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BOARD OF ZONING APPEALS
Thursday
January 27, 2022

The Board of Zoning Appeals of the Town of Herndon, Virginia, met in public hearing on January 27, 2022, at 7:00 p.m. in the Herndon Council Chambers Building, 765 Lynn Street, Herndon, Virginia. In attendance were: Chairman Kim, Vice Chair Clark Hedrick and Board Members: Cari Lyn Pierce and Jeffrey Sevila. Board Member Dua'a Elbarasse was absent.

Others present during the meeting: Lesa Yeatts, Town Attorney; David Stromberg, Zoning Administrator; and Erika Orellana, Clerk of the Board of Zoning Appeals.

Chairman Kim called the meeting to order at 7:00 p.m., with four members present and Chairman Kim presiding.

1. DETERMINATION OF QUORUM

For the record, the clerk called the roll, four members present, which constituted a quorum.

2. 2022 ELECTION OF OFFICERS

Election of Chairman for the Board of Zoning Appeals for the 2022 term.

Board Member Sevila moved to nominate Yung Kim for the position of Chairman of the Board of Zoning Appeals for the 2022 term. Motion seconded by Vice Chair Hedrick.

There were no other nominations, so the nominations were closed. The vote carried unanimously, 4-0 the vote was: Board Members Pierce, Sevila, Vice Chair Hedrick and Chairman Kim voting "Aye." Board Member Elbarasse was absent.

Mr. Yung Kim was elected Chairman of the Board of Zoning Appeals for the 2022 term.

Election of Vice Chair for the Board of Zoning Appeals for the 2022 term.

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Board Member Pierce moved to nominate Clark Hedrick for the position of Vice Chair of the Board of Zoning Appeals for the 2022 term. Motion seconded by Board Member Sevila.

There were no other nominations, so the nominations were closed. The vote carried unanimously, 4-0 the vote was: Board Members Pierce, Sevila, Vice Chair Hedrick and Chairman Kim voting "Aye." Board Member Elbarasse was absent.

Mr. Clark Hedrick was elected Vice Chair of the Board of Zoning Appeals for the 2022 term.

3. APPROVAL OF MINUTES

**February 25, 2021
Public Hearing**

On motion of Vice Chair Hedrick, seconded by Board Member Pierce, the minutes of the Thursday, February 25, 2021 public hearing were approved by a vote of 4-0. the vote was: Board Members Pierce, Sevila, Vice Chair Hedrick and Chairman Kim voting "Aye." Board Member Elbarasse was absent.

**4. Vote on March 25, 2021
Public Hearing Minutes, cancellation**

There were no minutes for the March 25, 2021 public hearing it was cancelled.

**5. Vote on April 22, 2021
Public Hearing Minutes, cancellation**

There were no minutes for the April 22, 2021 public hearing it was cancelled.

**6. Vote on May 27, 2021
Public Hearing Minutes, cancellation**

There were no minutes for the May 27, 2021 public hearing it was cancelled.

**7. Vote on June 24, 2021
Public Hearing Minutes, cancellation**

There were no minutes for the June 24, 2021 public hearing it was cancelled.

**8. Vote on July 22, 2021
Public Hearing Minutes, cancellation**

There were no minutes for the July 22, 2021 public hearing it was cancelled.

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**9. Vote on August 26, 2021
Public Hearing Minutes, cancellation**

There were no minutes for the August 26, 2021 public hearing it was cancelled.

**10. Vote on September 23, 2021
Public Hearing Minutes, cancellation**

There were no minutes for the September 23, 2021 public hearing it was cancelled.

**11. Vote on October 28, 2021
Public Hearing Minutes, cancellation**

There were no minutes for the October 28, 2021 public hearing it was cancelled.

**12. Vote on November 18, 2021
Public Hearing Minutes, cancellation**

There were no minutes for the November 18, 2021 public hearing it was cancelled.

**13. Vote on December 16, 2021
Public Hearing Minutes, cancellation**

There were no minutes for the December 16, 2021 public hearing it was cancelled.

14. COMMENTS FROM THE BOARD MEMBERS

There were no comments from the Board Members.

15. COMMENTS FROM THE STAFF

There were no comments from the staff.

16. COMMENTS FROM THE CITIZENS

There were no comments from the Citizens.

DISCUSSION

17. Amendments to the by-laws for the Board of Zoning Appeals (BZA).

Chairman Kim called on Lesa Yeatts, Town Attorney, for the presentation for the resolution to approve an amendment to the by-laws for the Board of Zoning Appeals (BZA). Ms. Yeatts provided the presentation and informed the Board Members that a

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discussion can be made for this item and the Board may ask questions. The vote on this item will not take place until next public hearing because the bylaws require at least 30 days from distribution of draft changes and the vote.

ADJOURNMENT

On the motion of Vice Chair Hedrick, seconded by Pierce, the January 27, 2022, Board of Zoning Appeals Public Hearing was adjourned. The vote carried unanimously, 4-0 the vote was: Board Members Pierce, Sevilla, Vice Chair Hedrick and Chairman Kim voting "Aye." Board Member Elbarasse was absent.

There being no further business, the meeting adjourned at 7:05 p.m.



**Yung Kim, Chairman
Board of Zoning Appeals**



**Erika Orellana
Clerk of the Board of Zoning Appeals**

Minutes approved by the Board of Zoning Appeals: February 24, 2022