

BOARD MEMBER CRAIG NOMINATED BOARD MEMBER GUSHGARI FOR VICE CHAIR, 2nd BY BOARD MEMBER JOYNER. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY BOARD MEMBERS GUSHGARI, JOYNER, CRAIG, FAKIH AND BRAND WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

6. 2020 Development Review Board Annual Report

The Development Review Board will review, discuss, and possibly approve the Development Review Board Annual Report for 2020.

BOARD MEMBER GUSHGARI MOVED TO MAKE A MOTION TO APPROVE THE 2020 DEVELOPMENT REVIEW BOARD ANNUAL REPORT AS PRESENTED, 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).

ADJOURNMENT

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 1:13 PM.