GOVERNMENT
OF
THE DISTRICT OF COLUMBIA

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ZONING COMMISSION

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SPECIAL PUBLIC MEETING

IN THE MATTER OF:

CASE NO. 14-17A

MEDSTAR HEALTH

MONDAY, OCTOBER 24, 2005

Hearing Room 220 South 441 4<sup>th</sup> 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  $4^{\rm th}$  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

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.

## A G E N D A

<u>Case No.</u>	Description	Page	NO.
Consent (	Calendar:		
04-17A	Request for a Minor Modification From MedStar Health		. 4
	- Annrowed		_

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

2	(6:19 p.m.)
3	MS. MITTEN: Good evening, ladies and
4	gentlemen. This is a Special Public Meeting of the
5	Zoning Commission of the District of Columbia for
6	Monday, October 24, 2005. My name is Carol Mitten and
7	joining me this evening are Vice Chairman Anthony Hood
8	and Commissioner Kevin Hildebrand.
9	We have one item, the Consent Calendar item
10	that we had carried over from our meeting a week ago,
11	and we had asked for specific language from the
12	Applicant, which we have now received and it is before
13	us, and I would just focus folks' attention on the two
14	items on Page 4, which would be the modifications to
15	Order Number 04-17.
16	Are there any comments or questions?
17	(NO RESPONSE.)
18	MS. MITTEN: Okay, then I would move
19	approval of the modification, the requested
20	modification that is Zoning Commission Case Number 04-
21	17A, MedStar Health.
22	MR. HILDEBRAND: I'll second that Motion.
23	MS. MITTEN: Thank you.
24	All those in favor, please say "aye."
25	(AYES.)

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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