



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, January 18, 2024**

SUMMARIZED REGULAR MEETING MINUTES

PRESENT: Barry Graham, Councilmember / Chair
Diana Kaminski, Planning Commissioner
Michal Ann Joyner, Vice Chair, Development Member
Ali Fakh, Design Member – attended remotely
Jeff Brand, Design Member
David Mason, Development Member
Ed Peaser, Design Member

ABSENT: None

STAFF: Brad Carr
Joe Padilla
Karissa Rodorigo
Jason McWilliams
Caitlin Clark
Bryan Cluff
Greg Bloemberg
Keith Niederer
Jack Kelly

CALL TO ORDER

Councilmember Graham called the meeting of the Development Review Board to order at 1:02 PM.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

PUBLIC COMMENT – NON-AGENDIZED ITEMS

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Development Review Board's jurisdiction. No official Development Review Board action can be taken on the items.

NO SPOKEN OR WRITTEN PUBLIC COMMENT RECEIVED AT HEARING FOR NON-AGENDIZED ITEMS.

* Note: These are summary minutes only. An audio/video recording of the meeting 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 January 18, 2024 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the January 4, 2024 Development Review Board Regular Meeting Minutes.
BOARD MEMBER BRAND MOVED TO APPROVE THE JANUARY 4, 2024 DEVELOPMENT REVIEW BOARD REGULAR MEETING MINUTES AS PRESENTED, 2ND BY VICE CHAIR JOYNER. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER GRAHAM, COMMISSIONER KAMINSKI, VICE CHAIR JOYNER, BOARD MEMBERS FAKIH, BRAND, MASON, AND PEASER, WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 31-DR-2023 (T-Mobile PH60907B – Pima & Happy Valley Traffic Light)
Request for approval of design plans for a new T-Mobile wireless communication facility (WCF), with associated ground mounted equipment, on a traffic signal pole at the southwest corner of Pima and Happy Valley Roads, with Single-family Residential, Planned Residential District, Environmentally Sensitive Lands (R1-43 PRD ESL) zoning.
Staff Contact is Keith Niederer, 480-312-2953
Applicant Contact is Declan Murphy, (602) 326-0111
COMMISSIONER KAMINSKI MOVED TO APPROVE CASE 31-DR-2023 ON THE CONSENT AGENDA, 2ND BY BOARD MEMBER BRAND. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER GRAHAM, COMMISSIONER KAMINSKI, VICE CHAIR JOYNER, BOARD MEMBERS FAKIH, BRAND, MASON AND PEASER, WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

4. 15-DR-2023 (Scottsdale & Osborn Residential Health Care Facility)
Request for approval of the site plan, landscape plan, & building elevations for a new 6-story residential healthcare facility with +/- 227 units/beds and a ground floor restaurant on a +/- 2.58-acre site located at 3380 N. Scottsdale Road, with Downtown/ Downtown Multiple Use Type-2, Planned Block Development, Downtown Overlay (D/DMU-2 PBD DO) zoning.
Staff Contact is Bryan Cluff, 480-312-2258
Applicant Contact is Alexandra Gino, (602) 523-4900
VICE CHAIR JOYNER MOVED TO APPROVE CASE 15-DR-2023, 2ND BY BOARD MEMBER BRAND. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER GRAHAM, COMMISSIONER KAMINSKI, VICE CHAIR JOYNER, BOARD MEMBERS BRAND, MASON AND PEASER, WITH A VOTE OF SIX (6) TO ZERO (0), WITH BOARD MEMBER FAKIH RECUSING.
5. 18-DR-2023 (Legacy North Apartments at Crossroads)
Request for approval of design plans for a new 3-story multi-family development with 443 units on a +/- 18.5-acre site located at 19550 N. 76th Street, with Planned Community District with comparable Multi-Family Residential (P-C R-5) zoning.
Staff Contact is Greg Bloemberg, 480-312-4306
Applicant Contact is Bob Linder, (949) 929-8407
BOARD MEMBER BRAND MOVED TO APPROVE CASE 18-DR-2023 WITH ADDITIONAL STIPULATIONS FOR THE APPLICANT TO WORK WITH STAFF TO REVISE THE BUILDING ELEVATIONS FOR THE 3-STORY BUILDINGS TO PROVIDE ADDITIONAL STONEMWORK.

PROVIDE MORE RESILIENT BUILDING MATERIALS NEAR GARAGE ENTRIES, PROVIDE AN ADDITIONAL SIDEWALK CONNECTION INTERNAL TO THE SITE, AND PROVIDE PARKING SCREEN WALLS AT THE TERMINUS OF DRIVEWAYS AT THE NORTH END OF THE SITE, 2ND BY VICE CHAIR JOYNER. THE MOTION PASSED IN FAVOR BY COUNCILMEMBER GRAHAM, VICE CHAIR JOYNER, BOARD MEMBERS FAKIH, BRAND, MASON AND PEASER, WITH A VOTE OF SIX (6) TO ONE (1), WITH COMMISSIONER KAMINSKI DISSENTING.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 2:52 PM.