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**Board of Managers Meeting**  
**Monday, October 12, 2020**  
**AGENDA**  
**DRAFT**  
**Regular Meeting—7:30 p.m.**

This meeting will be conducted remotely, and there will be no in-person meeting attendance.

**Public Participation:** Participants who join via audio or video conference will be muted except for members of the Board, Legal Counsel and staff. Participants will be unmuted during periods of the meeting when public testimony is permitted.

To join via **video conference**, use the GoTo Meeting link below:

<https://global.gotomeeting.com/join/338101581>

To join by **phone**, dial 1 (877) 309-2073 (toll free).

The meeting **access code** (for online or phone access) is: **338-101-581**.

Public comments or questions may also be made by  
emailing the Village office at [ccv@montgomerycountymd.gov](mailto:ccv@montgomerycountymd.gov).

All electronic comments must be submitted by 5:00 p.m. on Monday, October 12, 2020.

**1. Meeting Called to Order**

Ms. Elissa Leonard, Board Chair

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

Regular Monthly Meeting—September 14, 2020

**3. Consent Agenda—Tree Removal Consent Agreement**

**[A-2584 – Adrienne Arsht Revocable Trust](#)**

**[9 Chevy Chase Circle \(Lot 2\)](#)**

Removal of one fifteen (15) inch diameter Norway Maple tree to accommodate the proposed construction of a tennis court.

**4. Special Permit & Variance Requests**

**[A-7778 Special Permit Request:](#)**

**[Mr. Bruce Heiman & Ms. Diane Heiman](#)**

**[5506 Grove Street](#)**

Replace and widen an existing driveway, a portion of which would exceed the maximum allowed driveway width in public right-of-way. The driveway would measure twelve (12) feet in width for a length of eleven (11) feet within the Grove Street public right-of-way.

**A-7766 Variances (a) and (b):**

**A-2584 – Adrienne Arsht Revocable Trust**

**9 Chevy Chase Circle (Lot 2)**

- a) Construct a tennis court, portions of which will encroach
  - ten (10) feet forward of the fifteen (15) foot setback from the twenty-five (25) foot East Irving Street (north) front building restriction line;
  - sixteen (16) feet forward of the twenty-five (25) foot side (east) yard setback;
  - twenty-eight (28) feet forward of the fifteen (15) foot setback from the twenty-five (25) foot front Connecticut Avenue (west) building restriction line; and
  
- b) Construct fencing measuring six feet, six inches (6'-6") in height around the perimeter of the tennis court, eighty-six (86) feet of which will be located thirteen (13) feet forward of the twenty-five (25) foot front Connecticut Avenue (west) building restriction line excluding a forty-two (42) foot wide section located on the south side of the court that will remain open with no fencing