



**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
- **Brookville Road Dog Park Site Observations Report June 2019**

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

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 by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.