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ZONING COMMISSION
District of Columbia

CASE NO. 03-10A

EXHIBIT NO. 12

GOVERNMENT OF THE DISTRICT OF COLUMBIA

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ZONING COMMISSION

REGULAR MEETING

+ + + + +

Monday, December 8, 2003

+ + + + +

Office of Zoning Hearing Room
 441 4th Street, NW, Suite 220
 Washington, DC 20001

The above-entitled matter came on for public meeting, pursuant to notice, at 1:30 p.m., Carol Mitten, Chairperson, presiding.

ZONING COMMISSION MEMBERS PRESENT:

Carol Mitten,	Chairperson
Anthony Hood,	Vice Chairperson
Peter May,	Commissioner (Architect of the Capital)
John Parsons,	Commissioner (National Park Service)

OFFICE OF ZONING STAFF PRESENT:

Alberto Bastida,	Secretary, Zoning Commission
Sharon Schellin,	Zoning Specialist

OFFICE OF PLANNING STAFF PRESENT:

Andrew Altman,	Director
Ellen McCarthy,	Deputy Director
Jennifer Steingasser,	Office of Planning
Maxine Brown-Roberts,	Office of Planning
Joel Lawson,	Office of Planning

D.C. OFFICE OF CORPORATION COUNSEL:

Lori Monroe, Esq.
 Mary Nagelhout, Esq.

ZONING COMMISSION
 District of Columbia

NEAL R. GROSS

CASE NO. 03-104

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1 discussion? All those in favor please say aye.

2 ALL: Aye.

3 CHAIRPERSON MITTEN: Mr. May votes aye by
4 absentee vote.

5 Ms. Schellin.

6 MS. SCHELLIN: Yes, staff will record the
7 vote 4-0-1 to approve proposed action in case number
8 03-04 with the changes discussed. Commissioner Mitten
9 moving. Commissioner Hood seconding. Commissioner
10 Parsons in favor. Commissioner May in favor by
11 absentee ballot and Commissioner Hannaham not present,
12 not voting.

13 CHAIRPERSON MITTEN: Thank you. And I
14 just want to state for the record as well that Mr. May
15 said that he had read the record of the hearing and he
16 was also in favor of any change that would improve the
17 roof plan. So. Thank you.

18 Next we're moving to final action case
19 number 03-10 which is the text amendment for the
20 public libraries.

21 MR. BASTIDA: Madam Chair, this project
22 was referred to the National Capital Planning
23 Commission and they review it and it stated that they
24 would not have a negative impact on the Federal
25 interest. The same is true on 03-24 which is Kalorama

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1 D.C. Group.

2 CHAIRPERSON MITTEN: Okay.

3 MR. BASTIDA: Thank you.

4 CHAIRPERSON MITTEN: Thank you. All
5 right. We have a notice of final rule making that was
6 published for the public libraries and I myself just
7 have some editorial changes that need to take place
8 before we move to the final order, but I don't have
9 any substantive changes.

10 Does anyone have any substantive changes?

11 VICE CHAIRPERSON HOOD: I have none. No.

12 COMMISSIONER PARSONS: No changes.

13 VICE CHAIRPERSON HOOD: With -- with that
14 I would approve Zoning Commission case number 03-10
15 with an substantive changes as noted by the Chair and
16 with that, I'll move for approval.

17 COMMISSIONER PARSONS: Second.

18 CHAIRPERSON MITTEN: I would just note
19 that it's not a substantive change, but it just says a
20 distinction was added to clarify that the -- that the
21 existing references to library were not references to
22 public library. So, we've added some text whenever
23 the word library was used to distinguish it from a
24 public library.

25 Any discussion? All those in favor please

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1 say aye.

2 ALL: Aye.

3 CHAIRPERSON MITTEN: Mr. May votes aye.
4 Those opposed would say no. No -- no one said no. No
5 one said no.

6 Ms. Schellin.

7 MS. SCHELLIN: Yes, staff will record the
8 vote 4-0-1 to approve case number 03-10 with changes
9 as discussed. Commissioner Hood making the motion.
10 Commissioner Parsons seconding. Commissioner Mitten
11 in favor and Commissioner May also in favor by
12 absentee ballot. Commissioner Hannaham not present,
13 not voting.

14 And I -- I would just like to state that
15 Sherry Glazer from corporation counsel has been
16 notified to come down for the next case.

17 CHAIRPERSON MITTEN: Okay. Can -- can I
18 get you to just go back and tell me what the vote was
19 on 03-04? I didn't get that.

20 MS. SCHELLIN: 4-0-1. Mitten moving.
21 Hood seconding. Parsons in favor. May in favor by
22 absentee ballot.

23 CHAIRPERSON MITTEN: Thank you.

24 MS. SCHELLIN: And Hannaham not present.

25 CHAIRPERSON MITTEN: All right. Next is

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