

GOVERNMENT
OF
THE DISTRICT OF COLUMBIA

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ZONING COMMISSION

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SPECIAL PUBLIC MEETING

IN THE MATTER OF:

MEDSTAR HEALTH

CASE NO. 14-17A

MONDAY, OCTOBER 24, 2005

Hearing Room 220 South
441 4th Street, N.W.
Washington, D.C.

The Special Public Meeting of Case No. 04-17A by the District of Columbia Zoning Commission convened at 6:30 p.m. in the Office of Zoning, Hearing Room 220 South, 441 4th Street, N.W., Washington, D.C., Carol J. Mitten, Chairperson, presiding.

ZONING COMMISSION MEMBERS PRESENT:

CAROL J. MITTEN	Chairperson
ANTHONY J. HOOD	Vice-Chairperson
KEVIN HILDEBRAND	Commissioner (AOC)

OFFICE OF ZONING STAFF PRESENT:

SHARON S. SCHELLIN	Acting Secretary
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OFFICE OF PLANNING STAFF PRESENT:

ARTHUR JACKSON
JENNIFER STEINGASSER

D.C. OFFICE OF THE ATTORNEY GENERAL:

JACOB RITTING, ESQ.

This transcript constitutes the minutes from the Special Public Meeting held on October 24, 2005.

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WASHINGTON, D.C. 20005-3701

A G E N D A

<u>Case No.</u>	<u>Description</u>	<u>Page No.</u>
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Consent Calendar:

04-17A	Request for a Minor Modification	
	From MedStar Health.....	4
	- Approved.....	5

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P-R-O-C-E-E-D-I-N-G-S

(6:19 p.m.)

MS. MITTEN: Good evening, ladies and gentlemen. This is a Special Public Meeting of the Zoning Commission of the District of Columbia for Monday, October 24, 2005. My name is Carol Mitten and joining me this evening are Vice Chairman Anthony Hood and Commissioner Kevin Hildebrand.

We have one item, the Consent Calendar item that we had carried over from our meeting a week ago, and we had asked for specific language from the Applicant, which we have now received and it is before us, and I would just focus folks' attention on the two items on Page 4, which would be the modifications to Order Number 04-17.

Are there any comments or questions?

(NO RESPONSE.)

MS. MITTEN: Okay, then I would move approval of the modification, the requested modification that is Zoning Commission Case Number 04-17A, MedStar Health.

MR. HILDEBRAND: I'll second that Motion.

MS. MITTEN: Thank you.

All those in favor, please say "aye."

(AYES.)

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1 MS. MITTEN: We have none opposed, Mrs.
2 Schellin.

3 MS. SCHELLIN: The staff would record the
4 vote three to zero to two to approve the minor
5 modification in Case Number 04-17A. Commissioner
6 Mitten moving and -- I'm sorry. Change the vote four
7 to zero to one. Commissioner Mitten moving,
8 Commissioner Hildebrand seconding, Commissioner Hood in
9 favor, Commissioner Parsons in favor by absentee
10 ballot, Commissioner Jeffries not present, not voting.

11 MS. MITTEN: Thank you, and with that, we
12 will adjourn our Special Public Meeting and then
13 reconvene in a few minutes for our Public Hearing.

14 (Whereupon, the above-entitled Special
15 Public Meeting was adjourned at 6:22 p.m.)
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