

	<p>ADVISORY NEIGHBORHOOD COMMISSION 3C GOVERNMENT OF THE DISTRICT OF COLUMBIA <i>CATHEDRAL HEIGHTS • CLEVELAND PARK •</i> <i>MASSACHUSETTS AVE. HEIGHTS</i> <i>MCLEAN GARDENS • WOODLEY PARK</i></p>
<p>Single Member District Commissioners 01-Lee Brian Reba; 02-William Kummings; 03-Anne Marie Bairstow 04-Josh Hart; 05-Leila Afzal; 06-Trudy Reeves 07- Richard Rothblum; 08-Catherine May; 09-Nancy MacWood</p>	<p>4025 Brandywine Street, NW Washington, DC 20016-1843 P: (202) 657-5725 F: (515) 474-8595 Website http://www.anc3c.org</p>

MINUTES
Advisory Neighborhood Commission 3C
March 16, 2009 Public Meeting
Second District Police Station
7:30PM

- I. **Establishment of Quorum:** At 7:34 PM Commission Chair Anne-Marie Bairstow acknowledged that a quorum (5 of 9 commissioners) had been established and called to order Advisory Neighborhood Commission 3C's (ANC 3C) regular monthly meeting on March 16, 2009. The meeting was held in the Second District Police Station, 3320 Idaho Ave., NW, Washington, DC. Commissioners present were Leila Afzal, Josh Hart, William Kummings, Catherine May, and Nancy MacWood. Commissioner Lee Brian Reba arrived at 7:44.

- II. **Verification of Notice:** Commissioner Bairstow verified that proper notice was published on the ANC 3C website, community listservs, and in the Northwest Current newspaper.

- III. **Approval of Agenda:** Commissioner Bairstow moved approval of the following agenda, seconded by Commissioner Afzal. Motion passed by voice vote 6/0.
 - I. Establishment of Quorum
 - II. Verification of Notice
 - III. Approval of Agenda
 - IV. Announcements
 - a. Introduction of grant request regarding John Eaton annual musical
 - V. Officer's Reports
 - a. February 2009 meeting minutes
 - VI. Community Forum
 - VII. Commission Business
 - b. Approval of contract with new ANC Administrator Patrick Bateman
 - c. Presentation by Gabriel Rojo of the Office of the Ombudsman for Public Education

- d. Presentation by Donna Alexander, Community Education Project Coordinator for the new District of Columbia Consolidated Forensic Laboratory
- e. Consideration of HPRB application to add a front porch at 3010 Ordway Street
- f. Consideration of HPRB application to add a rear addition at 3210 Macomb Street
- g. Consideration of application to move 3211 Wisconsin Ave. house to 3118 Quebec Place
- h. Consideration of an application by the British Embassy for paving in public space
- i. Preliminary discussion of proposed zoning changes for low and moderate density residential
- j. Discussion of ANC 3C office equipment and possible additional purchases.

VIII. Committee and SMD Reports

IX. Adjournment

IV. Announcements:

- a. Introduction of grant request regarding John Eaton annual musical.
- b. Commissioner Hart mentioned that Weygandt Wines LLC intends to move into 3519 Connecticut Avenue (the former Blockbuster space in the Park n Shop). The ANC will likely address Weygandt Wines' ABC license during our April 20, 2009 public meeting.

V. Officer's Reports

February 2009 meeting minutes: Commissioner Bairstow introduced the February 2009 minutes as previously emailed to all commissioners. No corrections were suggested. Commissioner Bairstow moved that the minutes be approved, Commissioner May seconding. The motion was approved by voice vote 6/0.

VI. Community Forum: No community reports.

VII. Commission Business

- b. Approval of contract with new ANC Administrator Patrick Bateman: After review of the Administrator Contract by the present commissioners, Commissioner Bairstow moved to approve the contract, with Commissioner Hart seconding. The motion was approved 6/0 by voice vote.
- c. Presentation by Donna Alexander, Community Education Project Coordinator for the new District of Columbia Consolidated Forensic Laboratory. Presently, the District does not have a proprietary forensics laboratory. The project would be jointly funded by the District of Columbia and anticipated funds from the American Recovery and Reinvestment Act, with a total cost of \$220 million, and add 100 new jobs. Questions from the community and commission were taken.

- d. Consideration of an application by the British Embassy for creating a grass driveway in public space: Ken Doggett, representing the British Embassy, located at 3100 Massachusetts Avenue NW, presented an application for a Public Space Permit #44959. Commissioner May moved a resolution, Commissioner MacWood seconding, stating ANC3C had no objections to the plans. The motion was approved 7/0 by roll call vote:

MacWood	Yes
Afzal	Yes
Bairstow	Yes
Hart	Yes
Kummings	Yes
Reba	Yes
May	Yes

- e. Consideration of HPRB application to add a front porch at 3010 Ordway Street (HPA #09-141): A presentation was made by Jane Treacy, of Treacy and Eagleburger the architect for the owners, detailing the project, which included the demolition of a front door portico and a portion of garage walls and the construction of a covered front porch across two-thirds of the front of the house. Commissioner Afzal moved a resolution, Commissioner Reba seconding, stating ANC3C had no objections to the plans. The motion was approved 6/0 by roll call vote:

MacWood	Y
Afzal	Y
Bairstow	Y
Kummings	Y
Reba	Y
May	Y

Commissioner Hart stepped out for a brief recess prior to the vote and returned after the vote.

