

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

MELANIE ROSE WHITE, *Mayor*
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PAULA DURBIN, *Treasurer*
MICHAEL J. DORSEY, *Parliamentarian*
CAROLINA ZUMARAN-JONES, *Historian*
JULIAN P. MANSFIELD, *Village Manager*

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AGENDA

Village Council Meeting Monday, July 12, 2021

I. CONVENE (7:30 p.m.)

- Presentation by Erkin Ozberk, Senior Neighborhood planner, DC Office of Planning, on the planning effort for Friendship Heights DC
- Questions to and from Council
- Mayor's Announcements

II. SECRETARY'S REPORT (7:45 p.m.)

- Public session minutes of June 14; closed session minutes of June 21 meeting with attorney; minutes of July 1 Council Communications Committee meeting; closed session minutes of Council Personnel Committee meeting of July 7

III. TREASURER'S REPORT (7:50 p.m.)

- Monthly summaries

IV. COMMITTEE REPORTS (8 p.m.)

- Report of Council Communications Committee meeting of July 1; report of Council Parks and Grounds Committee meeting of July 6; report of Community Advisory Committee meeting of July 7; report of Council Finance Committee meeting of July 8; report of Citizens Coordinating Committee on Friendship Heights meeting of June 16

V. OLD BUSINESS (8:30 p.m.)

- Update on historic preservation status for 4608 North Park Avenue
- Update on Ad Hoc Council Committee regarding Village concierge service

VI. NEW BUSINESS (8:35 p.m.)

- Discussion of Village's participation in Tree City USA program
- Discussion of fish tank for the Village Center lobby
- Discussion/vote on renewal of membership to Maryland Municipal League
- Introduction of amendment to Village By-laws

- Discussion/vote on motion to enter closed session pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.