ACTION ITEMS:

1. Minutes of November 7, 2018, Worksession.
   Action: Approved, (KF/BG, 5-0).

2. A-6592, Petition of Tiemoko Coulibaly (Administrative Appeal). Motion for Summary Disposition from Montgomery County. Also included is a Motion for Summary Disposition from Abdullah Hijazi, Esquire, on behalf of the Intervenor. Also included is Opposition to the Motions for Summary Disposition and a Motion for Summary Judgment, submitted by the Appellant.
   Action: Granted the County’s Motion for Summary Disposition and dismissed the administrative appeal, (JHP/ESR, 5-0).

3. CBA-999, CBA-1170, Petition of Potomac Electric Power Company (Public Utility Structure). Letter to the Board from John Sekerak, Senior Planner and Landscape Architect with Stantec, requesting revocation of these special exceptions as no longer needed due to re-zoning. Also included is a letter from PEPCO authorizing Stantec to act on its behalf.
   Action: Revoked this special exception due to re-zoning, (KF/ESR, 5-0).

4. CBA-2904-D, Petition of Green Acres School, Inc. (Private Educational Institution). Letter to the Board from Nancy Regelin, Esquire, requesting an administrative modification of this special exception.
   Action: Granted the administrative modification of this special exception, (BG/SBB, 5-0).

5. S-274-C, Petition of Suburban Hospital (Hospital). Letter to the Board from Leslie Ford Weber, Director, Campus, Government & Community Affairs, submitting the results of noise testing conducted in October 2018.
   Action: Re-opened the record to include Ms. Weber’s letter with attachments, (ESR/KF, 5-0).
6. **S-274-D, Petition of Suburban Hospital (Hospital)**. Letter to the Board from Leslie Ford Weber, Director, Campus, Government & Community Affairs, submitting the annual report of the activities of the Hospital’s Community Liaison Council in 2018, including minutes from the CLC meetings and noise testing results presented at those meetings.

   **Action**: Re-opened the record to include Ms. Weber’s letter with attachments, (SBB/BG, 5-0).

7. **S-2623, Petition of Joaquin Aslan (Accessory Apartment)**. Memorandum from Cece Kinna, Housing Code Inspector, DHCA, requesting the revocation of this special exception. Also included is a letter from the agent for the current property owners confirming that the apartment has been eliminated, and requesting revocation of this special exception.

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

8. **CU 18-17, Petition of Clarksburg Animal Hospital, Inc. and Mashed Potato Properties, LLC (Veterinary Hospital)**. Letter to the Board from Karon deSilva appealing the October 17, 2018, decision of the Hearing Examiner, as amended by the Hearing Examiner’s October 26, 2018, Order Denying Motions for Reconsideration and Modifying Condition No. 13. Also included is letter from Casey L. Cirner, Esquire, opposing the request for oral argument and requesting to participate on all issues if oral argument is granted.

   **Action**: (a) Denied the oral argument, (JHP/BG, 5-0).
   (b) Granted the Conditional Use per the Hearing Examiner’s decision with the amended Condition No. 13, (JHP/ESR, 5-0).

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**Board Members**  
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Edwin S. Rosado, Vice Chair  
Stanley B. Boyd  
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Katherine Freeman

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