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**Board of Managers Meeting  
Monday, June 10, 2019  
AGENDA**

**Executive Session—7:00 p.m.**

**NOTICE:** The Chevy Chase Village Board of Managers will convene in closed session in the Chevy Chase Village Hall, 5906 Connecticut Avenue, Chevy Chase, MD 20815, pursuant to Section 3-305(b) (1) of the General Provisions Article, Annotated Code of Maryland, to discuss personnel matters that affect specific individuals.

**Regular Meeting—7:30 p.m.**

**1. Meeting Called to Order**

Ms. Elissa Leonard, Board Chair

**Oath of Office Ceremony**

Conducted by Barbara Meiklejohn

Clerk of the Circuit Court for Montgomery County

**Election of Officers**

Board of Managers

**Board Appointment of a Member to Serve as Building Officer—Gary Crockett**

**2. Approval of Minutes from the Previous Board of Managers' Meeting**

Regular Monthly Meeting—May 13, 2019

**3. Variance & Special Permit Requests**

**A-7504 (Variance): Ms. Kristen Lejnieks and Mr. Joseph Poulas, 9 East Irving Street**

Replace the steps leading to the front porch of the dwelling with new steps which would encroach twelve (12) inches forward of the twenty-five (25) foot front (East Irving Street) building restriction line (BRL).

**A-7505 (Variance): Ms. Kristen Lejnieks and Mr. Joseph Poulas, 9 East Irving Street**

Construct a roof over an areaway which would encroach a maximum of two (2) feet into the seven (7) foot side (west) yard setback

**A-7527 (Variance): Dr. and Dr. Herbert and Nancy Geller, 5617 Grove Street**

Replace an air conditioner which would encroach a maximum of one foot, six inches (1'-6") and to authorize when necessary the replacement of two (2) air conditioners which would each encroach two (2) feet into the five (5) foot side (east) yard setback for replacement units.

**4. Treasurer's Report**

Mr. Gary Crockett, Board Treasurer

**5. Matters Presented for Board Consideration & Possible Action**

**Brookville Road Park Dog Exercise Area**

- Public Hearing  
*Open for Public Comment*
- Possible Board Action to Mitigate Impacts on Abutting Neighbors

**Resolution No. 06-01-19:** An Ordinance to amend Chapter 8, "Buildings and Building Regulations", Sec. 8-1, "Definitions", Sec. 8-16, "Residential building construction prohibitions", Sec. 8-21, "Installation and maintenance of fences, walls, trees, hedges, shrubbery, lamp posts, hand rails and arbors" and Chapter 25, "Public Rights-of-Way", Sec. 25-1, "Definitions" and Sec. 25-6, "Structures, fences, walls, lamp posts, hand rails, trees, hedges and shrubbery in public right-of way" to define landscape lighting, clarify that landscape lighting on private property does not require a Building Permit, provide that installation of landscape lighting in the public rights-of-way does not require a Special Permit, but continues to require a license, and to adopt conforming changes.

**Amendment to the License to Use Public Parkland by Chevy Chase Club**

- To allow the installation and maintenance of lampposts in Parcel B as identified in the subdivision plat (along West Newlands Street)

**6. Commission & Committee Matters**

**Selection of Board Representatives & Liaisons to Village Committees**

**7. Police Report**

Mr. John Fitzgerald, Police Chief

**8. Manager's Report**

Ms. Shana R. Davis-Cook, Village Manager

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**Next Regular Board of Managers' Meeting**

Monday, July 8, 2019 at 7:30 p.m. in the Village Hall

*Please note: To reduce costs, copies of supporting materials for matters on this agenda are not provided at the meeting. If you would like to review materials related to matters discussed at this meeting, you are encouraged to visit the Village's website at [www.chevychasevillagemd.gov](http://www.chevychasevillagemd.gov) by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*