- f. Presentation by Office of the Ombudsman for Public Education: Interim Ombudsman Jeff Ross presented information on the Office of the Ombudsman, including duties that the office holds, why the office was created, and recent activities of the office. Questions from the community and the Commission were taken.
- g. Consideration of HPRB application to add a rear addition at 3210 Macomb Street (HPA#09-126): A presentation was made by Ben Van Dusen, the architect for the owners, detailing the project, which included the removal of a modern addition and the construction of larger replacement addition that would expand the current footprint by 342 square feet. Commissioner MacWood moved a resolution, Commissioner Reba seconding, stating that ANC3C supported the application with the condition that HPRB make two determinations listed in the resolution. The motion was approved 7/0 by roll call vote:

MacWood	Y
Afzal	Y
Bairstow	Y
Hart	Y
Kummings	Y
Reba	Y
May	Y

- h. Consideration of application to move 3211 Wisconsin Ave. house to 3118 Quebec Place (HPA #08-156): A presentation was made by 3118 Quebec Place/3041 Porter Street owner Mark Kaufmann and architect Missy Boyette of Cunningham/Quill, detailing the project which would include the movement of a house that is currently located at 3211 Wisconsin Avenue, a contributing Cleveland Park Historic District property, to 3118 Quebec Place in order to develop the Wisconsin Avenue property with a multistory building. Discussion centered on the impact that the movement would have to the surrounding neighborhood on Quebec Place/Porter street, and included the submission of a letter, signed by residents of Quebec Place/Porter Street, in opposition to the movement of the house. Commissioner Afzal moved a resolution, Commissioner MacWood seconding, stating ANC3C objected to the movement of the house, the subdivision of the Porter street property to create 3118 Quebec Street, and the proposed siting of the Wisconsin Avenue house at 3118 Quebec Street. Commission Bairstow moved an amendment, Commissioner Hart seconding, to strike the phrase in the third WHEREAS:

“based on inconvenient placement from a developer’s standpoint;”

The motion was approved by a voice vote, 7/0. The amended resolution was approved by a roll call vote 7/0:

MacWood	Y
Afzal	Y
Bairstow	Y
Hart	Y
Kummings	Y
Reba	Y
May	Y

- i. Preliminary discussion of proposed zoning changes for low and moderate density residential: Concern was expressed by the community and the commission over recommendations submitted by the District of Columbia Office of Planning to the District of Columbia Zoning Commission in regards to low and moderate density residential pursuant to the Zoning Review Rewrite. These concerns centered on the lack of detail in the recommendations. In addition, concern was expressed over the amount of time that the hearing record remains open to allow review and

comment by ANC 3C. Commissioner MacWood moved a resolution, Commissioner May seconding, urging the Zoning Commission to request additional detail and requesting that the hearing record remain open to facilitate ANC 3C review and comment on any additional information supplied by the Office of Planning. The motion was approved 7/0 by roll call vote:

MacWood	Y
Afzal	Y
Bairstow	Y
Hart	Y
Kummings	Y
Reba	Y
May	Y

- j. Discussion of ANC 3C office equipment and possible additional purchases: At the suggestion of Commissioner Hart, the commission discussed the possible purchase of two separate pieces of office equipment, a portable LCD projector and screen; and a D'San Corp Wireless TimePrompt System. Discussion centered on the cost of the equipment versus its necessity. In regards to the TimePrompt System, several other suggestions were made, including the utilization of a "chess clock" or an "egg timer" in lieu of the more expensive TimePrompt System. The Commission deferred taking action on the TimePrompt system until a future meeting. In regards to the portable LCD projector, concerns were voiced on whether the use of the equipment during monthly ANC 3C meetings would be a help or a hindrance to the completion of business. Commissioner Hart, Commissioner Bairstow seconding, moved a resolution to approve the purchase of the portable LCD projector and a screen, and allocate no more \$1,200 for their purchase. Commissioner Hart agreed to check to see if the Second District has a screen the ANC can use and also to notify the other Commissioners before making the purchase. The motion was approved 4/3 by roll call vote:

MacWood	N
Afzal	N
Bairstow	Y
Hart	Y
Kummings	Y
Reba	N
May	Y

- VIII. **Committee and SMD Reports:** Commissioner May reported that the Department of Parks and Recreation has announced that will close the Guy Mason Recreation Center for renovations on May 9. As the Stoddert Recreation Center programs are supposed to be housed in Guy Mason while

Stoddert is under renovation, there were concerns in regards to available recreational space in and around ANC 3C. In addition, there was a concern that the ANC had not received proper notice. Commissioner May, Commissioner Afzal seconding, moved a resolution to follow up with the District of Columbia Department of Parks and Recreation on this issue. The motion was approved 7/0 by a voice

- IX. **Adjournment:** Commissioner Azfal moved that the meeting be adjourned, Commissioner Reba seconding. The motion to adjourn was approved 7/0 by voice vote, and the meeting was adjourned at 10:30 PM.

The next meeting of ANC 3C will be April 20 at 7:30 PM in the Community Room of the Second District Police Station.

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These minutes were approved by a vote of 9-0 on April 20, 2009 at a scheduled and noticed public meeting of ANC 3C at which a quorum (a minimum of 5 of 9 commissioners) was present.