Chevy Chase Village
Board of Managers

1. Meeting Called To Order
   Mr. Robert Goodwin, Jr., Acting Chair

2. Approval Of Minutes From The Previous Board Of Managers' Meeting
   Executive Session--June 13, 2016
   Regular Monthly Meeting--June 13, 2016

3. Consent Agenda- Tree Removal Consent Agreements

3.I. Tree Removals Requested By Pepco On Behalf Of The Property Owners:
A-2246: Mr. and Mrs. Thomas Dupree, 8 Magnolia Parkway
Removal of one 14-inch diameter Ash tree located in the south (side) yard of the property.

A-2247: Mr. and Mrs. Valery Amiel, 5701 Wisconsin Avenue
Removal of one 18-inch diameter Ash tree located in the Wisconsin Avenue (front) yard of the property.

Documents:

A-2246 MR. AND MRS. THOMAS DUPREE, 8 MAGNOLIA PARKWAY.PDF
A-2247 MR. AND MRS. VALERY AMIEL, 5701 WISCONSIN AVENUE.PDF

4. Variance And Special Permit Requests

4.I. A-6974 (Special Permit Request): Ms. Janet N. Regan & Mr. Patrick M. Regan, 6 Quincy Street
Attach a wrought iron fence measuring a maximum of three feet, nine inches (3'-9") in height onto an existing masonry retaining wall measuring a maximum of eight (8) feet in height located in the rear (south) yard of the property. The maximum height of the proposed fence and wall would be eleven feet, nine inches (11'-9") as measured from the directly abutting property.

Documents:

A-6976 (VARIANCE REQUEST) 6 QUINCY STREET.PDF

4.II. A-6980 (Variance Request): Mr. Manuel Bramao & Ms. Jamie Lubar Bramao, 1 East Lenox Street
Construct a swimming pool which would align with the front (Connecticut Avenue) main building line and which would encroach fifteen (15) feet forward of the setback.

Documents:

A-6980 VARIANCE REQUEST 1 EAST LENOX STREET.PDF

4.III. A-6977 (A), (B), & (C) (Variance Request) Mr. Manuel P. Bramao & Ms. Jamie Lubar Bramao 1 East Lenox Street
Install fencing which would measure a maximum of six feet, six inches (6'-6") in height between the front (Connecticut Avenue) lot line and the twenty-five (25) foot front (Connecticut Avenue) building restriction line (BRL) including:
a) A segment of fence installed parallel to and eight (8) feet east of the front (Connecticut Avenue) lot line running from the north property line southward for a distance of sixty-eight (68) feet; and then
b) The fence would turn at a right angle eastward and extend twenty-one (21) feet terminating at the house. Seventeen (17) feet of this proposed segment would be located between the front (Connecticut Avenue) lot line and the twenty-five (25) foot front (Connecticut Avenue) BRL; and

c) A segment of fence measuring five (5) feet in height extending from the north termination of the first section of fence seventeen (17) feet eastward to the front (Connecticut Avenue) BRL (and then continuing to the east property line).

Documents:

A-6977 (A), (B), (C) (VARIANCE REQUEST) 1 EAST LENOX STREET.PDF

5. Treasurer's Report
   Mr. Gary Crockett, Board Treasurer

   Documents:

TREASURER REPORT JULY 2016.PDF

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

6.I. Adoption Of Resolution No. 04-02-16
An Ordinance to amend Chapter 2, "Public Ethics", Sec. 2-6, "Financial Disclosure - Village Elected Officials and Candidates to be Village Elected Officials", to require that an applicant for appointment to an elected position file a Financial Disclosure Statement at the time the Certificate of

Officials", to require that an applicant for appointment to an elected position file a Financial Disclosure Statement at the time the Certificate of Appointment is filed.

Documents:

ADOPTION OF RESOLUTION NO. 04-02-16.PDF

7. Committee Matters

7.I. Election Supervisors

- Reappointment of Charlotte Jones Carroll (East Irving Street) as Chair, term ending July 2017
- Reappointment of Mary Sheehan (West Kirke Street) as a member, term ending July 2020

7.II. Board Reappointments Of Chairs To Village Committees (All 2-Year Appointments)

- Financial Review: Louis Morsberger (Cedar Parkway)
- Public Safety: Saul Goodman (Cedar Parkway)
- Tree: Samuel Lawrence (East Lenox Street)

8. Police Report
Mr. John M. Fitzgerald, Police Chief

Documents:

POLICE REPORT JUNE 2016.PDF

9. 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:

CAPITAL AND INFRASTRUCTURE UPGRADE PROJECTS.PDF
BUILDING AND TREE REMOVAL PERMITS JUNE 2016.PDF
VILLAGE HALL ACTIVITY REPORT.PDF