WORKSESSION MINUTES

Second Floor Davidson Memorial Hearing Room

Wednesday, March 13, 2019

ACTION ITEMS:

1. Minutes of February 27, 2019, Worksession.
   
   Action: Approved, (KF/BG, 4-0).

2. CBA-2230, CBA-738, and BZA-880, Petition of Potomac Electric Power Company (Public Utility Structure). Letter to the Board from John Sekerak, Jr., ASLA, AICP, requesting revocation of these special exceptions on behalf of PEPCO, since they are located in a zone in which they are permitted as a limited use.

   Action: Revoked this special exception as the use is permitted in the zone, (BG/JHP, 4-0).

3. CBA-2812, Petition of Potomac Electric Power Company (Public Utility Structure). Letter to the Board from John Sekerak, Jr., ASLA, AICP, requesting revocation of this special exception on behalf of PEPCO, since it is located in a zone in which it is permitted as a limited use.

   Action: Revoked this special exception as the use is permitted in the zone, (JHP/BG, 4-0).


   Action: Re-opened the record to include Mr. Alstyne’s letter with attachment, (SBB/BG, 4-0).
5. **S-957, Petition of John and Lenore Boulet** (Accessory Apartment). Memorandum to the Board from Michelle Hadrick, Housing Code Inspector, requesting that the special exception be revoked. Also included is the confirmation from the special exception holder.

   Action: Revoked this special exception as abandoned, (SBB/KF, 4-0).

6. **S-1345, Petition of Potomac Electric Power Company** (Public Utility Structure). Letter to the Board from John Sekerak, Jr., ASLA, AICP, requesting revocation of this special exception on behalf of PEPCO, since it is located in a zone in which it is permitted as a limited use.

   Action: Revoked this special exception as the use is permitted in the zone, (KF/JHP, 4-0).

7. **S-1783, Petition of Stewart Edelstein and Carla Weil** (Accessory Apartment). Memorandum to the Board from Cece Kinna, Housing Code Inspector, requesting that the special exception be revoked. Also included is the confirmation from the special exception holder.

   Action: Revoked this special exception as abandoned, (KF/BG, 4-0).

8. **S-1904-A, Petition of KSH Holdings, LLC** (Veterinary Hospital). Letter to the Board from Steve Schertler, requesting a public hearing.

   Action: Granted the request for a public hearing and suspended the resolution to modify this special exception dated February 25, 2019, (KF/SBB, 4-0).

9. **S-2018, Petition of Thomas Albrecht** (Accessory Apartment). Letter to the Board from Ronald Chatman and Adwoa Oppong-Mensah, requesting a transfer of this special exception.

   Action: Granted the transfer of this special exception, (JHP/BG, 4-0).

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

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

Second Floor Davidson Memorial Hearing Room

Wednesday, March 13, 2019

ACTION ITEM:

1. S-2668, Petition of Taiwan Cultural Center, Inc. (Service Organization). Letter to the Board from Tai L. Huang, President, TCC, notifying the Board about the Center’s Spring Open House. Also included is a Transportation Management Plan. Also included is an email regarding The Open House notification from Cecelia English.

Action: Re-opened the record to include Dr. Huang’s letter with attachments and Ms. English’s correspondence, (KF/JHP, 4-0).