

	<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-Vacant; 05-Leila Afzal; 06-Trudy Reeves 07- Vacant; 08-Catherine May; 09-Nancy MacWood</p>	<p>4025 Brandywine Street, NW Washington, DC 20016-1843 Website http://www.anc3c.org Email all@anc3c.org</p>

MINUTES
Advisory Neighborhood Commission 3C
October 19, 2009 Public Meeting
Second District Police Station
7:30PM

- I. **Establishment of Quorum:** At 7:00PM, Commission Chair Anne Marie Bairstow announced the start of balloting for ANC3C SMD-07. The election was administered by Gottlieb Simon of the Office of the Advisory Neighborhood Commissions, and was conducted using paper ballots. At 7:30 PM Commissioner Anne Marie Bairstow acknowledged that a quorum (7 of 7 commissioners) had been established and called to order Advisory Neighborhood Commission 3C's (ANC 3C) regular monthly meeting on October 19, 2009. The meeting was held in the Second District Police Station, 3320 Idaho Ave., NW, Washington, DC. Other Commissioners present were Leila Afzal, Trudy Reeves, Nancy MacWood, Bill Kummings, and Catherine May, and Lee Brian Reba.

- 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 proposed the following changes to the published agenda: (1) addition of "ANC FY2010 Budget Proposal;" (2) addition of "3rd Quarter Treasurer's Report;" and removal of "Presentation by Dr. Joseph L. Wright..." Commissioner Reba moved approval of the following amended agenda, seconded by Commissioner Afzal. Motion passed by voice vote 7/0.
 - I. Establishment of Quorum
 - II. Verification of Notice
 - III. Approval of Agenda
 - IV. Announcements
 - a. Process for filling Commissioner vacancy in 3C04
 - b. 2010 Census
 - V. Officer's Reports
 - a. September 2009 meeting minutes
 - b. ANC FY2010 Budget Proposal
 - c. 3rd Quarter Treasurer's Report
 - VI. Community Forum

- VII. Presentations
 - a. ~~Presentation by Dr. Joseph L. Wright, Children's National Medical Center, regarding the Clinical and Translational Science Institute (CTSI)~~
- VIII. Consent Calendar
 - a. Consideration of HPRB application for rear addition at 3025 Ordway Street NW
 - b. Consideration of BZA application for special exception requesting waiver of lot occupancy requirement for 3416 Garfield St NW
- IX. Commission Business
 - a. Election of Commissioner for SMD 3C07
 - b. Consideration of grant application by Connecticut Avenue Pedestrian Action (CAPA) for \$10,000 for project to improve the pedestrian environment on Connecticut Avenue from Calvert Street to Western Ave
 - c. Consideration of resolution regarding parking in front of the Omni Shoreham Hotel at 2500 Calvert Street NW
 - d. Consideration of BZA application for special exception from Beauvoir school
 - e. Consideration of liquor license change by Palena Restaurant at 3529 Connecticut Ave NW
 - f. Consideration of valet parking permit application by New Heights Restaurant at 2317 Calvert Street
 - g. Consideration of valet parking permit application by Ardeo/Bardeo Restaurant at 3311 Connecticut Ave
- X. Committee and SMD Reports
- XI. Adjournment

IV. Announcements

- a. Commissioner Bairstow announced the election process for ANC3C SMD-04. Per DC Board of Election rules, the seat will be filled by standard procedure of petition, challenge, notification, and election. If more than one person files a petition, the election for SMD-04 will take place in January, with prior notification. Only one petition had been submitted, which would be subject to a challenge period.
- b. Commissioner Bairstow announced the U.S. Census was coming, urged members of the community to fill out their forms, which would consist of only 11 questions and no long forms.
- c. Commissioner Bairstow announced that a DDoT public meeting would be held on Wednesday, November 4th at 7:00PM at Stoddert to discuss public planning initiatives including DDoT's streetcar proposal.

