The Special Public Meeting convened in Room 220 South, 441 4th Street, N.W., Washington, D.C., 20001, pursuant to notice at 6:30 p.m., Anthony J. Hood, Chairperson, presiding.

ZONING COMMISSION MEMBERS PRESENT:

ANTHONY J. HOOD CHAIRPERSON
GREGORY JEFFRIES VICE-CHAIRPERSON
MICHAEL TURNBULL, FAIA COMMISSIONER
(PAC)
PETER MAY COMMISSIONER (NPS)

OFFICE OF ZONING STAFF PRESENT:

SHARON SCHELLIN Secretary
DONNA HANOUSEK Zoning Specialist

D.C. OFFICE OF THE ATTORNEY GENERAL PRESENT:

ALAN BERGSTEIN, ESQ.
OFFICE OF PLANNING STAFF PRESENT:

JENNIFER STEINGASSER, DEPUTY DIRECTOR
TRAVIS PARKER
STEVE COCHRAN

The transcript constitutes the minutes from the Special Public Meeting held on January 5, 2009.
TABLE OF CONTENTS

PRELIMINARY MATTERS . . . . . . . . . . 5
Secretary Schellin

VOTE ON NCPC FIRST FILING . . . . . . . . 7
Four to Zero to One - Accepted

NCPC SECOND FILING - Postponed . . . . 8
6:53 p.m.

CHAIRPERSON HOOD: This is the January 5, 2009, meeting of the Zoning Commission. Joining me tonight are Vice Chairperson Jeffries, Commissioners May and Turnbull.

We also have the Office of Zoning Staff and also the Office of Planning.

Tonight's Special Public Meeting consists of one agenda item. That is the Zoning Regulations Rewrite, Sub-area of the Height.

Tonight the Commission will have a dialogue with the Office of Planning to provide guidance in relation to its recommendations.

Copies of tonight's meeting agenda along with the worksheet on Height relevant to you and are located in the bin near the door.

We will not take any public testimony at our meetings unless the
Commission requests someone to come forward.

Please be advised that this proceeding is being recorded by a Court Reporter and it is also being Webcast live. Accordingly, we must ask you to refrain from any disruptive noises or actions in the hearing room. Please turn off all beepers and cell phones.

All persons appearing before the council are to fill out two witness cards. Please come to the mike, turn your mike on, and introduce yourselves at the appropriate times.

Mrs. Schellin, do we have any preliminary matters?

SECRETARY SCHELLIN: We do have a submittal this afternoon from NCPC. Actually two submittals from them.

CHAIRPERSON HOOD: Okay. And these came in after the record had closed?

SECRETARY SCHELLIN: Yes, sir.

The record closed October 10th.
CHAIRPERSON HOOD: Okay.

Colleagues, what is your pleasure of those two submittals? Those are the only two things, Ms. Schellin, that came in?

SECRETARY SCHELLIN: Correct.

CHAIRPERSON HOOD: Colleagues?

Mr. May?

COMMISSIONER MAY: Yes. I haven't had a chance to read that submission and as well as the sort of checklist that we work with from the Office of Planning since we just got those things this afternoon when we got here.

And, you know, I would like to take advantage of the information that's in there, but it's not practical to be sitting up here trying to read through that and try to understand it.

So, I would suggest that it be accepted into the record, although it would be appreciated if in the future with such submissions that everything be done by the
timelines that the Commission has set out at the hearing.

    CHAIRPERSON HOOD: Okay. Any other comments and a point well taken.

    COMMISSIONER TURNBULL: I would second accepting it.

    CHAIRPERSON HOOD: It's been moved and properly seconded.

    Any further discussion?

    No further discussion, all those is favor, aye?

    (Chorus of Ayes.)

    CHAIRPERSON HOOD: Any opposition?

    Staff, would you record the vote?

    SECRETARY SCHELLIN: Yes. Staff records the vote four to zero to one to accept the NCPC filings.

    Commissioner May moving, Commissioner Turnbull seconding, Commissioners Hood and Jeffries in favor. The third mayoral appointee seat vacant, not voting.

    CHAIRPERSON HOOD: Okay. And for
the record, the record is closed.

Okay. Next we normally go by our worksheet and I understand all the thought and the effort and the time that went into this worksheet. As Commissioner May has said we have not really had an opportunity and I think we would be doing, first of all, the city a disservice and ourselves a disservice to sit here and try and go through this tonight with the magnitude of the subject matter.

So, we have a date in which we're going to move this so we can go home and do some enjoyable reading and be able to digest this hard and fought and worked out worksheet. And I want to commend those who have done it and worked on it and this is no slight of yours, but we want to make sure we do due diligence for the city and for ourselves to make an informed and intelligent decision on options.

So, if everyone will just indulge my colleagues and I that we will deal with
this on February -- Ms. Schellin, let me let
you give us the date because I'll mess that up
too, I believe.

SECRETARY SCHELLIN: Sure.

Thursday, February 5th at 6:30 p.m.

CHAIRPERSON HOOD: Thursday,

February 5th at 6:30.

And, again, I want to apologize
for those who came down tonight. I know we
were late getting started. We kept you here
all night and now we're not going to even move
forward with it. So, I apologize to you.

We're looking forward to seeing you back on
the 5th. But we want to make an informed and
detailed decision. That's how we are.

Okay. Ms. Schellin, do we have
anything else?

SECRETARY SCHELLIN: Nothing else.

CHAIRPERSON HOOD: Office of the

Attorney General, do you have anything else?

MR. BERGSTEIN: Nothing at all.

CHAIRPERSON HOOD: Okay.
Office of Planning? Okay. Again, with that, I don't want to adjourn it. Is it postponed -- postponed until February 5th at 6:30.

(Whereupon, the above-entitled matter was concluded at 6:58 p.m.)