

Chevy Chase Village Board of Managers' Special Meeting

August 16, 2017

Note: These minutes reflect the Board's actions only, and do not include remarks made by members of the Board of Managers, Legal Counsel, Village Staff or others in attendance.

BOARD OF MANAGERS

Michael L. Denger, Chair	Present
Elissa A. Leonard, Vice Chair	Absent
David L. Winstead, Secretary	Present
Minh Le, Assistant Secretary	Absent
Gary Crockett, Treasurer	Present
Robert C. Goodwin, Jr., Assistant Treasurer	Present
Richard M. Ruda, Board Member	Absent

STAFF

Shana R. Davis-Cook, Village Manager	Present
Ellen Sands, Permitting and Code Enforcement Coordinator	Present

COUNSEL

Suellen M. Ferguson, Village Counsel	Absent
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Mr. Michael Denger, Chair of the Board of Managers, called the meeting to order at 7:33 p.m. Ms. Leonard, Ms. Le, and Mr. Ruda were absent. Mr. Denger explained that the purpose of this special meeting was to consider a variance request.

A-7190: Ms. Julijana Amiel & Mr. Valery Amiel Trustees of the Valery Amiel & Julijana Amiel Revocable Living Trust, 5701 Wisconsin Avenue, Chevy Chase, Maryland 20815

Construct a porch, which would encroach a maximum of seven feet, one inch (7'-1") into the twenty (20) foot rear (north) yard setback.

Mr. Goodwin moved to approve the variance application in Case A-7190 on the basis that the evidence presented, including the Staff Report and Case Synopsis, demonstrates that the applicable requirements for approval of the variance have been met. Staff was directed to draft a decision based on this evidence, including findings of fact and conclusions, approving the variance application. Mr. Crockett seconded the motion. Mr. Denger, Mr. Crockett, Mr. Goodwin and Mr. Winstead voted in favor of the motion. The motion passed.

Adjournment

Mr. Crockett moved to adjourn the meeting. Mr. Denger seconded the motion. Mr. Denger, Mr. Crockett, Mr. Goodwin and Mr. Winstead voted in favor of the motion. The motion passed. The meeting adjourned at 7:39 p.m.

Attested by: Shana Davis-Cook, Village Manager

FINAL