V. Officer's Reports

- a. September 2009 meeting minutes: Commissioner Kummings introduced the September 2009 minutes as previously emailed to all commissioners. No corrections were suggested. Commissioner MacWood moved that the minutes be approved, Commissioner Reeves seconding. The motion was approved by voice vote.
- b. 3rd Quarter Financials: Commissioner Reeves introduced the 3rd quarter financial statement and moved that it be approved,

Commissioner Bairstow seconding. The motion was approved by a voice vote.

- c. ANC3C FY2010 Budget: Commissioner Reeves introduced the ANC3C FY2010 budget proposal and discussed changes from the previous year, including an increase in rent for the ANC office. Commissioner Afzal moved that the budget be approved, Commissioner Reba seconding. The motion was approved by voice vote.

XII. Community Forum

- a. There were no announcements.

XIII. Presentations

- a. The schedule presentation by Dr. Joseph L. Wright of the Children's National Medical Center was canceled.

XIV. Consent Calendar

- a. Consideration of HPRB application for rear addition at 3025 Ordway Street NW. Commissioner Afzal moved that the Commission have no objection to the application, Commission May seconding. The motion was approved by voice vote.
- b. Consideration of BZA application for a special exception requesting wavier of lot occupancy requirements for 3416 Garfield Street NW. Commissioner May introduced a resolution stating that ANC 3C have no objections to the application, Commission MacWood seconding. The motion was approved by voice vote.

XV. Commission Business

- a. Election of Commissioner for SMD 3C07. The election commenced at 7:00PM, was administered by the Office of the Advisory Neighborhood Commission, and was conducted using paper ballots. There were three candidates in contention for the seat: Kahlill Palmer, Victor Silveira, and Theresa Conroy. Balloting was ended at 8:00PM. Representatives from the OANC tallied the vote, and declared Victor Silveira the winner with 57 votes. Commissioner Bairstow introduced a resolution announcing the result and requesting the Board of Elections and Ethics to declare the vacancy filled by Victor Silveira, and made a motion for its approval, Commissioner May seconding. The motion was approved by roll call vote, 7/0:

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

- b. Consideration of grant application by Connecticut Avenue Pedestrian Action (CAPA) for \$10,000 for project to improve the pedestrian environment on Connecticut Avenue from Calvert Street to Western Ave. Two representatives from CAPA, Andrew Aurbach and Marlene

Berlin presented CAPA's grant proposal, which would conduct an independent pedestrian safety study of Connecticut Avenue from Western Avenue to Calvert Street. According to CAPA, DDoT does not currently have plans to address pedestrian safety on Connecticut Avenue. The grant money would pay for both auditing costs and for technical assistance in assembling a report with recommendations to DDoT and the DC City Council. Commissioner MacWood expressed her concern over the timing of the study, the usefulness of the study for DDoT, and the feasibility of changing traffic signals on a major arterial street. Commissioner Afzal expressed her concern over whether or not DDoT would take CAPA's recommendations seriously, inquired about CAPA's policy positions, and inquired whether the study would address current or future needs for Connecticut Avenue. Commissioner Reba expressed his concern over DDoT's commitment to the project and recommended that CAPA work closer with DDoT to develop cohesiveness between CAPA and DDoT, and expressed his concern over obstructed rush hour signs on Connecticut Avenue. Commissioner May spoke in favor of the grant and suggested the funds could be viewed as an investment to develop data to approach DDoT with. The Commission discussed reporting requirements and disbursement procedures with the CAPA representatives. Commissioner Reeves introduced a resolution approving the grant request, and proposed an amendment to the resolution to reduce the total grant to \$5,000, Commissioner Reba seconding. The amendment was approved by roll call vote, 7/0:

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

Commissioner Kummings made a motion for the Commission to approve the amended resolution, Commissioner Afzal seconding. The motion was approved by roll call vote, 6/1:

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

- c. Consideration of resolution regarding parking in front of the Omni Shoreham Hotel at 2500 Calvert Street NW. Residents of Calvert Street have complained of commercial vehicles idling in front of the Omni Shoreham hotel in spaces that are marked for no parking or

standing. Members of the community recommended that the spaces be signed for either metered or residential parking, with the intent that the spaces would be filled up with cars and rendered unavailable to idling commercial vehicles. Commissioner Kummings introduced a resolution to request DDoT to sign the spaces for residential parking, Commissioner Reba seconding. After minor alterations to the language of the resolution at the recommendation of several Commissioners, the motion passed by a roll call vote, 7/0:

