ACTION ITEMS:

1. Minutes of December 9, 2015, Worksession.
   
   Action: Approved, (BG/JHP, 4-0).

2. CBA-698-A, Petition of FC-GEN Real Estate, LLC (Nursing Home). Letter to the Board from Anita Margolis regarding a covenant in the 1961 Deed of Sale.
      
   Action: Re-opened the record to accept Ms. Margolis’ letter with attachment, (ESR/JHP, 4-0).

3. CBA-1383-A, Petition of Tilden Woods Recreation Association, Inc., (Community Swimming Pool). Letter to the Board from David Sukinik, President, submitting the minutes from the Community Liaison Committee meetings held in 2015.
      
   Action: Re-opened the record to accept Mr. Sukinik’s letter with attachments, (JHP/ESR, 4-0).

4. 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.
      
   Action: Deferred item, (consensus).

5. CBA-2521-K, Petition of MedStar Montgomery Medical Center (Hospital). Memorandum to the Board from Jennyfer Vargas, Inspector, Department of Permitting Services, in response to BOA Resolution of November 20, 2015.
      
   Action: Re-opened the record to accept Ms. Vargas’ memorandum, (ESR/JHP, 4-0).
6. **S-213 and S-214, Petitions of Potomac Electric Power Company**  
   (Electric substation and electric power and energy transmission lines). Letter from D. F. Hall, Manager, submitting the ten and twenty year plans for electric service.

   **Action:** Re-opened the record to accept Mr. Hall’s letter with attachments, (BG/JHP, 4-0).

7. **S-577, and S-274-D, Petition of Suburban Hospital**, (Hospital). Letter to the Board from Kate Macomber Stern, Huntington Terrace Citizens' Association, advising the Board of its zoning complaint to the Department of Permitting Services.

   **Action:** Re-opened the record to accept Ms. Macomber Stern’s letter, (JHP/ESR, 4-0).

8. **S-856-A, and S-452, Petition of Friends House, Inc.**, (Nursing and Care Home). Letter to the Board from Jody S. Kline, Esquire, requesting to consolidate two major modifications and also requesting to pay one fee.

   **Action:** (a) Granted the consolidation of the cases; (b) granted waiver of one fee, (ESR/JHP, 4-0).

9. **S-2206, Petition of Terry McRoberts** (Accessory Dwelling). Letter to the Board from Jianhua Yao, DHF Investment Group LLC., requesting the transfer of the special exception.

   **Action:** Granted the transfer of the special exception, (JHP/BG, 4-0).

10. **S-2405, Petition of The Chelsea School** (Private Educational Institution). Memorandum to the Board from Jennyffer Vargas, Inspector, Department of Permitting Services, recommending revocation of the special exception.

   **Action:** Revoked the special exception as abandoned, (JHP/ESR, 4-0).

11. **S-2668, Petition of Taiwan Culture Center, Inc.**, (Service Organization). Letter to the Board from David Brown, Esquire, requesting administrative modification of the special exception. [Large Exhibits: Existing and proposed plans for the foundation, ground floor, first floor, elevations, site plan and zoning vicinity map].

   **Action:** Granted the administrative modification of the special exception, (ESR/JHP, 4-0).

12. **S-2712, Petition of FSP-Olney, LLC.** (Assisted Living Facility). Letters to the Board from Kendall K. Young and Raquel Montenegro, requesting transfer of the special exception.

   **Action:** Granted the transfer of the special exception, (JHP/BG, 4-0).
Board Members
Carolyn J. Shawaker, Chair
John H. Pentecost, Vice Chair
Stanley B. Boyd - ABSENT
Edwin S. Rosado
Bruce Goldensohn

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