ACTION ITEMS:

1. (a) Minutes of February 6, 2019, Worksession.
   
   Action: Approved, (BG/KF, 4-0) (JWC- abstained).

   (b) Minutes of February 6, 2019, Worksession Addendum.
   
   Action: Approved, (BG/KF, 4-0) (JWC- abstained).

   
   Action: Granted the modification of this variance, (JHP/SBB, 5-0).

   
   Action: Granted the transfer of this special exception, (JHP/BG, 5-0).

4. S-981, Petition of Wai Chiu Lam and Rui Yu Li (Accessory Apartment). Memorandum to the Board from Michelle Hadrick, Housing Code Inspector, stating that the accessory apartment has been eliminated, and asking that this special exception be revoked.
   
   Action: Revoked this special exception as abandoned, (KF/JHP, 5-0).
5. **S-2087, Petition of Mitiku Kelkay** (Accessory Apartment). Letter to the Board from the Petitioner, to whom this special exception was transferred in a Resolution dated January 22, 2019, requesting that his wife, Senait Zena, be added as a co-holder of the special exception.

   Action: Re-opened to record to include Mr. Kelkay's letter and granted his request to add his wife, Senait Zena, as a co-holder of this special exception, (SBB/BG, 5-0).

6. **S-2668, Petition of Taiwan Culture Center, Inc.** (Service Organization). Letter to the Board From David W. Brown, Esquire, requesting a procedural clarification regarding major modifications.

   Action: Re-opened the record to include Mr. Brown and Mr. Chen’s letters, (BG/JHP, 5-0).

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**Board Members**
John H. Pentecost, Chair  
Stanley B. Boyd, Vice Chair  
Bruce Goldensohn  
Katherine Freeman  
Jon W. Cook

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