

	<p style="text-align: right;">ADVISORY NEIGHBORHOOD COMMISSION 3C GOVERNMENT OF THE DISTRICT OF COLUMBIA CATHEDRAL HEIGHTS • CLEVELAND PARK • MASSACHUSETTS AVE. HEIGHTS MCLEAN GARDENS • WOODLEY PARK</p>
<p>Single Member District Commissioners 01- Lee Brian Reba; 02- Gloria Day; 03-Stephanie Zobay 04-Avram Fechter; 05-Bruce Beckner; 06-Trudy Reeves 07- Richard Rothblum; 08-Catherine May; 09-Nancy MacWood</p>	<p style="text-align: right;">2737 DEVONSHIRE PLACE, NW WASHINGTON, DC 20008 Telephone: 202/232-2232 • Fax: 202/232-0667 Website http://www.anc3c.org</p>

Minutes
Advisory Neighborhood Commission 3C
December 17, 2007 Public Meeting
Second District Police Station
7:30PM

I. CALL TO ORDER: Commission Chair Nancy MacWood called to order Advisory Neighborhood Commission 3C (ANC3C's) regular monthly meeting for December 17, 2007 at 7:37 p.m. The meeting was held in the community room at the Second District Police Station, 3320 Idaho Avenue, NW, Washington, DC 20008.

II. VERIFICATION OF NOTICE: Chair MacWood verified that the proper notice was published on the website and the Northwest Current.

III. ESTABLISHMENT OF QUORUM: At 7:36, Chair MacWood acknowledged that a quorum (5 of 9 commissioners) had been established. Other commissioners present included Trudy Reeves, Stephanie Zobay, Bruce Beckner, Catherine May.

IV. APPROVAL OF AGENDA: Chair MacWood moved for approval of the following agenda:

- I. **Officer's Reports**
 - a. Secretary's Report: Approval of October and November minutes
- II. **Community Forum**
- III. **Commission Business**
 - a. *POSTPONED*: Consideration of HPRB application at 3403 Rodman Street, proposed 4-story rear addition and dormer addition to front roof
 - b. Consideration of HPRB application at 3605 Norton Place, proposed 1-story rear addition and new garage
 - c. *POSTPONED*: Consideration of HPRB application at 3600 Macomb Street, proposed new fence, demolish of existing garage, and addition of bicycle shed
 - d. Consideration of BZA application at Sidwell Friends School application for a special exception to build a new gymnasium on 37th Street, create a child development center, and build new retaining walls along Wisconsin Avenue
 - e. Consideration of ABC license renewals at:
 - Aroma, 3417 Conn. Ave.; Entertainment Endorsement (No VA)
 - Atomic Billiards, 3427 Conn. Ave.; (No VA)
 - Cleveland Park Bar & Grill, 3421 Conn. Ave.; (No VA)
 - Nanny O'Brien's Irish Pub, 3319 Conn. Ave.; Entertainment Endorsement (No VA)

- Irelands Four Fields, 3412 Conn. Ave.; Entertainment Endorsement (No VA)
 - Kennedy Warren Club, 3133 Conn. Ave.; Entertainment Endorsement (VA)
- f. Consideration of resolution regarding office move

The Commission removed consideration of a and c. **The agenda was approved by unanimous voice vote of 5-0.**

IV. ANNOUNCEMENTS:

- a. Chair MacWood introduced a grant proposal from John Eaton Elementary for science program. They are seeking \$800 to cover bus transportation for science program for 4th grade.

NOTE: Commissioner Rothblum arrived at 7:44.

- b. Community members presented a grant proposal for a neighborhood call box art project. Project expenses per box will be \$2,500 to cover the fix-up/replacement of boxes, painting, installation, and fabrication of art. The art committee will include art teachers and neighborhood artists. Neighborhoods participating include Cleveland Park, McLean Gardens, and Cathedral Heights.
- c. Commissioner Reeves announced that the grant for the playground at 39th and Porter has been disbursed.

