

GOVERNMENT  
OF  
THE DISTRICT OF COLUMBIA

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ZONING COMMISSION

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SPECIAL MEETING

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MONDAY  
JULY 30, 2018

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The Special Meeting of the District of Columbia Zoning Commission convened in the Jerrily R. Kress Memorial Hearing Room, Room 220 South, 441 4th Street, N.W., Washington, D.C., 20001, pursuant to notice at 5:50 p.m., Anthony J. Hood, Chairman, presiding.

ZONING COMMISSION MEMBERS PRESENT:

ANTHONY J. HOOD, Chairperson  
MICHAEL G. TURNBULL, FAIA, Commissioner (AOC)  
PETER G. MAY, Commissioner (NPS)  
PETER SHAPIRO, Commissioner

OFFICE OF ZONING STAFF PRESENT:

DONNA HANOUSEK, Zoning Specialist

The transcript constitutes the minutes from the Special Meeting held on July 30, 2018.

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

(5:51 p.m.)

CHAIRMAN HOOD: Okay, good evening ladies and gentlemen, this is a special public meeting of DC Zoning Commission for a procedural closed meeting vote. My name is Anthony Hood. Joining me are Commissioner Turnbull, Commissioner Shapiro, Commissioner May. We're also joined by the Office of Zoning staff, Ms. Donna Hanousek.

This meeting will please come to order. We are convened in the Jerrily R. Kress Memorial Hearing Room for a public meeting to the Zoning Commission for the District of Columbia. I will provide further information about the public meeting when it resumes at 6:30 p.m.

At this point Commissioners, I would like to know whether any of you believe we should hold a closed meeting to obtain legal advice from our counsel. And to deliberate, but not vote on the contested case schedules for tonight's hearing?

COMMISSIONER MAY: I believe we should.

COMMISSIONER SHAPIRO: Okay, yes.

COMMISSIONER TURNBULL: I would concur.

CHAIRMAN HOOD: Okay, so in that case I would move that we move to a closed meeting and ask for a second.

COMMISSIONER MAY: Second.

CHAIRMAN HOOD: It has been moved and properly

1 seconded. Any further discussion?

2 (No audible response)

3 CHAIRMAN HOOD: All in favor?

4 (Multiple ayes)

5 CHAIRMAN HOOD: Any opposition?

6 (No audible response)

7 CHAIRMAN HOOD: Not hearing any, Ms. Hanousek,  
8 would you please record the vote?

9 MS. HANOUSEK: Yes, I need to take a roll call  
10 vote. Chairman Hood.

11 CHAIRMAN HOOD: Yes.

12 MS. HANOUSEK: Commissioner Turnbull.

13 VICE CHAIR MILLER: Yes.

14 MS. HANOUSEK: Commissioner Shapiro.

15 COMMISSIONER SHAPIRO: Yes.

16 MS. HANOUSEK: Commissioner May.

17 COMMISSIONER MAY: Yes.

18 MS. HANOUSEK: So the vote is 4-0-1, to hold a  
19 closed meeting with Chairman Hood making the motion.  
20 Commissioner May, seconding. And Commissioners Hood, Miller,  
21 Shapiro, and May -- sorry. Hood, Shapiro, May, and Turnbull  
22 in support. Commissioner May, not present, not voting.

23 CHAIRMAN HOOD: Okay, Commissioner Miller,  
24 correction Commissioner Miller --

25 MS. HANOUSEK: Miller, not present, not voting.

1 CHAIRMAN HOOD: All right, so we will resume at  
2 6:30 p.m. for our regular meeting. This closed meeting is  
3 adjourned.

4 (Whereupon, the above-entitled matter went off the  
5 record at 5:53 p.m.)

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C E R T I F I C A T E

This is to certify that the foregoing transcript

In the matter of: Special Meeting

Before: DCZC

Date: 07-30-18

Place: Washington, DC

was duly recorded and accurately transcribed under  
my direction; further, that said transcript is a  
true and accurate record of the proceedings.

  
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Court Reporter

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