



**Chevy Chase Village
Board of Managers**

Executive Session--6:30 p.m.

NOTICE: The Chevy Chase Board of Managers will convene in Executive 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 and pursuant to Section 3-305(b)(7) to consult with Counsel to obtain legal advice on a legal matter.

1. Meeting Called To Order
Mr. Michael L. Denger, Chair
 - 1.I. Oath Of Office Ceremony
Conducted by Karen A. Bushell, Chief Deputy Clerk, Circuit Court for Montgomery County
 - 1.II. Election Of Officers
Board of Managers

Documents: [ELECTION OF OFFICERS.PDF](#)
 - 1.III. Board Appointment Of A Member To Serve As Building Officer

Documents: [BUILDING OFFICER.PDF](#)
2. Approval Of Minutes From The Previous Board Of Managers' Meetings
Executive Session--May 9, 2016 - **Approved**
Regular Monthly Meeting--May 9, 2016 - **Approved**
3. Consent Agenda--Tree Removal Consent Agreements
4. Variance Requests
 - 4.I. A-6951 (Variance Request): Mr. Scott M. Levine & Ms. Melissa R. Blume 5613 Montgomery Street
Construct:
 - a) an expanded portico, which would encroach a maximum of one foot, eight and one-half inches (1'-8 1/2") forward of the twenty-five (25) foot front (Montgomery Street) building restriction line (BRL). The proposed portico would be three feet, six inches (3'-6") wider than the existing portico; and
 - b) an expanded front stoop and steps, which would encroach a maximum of three (3) feet forward of the twenty-five (25) foot front (Montgomery Street) building restriction line. The proposed stoop would be two feet, one inch (2'-1") wider than the existing front stoop and the proposed steps would be eleven (11) inches wider than the existing front steps, which presently encroach a maximum of one foot, three inches

existing front steps, which presently encroach a maximum of one foot, three inches (1'-3") forward of the twenty-five (25) foot front BRL.

Approved

Documents: [A-6951 \(A\) \(B\) - 5613 MONTGOMERY STREET.PDF](#)

5. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

Documents: [TREASURERS REPORT.PDF](#)

6. Matters Presented For Board Discussion And Possible Action (Where Required)

6.I. Board Discussion RE: Transient Lodging Facility Regulations (Air B&Bs)

Documents: [AIR BB DISCUSSION.PDF](#)

6.II. Appointment Of An Acting Chair To Preside At The Board Of Managers' General Meeting Scheduled For Monday, July 11, 2016

Documents: [APPOINTMENT OF ACTING CHAIR.PDF](#)

7. Committee Matters

Selection of Board Representatives & Liaisons to Village Committees

Documents: [BOARD REPRESENTATIVES.PDF](#)

8. Police Report

Mr. John M. Fitzgerald, Police Chief

Documents: [MONTHLY POLICE REPORT - MAY 2016.PDF](#)

9. Chairman's Report

- Update on Chevy Chase Proposed Redevelopment and Other Matters

Mr. Michael Denger, Board Chair

10. Manager's Report

- Building and Tree Permits and Code Enforcement Report
- Capital and Infrastructure Upgrade Projects Report
- Village Hall Activity Report
- Legal Counsel Report

Documents: [PERMITTING AND CODE ENFORCEMENT REPORT.PDF](#), [UPDATE OF CAPITAL AND INFRASTRUCTURE UPGRADE PROJECTS - JUNE 2016.PDF](#), [VILLAGE HALL ACTIVITY REPORT.PDF](#)

Next Regular Board of Managers' Meeting

Monday, July 11, 2016 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.