V. Officer's Reports

- a. Commissioner Zobay moved the October meeting minutes, seconded by Commissioner Beckner. **All approved by voice vote, 6-0.**
- b. Commissioner Zobay moved the November meeting minutes, seconded by Commissioner Reeves. Commissioner May offered a correction regarding a discussion of the mail at the end of the meeting. **All approved by voice vote, 6-0.**

VIII. Community Forum

- c. Community member raised issues about Hearst Park, which needs repairs including fixing the tennis court and a broken railing, repairing sidewalks, replacing a rotted fence, fixing curbs and gutters; and long term repairs like the development of playgrounds and irrigation on fields.
- d. Community member raised issue regarding a new policy eliminating in-person appeals of parking tickets, and requested that the ANC 3C support in-person appeals.

IX. Commission Business

1. HPRB Application at 3605 Norton for a one story rear addition and new garage

Jane Treacy, architect, presented plans for a one story rear addition and new garage. The plans shared with the Historic Preservation Comm. have been revised, including removing the proposed relocation of the front steps, lowering the height of the proposed garage, and moving the rear of garage two feet from the property line. A neighbor raised concerns regarding the height of the garage and the removal of the trees which will block her view and reduce greenspace.

Commissioners asked if the height can be lowered to 12 feet, but the architect stated that it would be too hard to get a car in. The commissioners noted that the placement of the garage is appropriate for the historic district, garages are a zoning matter of right, and the neighborhood has many examples of similar sized and located garages.

NOTE: Commissioner Day arrived at 8:30.

Chair MacWood read and moved the resolution to approve the application. Commissioner May seconded. There was no discussion.

The resolution was approved by a vote of 6-0, 1 abstain, as follows:

Commissioner Beckner - yes
Commissioner May - yes
Commissioner MacWood - yes
Commissioner Reeves - yes

Commissioner Rothblum - yes
Commissioner Zobay - yes
Commissioner Day - abstain

2. Upcoming ABRA Renewals

Commissioner Reeves offered a motion that the Commission has no objection to the renewal of the licenses, provided that there are no changes to the existing permits. Commissioner May seconded. **The motion was approved by a unanimous voice vote of 7-0.**

3. Consideration of a Construction Management Agreement with Sidwell Friends School

Michael Saxenian, Assistant Head of Sidwell Friends School, and Steve Kierran, architect, requested that the same Construction Management Agreement (“CMA”) that had been used in the past be revised so that they would have an extension of the construction hours to those permitted by DC law. This would include work on Saturdays, which are often catch-up days for subcontractors, and an extension of hours from 5 to 7 pm on weekdays.

Commissioner Reeves moved the resolution to approve the revised CMA, which was seconded by Commissioner May.

Commissioners raised concerns about extending Saturday hours because of the safety of children at the Hearst Community Center and hardship to neighbors in the residential neighborhood. It was stated that if the school has a need for an extension of work hours, the Construction Liaison Committee (CLC) created in the CMA can approve them. Discussion of Saturday regulations included allowing the committee to object to Saturday work rather than making Sidwell get approval for Saturday work, past agreements with other schools, extending Saturday hours after the work becomes enclosed, and later Saturday start time.

Neighbors raised concerns about noise, dust, parking, blockage of streets, and safety of children at Hearst Community Center and at drop off.

Commissioner Reeves accepted an amendment to her resolution proposed by Commissioner Rothblum to extend permit work hours on Saturdays to permit work from 9 am to 5 pm, provided that there is no objection from the majority of the CLC. Commissioner Reeves

called the question, but she withdrew her call so that commissioners could continue to discuss the amendment.

Commissioner Beckner offered an amendment to strike the amended resolve and to apply the CMA as it is written to the current project, which was seconded by Chair MacWood. Based on Commissioner Zobay's suggestion, Commissioner Beckner amended his amendment to the amendment to extend weekday work hours to 7 pm.

