ACTION ITEMS:

1. (a) Minutes of November 20, 2019, Worksession.
   
   Action: Approved, (BG/KF, 5-0).

   (b) Minutes of November 20, 2019, Worksession Addendum
   
   Action: Approved, (BG/KF, 5-0).

2. S-1182, Petition of Children in the Shoe (Private Educational Institution). Letter to the Board from Jon Heintz, President, Children in the Shoe, requesting an administrative modification to this special exception. [Large Exhibits: Site plan and modular classroom floor plan and elevations].
   
   Action: Granted administrative modification of this special exception, (BG/JHP, 5-0).

3. S-2175, Petition of Joanne S. Hawana and Eli T. Moran (Accessory Apartment). Letter to the Board from the Petitioners, stating that the accessory apartment was abandoned in October 2017, and requesting that it be revoked.
   
   Action: Revoked this special exception as abandoned, (JHP/KF, 5-0).

4. S-2554, Petition of J. Kirby Development, LLC (Senior Housing). Letter to the Board from Jay Berkowitz, Asset Manager, HOC, requesting transfer of the special exception.
   
   Action: Granted the transfer of this special exception and accepted the Transportation and Parking Management Plan, (BG/KF, 5-0).
5. **S-2841, Petition of HHHunt Corporation** (Domiciliary Care Unit). Letter to the Board from Casey L. Cirner, Esquire, requesting a transfer of this special exception and an extension of time to implement.

   Action: Granted the transfer of this special exception, and an extension of time to implement this special exception, (JHP/JWC, 5-0).

**PENDING ITEM:**

6. **S-1632-B and S-2273, Petition of River Road Development, Inc. d/b/a Gymkhana Club International and AT&T Wireless Services** (Telecommunications Facility). Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, setting forth the results of her inspection undertaken pursuant to a complaint filed by William Chen, Esquire, on behalf of abutting property owners David Hilbert and Jan Casadei. Ms. Cox concludes that the special exception holder is in violation of Condition #4 of the Board's September 19, 1997 Opinion, and attaches a Notice of Violation with a compliance date of June 17, 2019. Item deferred (consensus) [WS: 5/8/19]. Compliance date was extended to August 19, 2019 [WS: 7/10/19].

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**Board Members**

John H. Pentecost, Chair  
Bruce Goldensohn, Vice Chair  
Katherine Freeman  
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Barbara Jay, Executive Director  
Kathryn Lloyd, Associate County Attorney