ACTION ITEMS:

1. (a) Minutes of March 13, 2019, Worksession.
   
   Action: Approved, (BG/KF, 4-1) (JWC-abstained).

   (b) Minutes of March 13, Worksession Addendum.

   Action: Approved, (BG/KF, 4-1) (JWC-abstained).

2. A-6612, Appeal of Shane Hickey (Administrative Appeal). Letter to the Board from William J. Chen, Jr., Esquire, seeking consolidation of a newly-filed administrative appeal with the public hearing on the modification granted on April 28, 2018, in special exception Case No. S-2312. Also included is opposition to the request from Gregory Rapisarda, Esquire.

   Action: Denied the request to consolidate the cases, (JHP/BG, 4-1) (SBB-opposed).

3. CBA-1609 [CBA-1609-A], Petition of Hellenic American Academy, Inc. (Private Educational Institution). Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, indicating that the special exception has been abandoned and asking that it be revoked. Also included is the confirmation from the property owner.

   Action: Revoked as abandoned, (KF/SBB, 5-0).


   Action: Granted the modification of this special exception, (SBB/KF, 5-0).
5. **S-274-C, Petition of Suburban Hospital** (Hospital). Letter to the Board from Leslie Ford Weber, Director, Campus, Government & Community Affairs, Montgomery County, Johns Hopkins, submitting the results of the noise testing conducted in February 2019.

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

6. **S-469, Petition of 1788/CAP 10 MD, LLC** (Off-street Parking in Connection with a Commercial Use). Letter to the Board from Eleanor Duckett, Acting Chair, Kensington View Civic Association Land Use and Zoning Committee, requesting a public hearing on the Board’s March 6, 2019, transfer of this special exception.

Action: Granted the request for a public hearing and suspended the transfer granted on March 6, 2019, (KF/BG, 5-0).


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

8. **S-2230, Petition of TSI Rockville** (Commercial Fitness Facility). Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, requesting revocation of this special exception as the use is now permitted by right. Also included is consent to the revocation from the holder of this special exception.

Action: Revoked this special exception as the use is now permitted by right, (KF/BG, 5-0).


Action: Granted transfer of this accessory apartment, (SBB/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