Commissioner Beckner's amendment to the amendment failed by a vote of 3-4 as follows:

Commissioner Beckner - yes	Commissioner MacWood - yes
Commissioner Day - no	Commissioner Reeves - no
Commissioner May - no	Commissioner Rothblum - no
Commissioner Zobay - yes	

Commissioner Rothblum's amendment was approved by a vote of 4-3 as follows:

Commissioner Beckner - no	Commissioner MacWood - no
Commissioner Day - yes	Commissioner Reeves - yes
Commissioner May - yes	Commissioner Rothblum - yes
Commissioner Zobay - no	

The resolution was approved as amended by a vote of 4-3 as follows:

Commissioner Beckner - no	Commissioner MacWood - no
Commissioner Day - yes	Commissioner Reeves - yes
Commissioner May - yes	Commissioner Rothblum - yes
Commissioner Zobay - no	

4. Consideration of a BZA application at Sidwell Friends School

Commissioner Reeves read her resolution to approve the application, which was seconded by Commissioner Day.

Chair MacWood offered an amendment that there be a cap to the Child Development Center (CDC) enrollment at 16 students, that the construction entrance and exit be located on Wisconsin Ave, and that the parking facility be closed at a certain hour and outside use of the athletic facility be minimized. After a discussion of limiting the permitted use of the athletic facility, Commissioner Rothblum proposed language to say that ancillary use should be consistent with its location in a residential neighborhood.

Commissioner Rothblum proposed language to state, "use of the athletic facilities shall be limited to those activities that are reasonably related to the school or are consistent with its location in a residential neighborhood."

Chair MacWood read and moved her amendment that included the CDC enrollment cap and the construction entrance/exit. The amendment was approved by a vote of 8-0 as follows:

Commissioner Beckner - yes	Commissioner MacWood - yes
Commissioner Day - yes	Commissioner Reeves - yes
Commissioner May - yes	Commissioner Rothblum - yes

Commissioner Zobay - yes
Commissioner Reba - yes

Commissioner Rothblum read and moved his amendment. The amendment was approved by a vote of 8-0 as follows:

Commissioner Beckner - yes	Commissioner MacWood - yes
Commissioner Day - yes	Commissioner Reeves - yes
Commissioner May - yes	Commissioner Rothblum - yes
Commissioner Zobay - yes	
Commissioner Reba - yes	

The resolution was approved as amended by a vote of 5-3 as follows:

Commissioner Beckner - no	Commissioner Reba - no
Commissioner Day - yes	Commissioner Reeves - yes
Commissioner May - yes	Commissioner Rothblum - yes
Commissioner MacWood - no	
Commissioner Zobay - yes	

5. ANC 3C Office move

Commissioner Rothblum read the resolution regarding the office move, which was seconded by Commissioner May.

After a discussion about whether or not the government would offer free space to the ANC, Chair MacWood offered language to state that we would not pursue the lease if the government offered acceptable space. Commissioner Rothblum removed specific location information in case free government accommodation was found.

Commissioners also raised concerns about the length of lease and having reasonable vacate time. The ANC lease will be a sublease for a year, but the lessor has a month to month lease.

The resolution was approved as amended by a vote of 8-0 as follows:

Commissioner Beckner - yes	Commissioner Reba - yes
Commissioner Day - yes	Commissioner Reeves - yes
Commissioner May - yes	Commissioner Rothblum - yes
Commissioner MacWood - yes	
Commissioner Zobay - yes	

X. SMD/Committee Reports

- a. Transportation Committee Report—Commissioner May offered a motion that the Commission accept the committee report, and that she is authorized to submit it to DDOT and Councilmember Cheh. The purpose of the document is to send all the comments from the residents unfiltered. The motion was seconded by Commissioner Day. Commissioner Reba asked that she send the letter to Graham as well. **The motion was accepted by unanimous voice vote of 8-0.**

b. January meeting date was moved to January 15 to avoid the Martin Luther King, Jr. Holiday

c. Office Administration

a. Commissioner Rothblum announced plans to move the ANC to an Internet fax service, Skype, and Fat Cow hosting, which will help to reduce office costs.

XI. ADJOURNMENT: Commissioner Day moved to adjourn, Commissioner Beckner seconded. Without objection, the meeting was adjourned at 12:08 pm.

The next meeting of ANC 3C will be Monday, January 15 at 7:30 PM in the Community Room of the Second District Police.