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

- d. Consideration of a BZA application for a special exception for Beauvoir School. Representatives from Beauvoir School and the Protestant Episcopal Cathedral Foundation, Paula Carreiro and Joe Smolskis presented to the Commission a proposal to expand an existing child development program to include additional students. Currently, the program provides day care for young children of faculty and staff of Beauvoir School. The expansion would establish a Child Development Center, which would be available to siblings of current Beauvoir students and children of faculty and staff that are three years old, and would be separate from the Beauvoir School. The additional program would require a special exception to account for increased occupancy and additional staff. The maximum number of students allowed in the program would be expanded to 60, and the maximum number of staff and/or faculty would be expanded to 21. The presenters reassured the Commission that adequate parking was available for the proposed increases. Members of the audience expressed their concern over the existing traffic situation during certain periods of the day; other members of the audience expressed their support for the proposed expansion and anticipated that it would be a positive addition to the community. Commissioner Afzal inquired to the total number of students at Beauvoir, which is currently 387. Commissioner MacWood clarified the difference between staffing level restrictions for the Protestant Episcopal Cathedral Foundation, which are not limited, and Beauvoir School, which are limited by the Zoning Commission. Commissioner MacWood introduced a resolution to have no objections to the application. The resolution stated that the Commission had serious concerns over the enforcement of the sibling restriction, and urged the BZA to include conditions regarding these concerns in their approval of the application. Commissioner MacWood made a motion to approve the resolution, Commissioner Reba seconding. The motion was approved by roll call vote, 7/0:

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

- e. Consideration of liquor license change by Palena Restaurant at 3529 Connecticut Avenue NW. Commissioner Afzal introduced a resolution that the Commission have no objection to Palena LLC’s application to change its opening and closing hours and expanded indoor and outdoor seating capacity. Commission Afzal made a motion that the Commission approve the resolution, Commission MacWood seconding. The motion was approved by roll call vote, 7/0:

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

- f. Consideration of valet parking permit application by New Heights Restaurant at 2317 Calvert Street. The applicant is seeking an exemption to the off street parking requirement for valet operations. Commissioner Kummings notified the Commission that the applicant had not be able to obtain off street parking after inquiring with a number of area garages and lots. The applicant did not appear at the meeting. The Commission expressed concerns over the applicant’s efforts in exhausting all possibilities to secure off street parking. Commissioner Bairstow made a motion that ANC3C have objections to the application for the reason that the applicant failed to demonstrate due diligence in exploring off street parking possibilities, Commissioner May seconding. The motion was approved by roll call vote, 7/0:

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

- g. Consideration of valet parking permit application by Ardeo/Bardeo Restaurant at 3311 Connecticut Avenue. Commissioner Bairstow made a motion that the Commission have no objection to the application, with the following conditions: (1) that the applicant obey all valet parking rules concerning on and off street parking; (2) that the valet

operations not block the Connecticut Avenue sidewalk; (3) that when all off street parking spaces have been filled, valet operations will be temporarily suspended; (4) and that valet operations not interfere with the use of the service road by other vehicles, Commissioner May seconding. The motion was approved by roll call vote, 7/0:

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

- h. Commissioner Afzal requested permission to add an additional item to the agenda, which was approved by the Commission Chair. Commissioner Afzal made a motion for the Commission to permit the transmission of a letter in support of earmarked funding for the refurbishment of Ashley Terrace, which is missing proper drainage, has a damaged retaining wall, and lacks pressurized fire hydrants, Commissioner Bairstow seconding. The motion was approved by roll call vote, 7/0:

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

XVI. Committee and SMD Reports:

- i. There were no committee or SMD reports.

- XVII. Adjournment:** Commissioner Bairstow moved that the meeting be adjourned, with Commissioner Reeves 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 November 16th at 7:30 PM in the Community Room of the Second District Police Station.