ACTION ITEMS:

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

2. CBA-1571-A [CBA-1571], Petition of Mater Dei School, Inc. (Private Educational Institution). Letter to the Board from Edward N. Williams, President, requesting an administrative modification of this special exception to allow a one-story addition to the existing school building. [Large exhibits]
   Action: Granted administrative modification of this special exception, ESR/SBB, 4-0).

3. CBA-2640, Petition of National Capital Area Council Boy Scouts of America (Eleemosynary and Philanthropic Institution). Letter to the Board from Edward L. Donohue, Esquire, on behalf of T-Mobile Northeast, LLC, requesting that the Board re-open the record to receive the information regarding the collocation of the antennae on the roof of the Boy Scouts of America building. Also included is the letter from Jeffrey S. Berger, CNP, sent on behalf of the special exception holder, and requesting that the Board re-open the record to receive information about the proposed antenna collocation. [Large exhibits]
   Action: Deferred (consensus)

   Action: Granted the transfer of this special exception, (ESR/SBB, 4-0).
5. **S-2659 and S-2660, Petition of Jeffrey B. Walcoff, D.V.M. and Sheila Dearybury Walcoff** (Veterinary Hospital and Animal Boarding Place). Letter to the Board from Cecile Foreman, Chairperson of Trustees, Community of Faith UMC, withdrawing the Church’s request for a public hearing on the September 28, 2017, administrative modification. Also included is a letter to the Board from Jody S. Kline, Esquire, noting that the Church’s withdrawal was made with the understanding that a fence would be installed between the properties, and requesting that this fence be made a part of the special exception modification.

   Action: Dismissed the request for public hearing; reinstated the administrative modification with the inclusion of the fence, (SBB/ESR, 4-0).

6. **S-2668, Petition of Taiwan Culture Center, Inc.** (Service Organization). Letter to the Board from Tai L. Huang, President, submitting the Taiwan Culture Center’s annual report and CLC meeting minutes.

   Action: Re-opened the record to receive Mr. Huang’s letter with attachments, (KF/SBB, 4-0).

**PENDING ITEM:**


**Board Members**

John H. Pentecost, Chair  
Edwin S. Rosado, Vice Chair  
Stanley B. Boyd  
Bruce Goldensohn - **ABSENT**  
Katherine Freeman

**Staff**

Barbara Jay, Executive Director  
Kathryn Lloyd, Associate County Attorney