ACTION ITEMS:

   Action: Approved, (BG/JHP, 3-0).

2. S-577, and S-274-D, Petition of Suburban Hospital, (Hospital). Letter to the Board from Barbara Sears, Esquire, responding to the complaint of Kate Macomber Stern of the Huntington Terrace Citizens’ Association to the Department of Permitting Services.
   Action: Deferred, (consensus)

3. S-762, Petition of Sunrise Development, Inc. (Housing for the elderly). Letter to the Board from Stacy P. Silber, Esquire, submitting proof of sale and noting the correct name of the Sunrise entity holding this special exception.
   Action: Re-opened the record to accept Ms. Silber’s letter with attachment, (BG/JHP, 3-0).

4. S-1063, Petition of Sunrise Development, Inc. (Housing for the elderly). Letter to the Board from Stacy P. Silber, Esquire, submitting proof of sale and noting the correct name of the Sunrise entity holding this special exception.
   Action: Re-opened the record to accept Ms. Silber’s letter with attachment, (JHP/BG, 3-0).
5. **OZAH Case: CU-16-02, Petition of Neal S. Cohen and Briana J. Maley, (Accessory Apartment).** Letter to the Board from the Petitioner requesting oral argument.

   Action:    Granted oral argument, (JHP/BG, 3-0).

6. **OZAH Case: CU-16-03, Petition of James Moy and Amber Primm, d/b/a A Mum’s Touch Day Care (Group Day Care).** Letter to the Board from the Petitioner requesting oral argument.

   Action:    Granted oral argument, (JHP/BG, 3-0).

**PENDING ITEM:**

7. **CBA-2047, Petition of Potomac Place Limited Partnership (Off-street Parking).** Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, in response to BOA Resolution of November 19, 2015. Item deferred for additional information, (consensus). [W/S 1/6/16].

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

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