WORKSESSION MINUTES

Second Floor Davidson Memorial Hearing Room

Wednesday, June 7, 2017

ACTION ITEMS:

   Action: Approved, (BG/ESR, 4-0).

2. A-6498, Petition of Devin Battley, et al. (Administrative Appeal). Transmittal from the Circuit Court of the Order issued by that Court and entered April 25, 2017, reversing the Board’s grant of the County’s Motion for Summary Disposition, and remanding this case to the Board for a full hearing consistent with the Order.
   Action: Informational only/no action needed. Has been appealed to COSA.

3. CBA-502-A, Petition of Merrimack Park Recreation Association, Inc. (Community Swimming Pool). Letter to the Board from Erin E. Girard, Esquire, and Philip C. Dales, Esquire, requesting an administrative modification of this special exception. [Large Exhibits: Special exception site plans].
   Action: Granted administrative modification of this special exception, (ESR/SBB, 4-0).

4. CBA-722 [CBA-722-A, CBA-722-B], Petition of Chevy Chase Club, Inc. (Country Club Facilities). Letter to the Board from Timothy Dugan, Esquire, requesting an administrative modification of this special exception. [Large Exhibits: Special Exception Site Plans; Site and Adjacent Area Map; Existing and Proposed Dry and Wet Utility Plan; Stormwater Management Concept Plan; NRI/FSD Approved Plans; Final Conservation Plan Amendment 2017; Exterior Elevations].
   Action: Granted administrative modification of this special exception, (SBB/BG, 4-0).
5. **CBA-3033, Petition of Silver Spring Temple and Library Association (Private Club).** Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, requesting that this special exception be revoked as abandoned. Also included is confirmation of the abandonment from the special exception holder and from the property owner.

   Action: Revoked this special exception as abandoned, (BG/ESR, 4-0).

6. **S-297 [CBA-2175], Petition of David A. Lee, D. D. S. (Non-residential Medical Practitioner’s Office).** Letter to the Board from the special exception holder requesting an administrative modification of this special exception.

   Action: Granted administrative modification of this special exception, (ESR/SBB, 4-0).

7. **S-1311, Petition of WJLA, Inc. (Television Broadcasting Towers).** Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, requesting that this special exception be revoked as abandoned. Also included is confirmation of the abandonment from the special exception holder.

   Action: Revoked this special exception as abandoned, (SBB/BG, 4-0).

8. **S-2819, Petition of Olney Assisted Living Partners, LLC (Assisted Living Facility).** Letter to the Board from Erin E. Girard, Esquire, requesting an administrative modification of this special exception.

   Action: Granted administrative modification of this special exception, (SBB/ESR, 4-0).

**PENDING ITEMS:**


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**Board Members**
Carolyn J. Shawaker, Chair - ABSENT
John H. Pentecost, Vice Chair
Stanley B. Boyd
Edwin S. Rosado
Bruce Goldensohn

**Staff**
Barbara Jay, Executive Director
Kathryn Lloyd, Associate County Attorney