WORKSESSION MINUTES

Wednesday, September 16, 2020

ACTION ITEMS:

1. (a) Minutes of September 2, 2020, Worksession.
   Action: Approved, (BG/KF, 5-0).

   (b) Minutes of September 2, 2020, Worksession Addendum.
   Action: Approved, (BG/KF, 5-0).

2. CBA-222, CBA-632, CBA-2074, Petition of The Primary Day School (Private Educational Institution). Letter to the Board From Patrick O’Neil, Esquire, requesting an administrative modification of this special exception. Located at 7300 River Road, Bethesda, Maryland.
   Action: Granted the administrative modification of this special exception, (JHP/RHM, 5-0).

3. CBA-916 and S-615, Petition of Foundation for Advanced Education in the Sciences (Private Educational Institution). Letter to the Board from Patrick O’Neil, Esquire, requesting a major modification of this special exception. Located at 9101 Old Georgetown Road, Bethesda, Maryland.
   Action: Referred the major modification of this special exception to the Office of Zoning and Administrative Hearing for review, (JHP/BG, 5-0).

*Located at 7303 River Road, Bethesda, Maryland.*

Action: Re-opened the record to receive Ms. Lee-Cho’s submission with attachments, (JHP/KF, 5-0).

5. **CBA-2409, Petition of Dr. David S. Schlutz** (Non-Resident Medical Office). Letter to the Board from the Petitioner requesting an administrative modification of this special exception.

*Located at 4618 Randolph Road, Rockville, Maryland.*

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

6. **S-322-A, and S-503, Petition of Miguel A. Vigil, t/a Marene, LLC, d/a/a Café Promenade** (Retail Sales and Consumer Services in Multi-Family Housing). Letter to the Board from Anthony M. Marciante, requesting transfer of this special exception. Also included is consent letter from the current special exception holder.

*Located at 5225 Pooks Hill Road, Bethesda Maryland.*

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

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**Board Members**
John H. Pentecost, Chair
Bruce Goldensohn, Vice Chair
Katherine Freeman
Mary Gonzales
Richard H. Melnick

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