ACTION ITEMS:

   Action: Approved, (JHP/KF, 4-0).

2. CBA-2114-A, Petition of International Monetary Fund (Golf Courses and Country Clubs). Letter to the Board from C. Robert Dalrymple, Esquire, and Matthew Gordon, Esquire, seeking an administrative modification of the special exception. [Exhibits: Site plan, existing conditions plan, elevations, floor plan, roof plan].
   Action: Granted the administrative modification of this special exception, (JHP/BG, 4-0).

3. CBA-2197-C, Petition of The Heights School (Private Educational Institution). Memorandum to the Board from Jennyffer Vargas, Inspector, DPS, stating that she had inspected the complaint referred by the Board to DPS and found the special exception compliant with existing conditions. In addition, her Memorandum recommends that the Board administratively modify the special exception to include an additional condition.
   Action: Re-opened the record to receive Ms. Vargas’ Memorandum, and dismissed the complaint, (JHP/KF, 4-0).

4. S-976, Petition of Diane G. Terpeluk (Accessory Apartment). Letter to the Board from The 3815 Bradley Lane Revocable Trust, By: Bruce F. Bradley, Sole Acting Trustee, requesting the transfer of this accessory apartment.
   Action: Granted the transfer of this special exception, (JHP/BG, 4-0).
Board Members
John H. Pentecost, Chair
Bruce Goldensohn, Vice Chair
Katherine Freeman
Mary Gonzales

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

Wednesday, February 5, 2020

ACTION ITEM:

1. S-2668, Petition of Taiwan Cultural Center, Inc. (Service Organization). Email to the Board from Tai L. Huang, PhD, PE, President, TCC, responding to the Board's January 22, 2020, inquiry, and submitting a revised Calendar of Events.

Action: Re-opened the record to receive Dr. Huang’s email correspondence dated February 3, 2020, and February 4, 2020, with attachments, (JHP/MG, 4-0).

Board Members
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