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COMMISSION MEETING – OPEN SESSION AGENDA

April 2, 2015 – 12:00 PM

Time	Agenda Number	File Number	Item
12:00 PM	1		Report of the Chairman.....Preston Bryant
	1A		Election of Vice Chairman and Appointment of Third Member to Executive Committee..... Preston Bryant
	2		Report of the Executive Director.....Marcel Acosta
	3		Legislative Update.....Anne Schuyler
	4		CONSENT CALENDAR - No Presentation
	4A	MP47	Naval Support Facility, Naval Research Laboratory, Southwest, Washington, DC – Final Master Plan
	5		ACTION ITEM – With Presentation
	5A	MP02	National Institutes of Health, 9000 Rockville Pike, Bethesda, Montgomery County, Maryland – Final Master Plan (Commission action requested: approval of comments on final master plan pursuant to 40 U.S.C. §8722(a) and (b)(1)) Presentation.....Michael Weil
	5B	MP45	Arlington National Cemetery, Arlington, Virginia – Draft Real Property Master Plan (Commission action requested: approval of comments on draft master plan pursuant to 40 U.S.C. § 8722(a) and (b)(1)) Presentation.....Carlton Hart

***The Consent Calendar reflects items that are not presented or discussed during the Commission meeting. Projects are placed on the Consent Calendar if the staff recommendation is favorable and no one is registered to speak on the project. Presentation times indicated are for guidance purpose only. Agenda items are subject to presentation out of order due to removal of items or change in agenda sequence.**

Time	Agenda Number	File Number	Item
	5C	MP45/ MP304	United States Soldiers' Home, Harwood Road NW and Rock Creek Church Road NW and Clermont Drive, NE, Washington, DC – Draft Real Property Master Plan (Commission action requested: approval of comments on draft master plan pursuant to 40 U.S.C. § 8722(a) and (b)(1)) Presentation.....Carlton Hart
	6		INFORMATION PRESENTATIONS
	6A	CP01C	Comprehensive Plan for the National Capital: Urban Design Element (Information presentation; no action requested) Presentation.....Dereth Bush
	6B	6593	Arlington County Envision Courthouse Square Plan (Information presentation; no action requested) Presentation.....Dereth Bush
3:00 PM			ADJOURN