ACTION ITEMS:

1. Minutes of May 23, 2018, Worksession.
   Action: Approved, (ESR/SBB, 5-0).

2. CBA-2117-A, Petition of Francis J. Collins Funeral Home, Inc. (Funeral Home). Letter to the Board from John Kyle Collins McHugh, President, detailing the status of the special exception holder’s compliance with the Board’s February 19, 2009, Resolution.
   Action: Re-opened the record to receive Mr. McHugh’s letter with attachments, (ESR/BG, 5-0).

3. CBA-2913, Petition of PEPCO (Public Utility Building). Memorandum to the Board from Barbara Cox, Inspector, DPS, requesting that the special exception be revoked for failure to implement.
   Action: Revoked this special exception as never implemented, (ESR/KF, 5-0).

4. S-285-E, Petition of Petition of Norwood School, Inc. (Private Educational Institution). Letter to the Board from Chris Van Alstyne, M-NCPCC, submitting the spring traffic counts for the Norwood School, and finding them to be in compliance with the limits set by Condition 10 of the Board’s April 25, 2013, Resolution.
   Action: Re-opened the record to receive Mr. Alstyne’s letter with attachments, (SBB/BG, 5-0).
5. **S-1256, Petition of Cleta Toomey t/a Gaithersburg Day Nursery** (Day Care Center). Memorandum to the Board from Jennyffer Vargas, Inspector, DPS, stating that this special exception has been abandoned, and requesting that it be revoked. Also included is an email from a representative of the current property owner confirming the abandonment.

   **Action:** Revoked this special exception as abandoned, (SBB/ESR, 5-0).

6. **S-2668, Petition of Taiwan Culture Center** (Service Organization). Memorandum Order from the Circuit Court of Montgomery County, entered April 16, 2018, reversing the Board’s June 1, 2016, Resolution modifying this special exception, and remanding the matter to the Board for further proceedings consistent with the Court’s Order.

   **Action:** Accepted the Circuit Court Memorandum Order into the record, reversed the Board’s June 1, 2016, Resolution granting the requested administrative modification, and denied the requested modification, (BG/ESR, 5-0). Also discussed email from Cecelia English regarding composition of the CLC, and need to invite additional persons.

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**Board Members**

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

**Staff**

Barbara Jay, Executive Director  
Kathryn Lloyd, Associate County Attorney