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**Board of Managers Meeting  
Monday, September 9, 2019  
AGENDA**

**Executive Session—7:15 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 a specific individual.

**Regular Meeting—7:30 p.m.**

- 1. Meeting Called to Order**  
Ms. Elissa Leonard, Board Chair
- 2. Approval of Minutes from the Previous Board of Managers' Meeting**  
Regular Monthly Meeting—July 8, 2019
- 3. Variance Requests & Right-of-Way Authorizations**

**A-7573 (Variance): Ms. Julijana Amiel, Trustee of the Valery Amiel & Julijana Amiel Revocable Living Trust**  
**5701 Wisconsin Avenue**

Construct a porch, which would encroach a maximum of six feet, one and one-half inch (6'-1 ½") into the twenty (20) foot rear (north) yard setback.

**A-7571 (Special Permit): Ms. Andrea Clark, Trustee of the District View Trust**  
**5501 Kirkside Drive**

Replace a picket fence in the Kirkside Drive public right-of-way, which is located six (6) inches at its closest point from the public sidewalk.

**A-7572 (Variance): Ms. Ashley Gerstenfeld Wiltshire, Trustee of the Gerstenfeld/Wiltshire Revocable Trust**  
**26 Oxford Street**

Construct a fence measuring five (5) feet in height in the west yard of the property forward of the twenty-five (25) foot front (Brookville Road) building restriction line (BRL).

**Right-of-Way Dedication Acceptance**  
**Ms. Ashley Gerstenfeld Wiltshire, Trustee of the Gerstenfeld/Wiltshire Revocable Trust**  
**6330 Broad Branch Road/26 Oxford Street**

Authorization to permit the Village Manager to execute a Covenant Agreement for Right-of-Way Dedication on Broad Branch Road adjacent to 6320 Broad Branch Road.

**Right-of-Way Tree Removal Resolution**  
**Mr. David O’Neil and Ms. Laura Billings**  
**5904 Cedar Parkway**

Request to remove and/or transplant two trees located in the Cedar Parkway public right-of-way to accommodate a proposed relocated driveway and curb cut.

**4. Treasurer’s Report**

Mr. Gary Crockett, Board Treasurer

**5. Public Hearing & Possible Board Action**

**Brookville Road Park Dog Exercise Area**

- Public Hearing—Disestablishment of the Dog Exercise Area at Brookville Road Park *Non-Chevy Chase Village residents and Village residents unable to attend the hearing may submit written comments in advance of the meeting to the Village Hall or by email to [ccv@montgomerycountymd.gov](mailto:ccv@montgomerycountymd.gov).*
- Possible Board Action to Disestablish or Further Restrict the Use of the Dog Exercise Area at Brookville Road Park

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

**Introduction of Proposals from the Environment & Energy Committee Regarding Gas-Powered Leaf Blowers**

- Ban on gas-powered leaf blowers effective no later than January 1, 2022 *(the effective date of the District of Columbia’s ban)*
- Interim restriction on the hours during which gas-powered leaf blowers may be operated

Dr. Marea Hatzios Grant and Dr. Marilyn Bracken  
Co-Chairs, Village Environment & Energy Committee

**Contract Authorization Request**

- Completion of the design work for the Municipal Storm Drain Project Priority Area (bordered by Cedar Parkway, Magnolia Parkway, West Irving Street and Hesketh Street): *Rummel, Klepper & Kahl, LLP in an amount not to exceed \$115,000*

**Contract Extension Request (second of three one-year extension options)**

- Consulting Engineering Services: *Rummel, Klepper & Kahl, LLP*

**Purchase Authorization Request**

- Replace in-car video system for police patrol vehicles—*Watchguard, in an amount not to exceed \$19,200 (replaces the existing hardware and software for all marked cruisers)*

**7. Commission & Committee Matters**

**Personnel Commission**

- Board reappointment of Charles Ingersoll (Magnolia Parkway) as a member, term expiring September 2022

8. **Police Report**

Mr. John M. Fitzgerald, Police Chief

9. **Manager's Report**

Ms. Shana R. Davis-Cook, Village Manager

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**Next Regular Board of Managers' Meeting**

Monday, October 14, 2019 at 7:30 p.m. in the Village Hall

**NOTE:** Due to the Veterans' Day Holiday, the Board's Meeting in November will be held on **Wednesday**, November **20**, 2019.

***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.*