SCOTTSDALE DEVELOPMENT REVIEW BOARD MEETING MEETING NOTICE AND AGENDA



DEVELOPMENT REVIEW BOARD

Lisa Borowsky, Council Member/Chair Michael Schmitt, Planning Commission Member Michael Edwards, Vice Chairman David Brantner, Development Member Chris Jones, Design Member David Ortega, Design Member Eric Gerster, Development Member

Thursday, January 20, 2011

1:00 P.M. - 1:05 P.M. DEVELOPMENT REVIEW BOARD MEETING - MARKED

Call to Order - City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Roll Call - COUNCILWOMAN LISA BOROWSKY ABSENT

Minutes

- 1. Approval of December 16, 2010 Development Review Board Study Session Minutes
- Approval of December 16, 2010 Development Review Board Meeting Minutes APPROVED 6-0; MOTION BY BRANTNER 2ND BY ORTEGA

CONSENT AGENDA

- <u>97-DR-2010 (Scottsdale Quarter Building C Dominick's Rooftop Garden)</u> Request approval for the addition of a roof top dining area, sun room, and revision to the master Building Height Variation Exhibit at the south end of Building C for Dominick's restaurant. 15169 N. Scottsdale Rd., Suite 100 Nelsen Partners, Inc., Architect/Designer APPROVED 5-0; MOTION BY BRANTNER 2ND BY ORTEGA EDWARDS ABSTAINED
 94-DR-2010 (McDonalds - Hayden & Indian School)
 - Approval of site plan, building elevations and landscape plans for a 4,618 sq. ft. restaurant building on a 0.61 acre site. 8001 E. Indian School Rd. Robert Brown Architects, Architect/Designer APPROVED 6-0; MOTION BY BRANTNER 2ND BY JONES

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5.	46-DR-2004#2 (T-Mobile Notre Dame Wireless Communication Facility	Keith Niederer
	Modification)	
	Request approval of three additional snug mounted antennas to be	
	located below the existing T-Mobile antennas on an existing ball field light	
	pole at Notre Dame H.S. No changes to the ground mounted equipment	
	are proposed.	
	9701 E. Bell Rd.	
	Mactec Engineering & Consulting of Georgia, Inc., Architect/Designer APPROVED 6-0; MOTION BY BRANTNER 2 ND BY JONES	

REGULAR AGENDA

6.	Election of Vice Chair BRANTNER NOMINATED ORTEGA; APPROVED 4-0	Steve Venker
7.	Development Review Board Annual Report for 2010 Review, discussion, and possible action on the Board's Annual Report for 2010. APPROVED 6-0; MOTION BY BRANTNER 2 ND BY GERSTER	Steve Venker

Non-Action

8. Rules of Procedure Review and discussion of proposed revisions to Development Review Board Rules of Procedure. COMMENTS, QUESTION, AND DISCUSSION BETWEEN THE BOARD AND STAFF. Steve Venker

Adjournment - 1:43 P.M.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING LORRAINE CASTRO AT (480-312-7620). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT LORRAINE CASTRO AT (480-312-7620).