



WILLIE J. HARDY
Councilwoman-Ward 7

COUNCIL OF THE DISTRICT OF COLUMBIA

WASHINGTON, D. C. 20004

January 3, 1978

Dear Advisory Neighborhood Commissioner-Elect:

Today you are being sworn in as a member of one of our city's 36 Advisory Neighborhood Commissions. You have a major task set forth before you. The specific duties and responsibilities of the Advisory Neighborhood Commissions are set forth in law and must be obeyed.

Each Commission must meet within the month of January to elect a Chairperson, a vice-chairperson, a secretary, a treasurer, and any other officers which it may deem necessary. It must also adopt Rules of Procedure, and forward those rules to the Council within seven days. The Rules of Procedure and the officers elected during the previous term have no standing during the current term. Each ANC starts with a clean slate.

I would suggest that you have your first meeting by the thirteenth (13th) of January. There is a great deal of work before you and the sooner each ANC can get organized the better. To assure that this meeting is properly and promptly called and convened, I am designating the Commissioner that represents Single Member District '2' in each Commission area as the convener of the meeting. The existing statute does not presently impose this requirement and I intend to introduce an amendment to the law in the near future. It should be perfectly clear that this is an arbitrary selection meant only to facilitate the process, yet I consider it reasonable and appropriate under these circumstances.

I want to wish each of you good luck and say that I hope we can establish excellent lines of communication. I look forward to hearing from you in the near future.

Yours truly,

A handwritten signature in cursive script that reads "Willie J. Hardy".

WILLIE J. HARDY

Chairwoman, Special Committee
on Advisory Neighborhood Commissions



OFFICE OF THE DISTRICT OF COLUMBIA AUDITOR

1329 E STREET, N.W.
WASHINGTON, D. C. 20004

629-4642

MATTHEW S. WATSON
DISTRICT OF COLUMBIA AUDITOR
78:81:MSW:caj

January 3, 1978

Dear Commissioner:

Congratulations on your election as an Advisory Neighborhood Commissioner. To those of you elected for the first time, welcome. To those of you entering your second term, welcome back.

As you may be aware, D.C. Law 1-58 requires my Office to audit Commission finances. In addition, we require filing of quarterly financial reports. These reports are public and are available to you to review your Commission's expenditures since its inception.

Each of your Commissions must elect officers, including a treasurer. Our Regulations forbid a Commission from making any expenditures if a treasurer is not in office. The law requires that the treasurer be bonded. To make bonding easier, we have created the Advisory Neighborhood Commission Security Fund to bond treasurers. To participate in this fund, your Commission must vote to contribute \$30 per year to the fund.

In order for us to send the required bonding forms, we request that each of you who are elected treasurer of your Commission telephone us at 629-4642 to give us your name and address. Please advise us even if you were a treasurer last year.

As a part of the government, there are a number of technical financial requirements that each Commission must comply with. To help Commissions comply with these requirements we will have a meeting for Commission treasurers on Saturday morning, January 28, 1978, at 10:00 a.m. in the Council Chambers at the District Building.

We look forward to a productive year.

Sincerely,

Matthew S. Watson
District of Columbia Auditor

MINUTES ADVISORY NEIGHBORHOOD COMMISSION 3C

JANUARY 30, 1978

The regular monthly meeting of Advisory Neighborhood Commission 3C was held at the Second District Police Station on January 30, 1978.

This was the first meeting of the Commission elected in November.

The Commissioners for this term are:

3C01-- Fred Pitts
3C02--Ruth Haugen
3C03--Bernie Arons
3C04--Lindsley Williams
3C05--Katherine Coram
3C06--Kay McGrath
3C07--Gary Kopff
3C09 ~~3C08~~--Louis Rothschild
3C10 ~~3C09~~--David Grinnell
3C08 ~~3C10~~ 3C10--Not filled

Mr. Williams agreed to chair the meeting until a chairperson could be elected.

Role was taken and all Commissioners were present.

A motion was made, seconded and passed unanimously that the by-laws of the previous Commission be adopted for use by this Commission.

Posting of notice was verified.

Minutes of the December meeting of the previous Commission were distributed; minutes of the November meeting of the previous Commission were approved.

Elections were held and the following officers were elected:

Chairperson--Kay McGrath
Vice Chairperson--Lindsley Williams
Recording Secretary--Katherine Coram
Treasurer--David Grinnell
Vice Treasurer--Gary Kopff
Corresponding Secretary--Fred Pitts

All officers were elected unanimously.

The first item of business was an announcement that the Youth Home proposed for the 3100 block of Idaho Ave. is no longer under consideration.

Deputy Chief Chapiteau and Lt. Romanelli of the Second District Police Unit spoke briefly.

A motion to renew the Sheraton Park task force was passed unanimously. A related motion to authorize payment of photocopy costs for the task force also passed unanimously.

Minutes Jan. 30, 1978--Continued

A resolution numbered 3C-78-01 on the ABC Board Case was introduced by Mr. Kopff. It passed unanaimously.

A motion was made forbidding smoking during meetings. The motion carried with the following vote: In favor--Mr. Grinnell, Ms. Haugen, Ms. Coram, Mr. Williams, Mr. Kopff; Opposed--Ms. McGrath, Mr. Rothschild; Abstaining--Mr. Pitts.

Mr. Allen, Chairperson of the Planning and Zoning Committee, presented the Planning and Zoning Committee Report. This was primarily concerned with the Goddard College BZA case. The Committee's report was accepted. A motion to endorse the report was made and seconded. The motion was withdrawn after discussion.

A motion was made opposing the granting of the special exception for the school. All Commissioners voted in favor of the motion except Ms. Coram who abstained.

Tregaron was discussed. A motion was made that the Commission support the application of the Washington International School for a special exception in order to continue to use the site. All Commissioners supported the motion, except Mr. Pitts who abstained.

Ms. Haugen reported on the Committee on the Aging. The Commission voted to continue to support the InterANC Committee on the Aging and authorized Ms. Haugen to spend up to \$50.00 on photocopying, postage and other miscellaneous expenses of the Committee if other ANCs were paying their respective shares.

Mr. Williams presented a Transportation Committee Report.

New Committee assignments were made; they were: Housing--Ms. Coram; Recreation, Education, and Environment--Mr. Rothschild; Taxes, Finance and Revenue--Mr. Kopff; Dr. Arons--Education; Consumer-- Mr. Pitts; Administrative--Ms. McGrath.

Commissioners were reminded to submit materials for the Annual Report.

A treasurer's report was made. There is \$15,175.84 in the savings account and \$2571.03 in the checking account. \$2500 was received for the first quarter of FY 1978; the second payment is due. The quarterly report was approved for the first quarter of FY 1978. Two payments were authorized: C & P Telephone (as a general budget item) and Legum and Norman for rent--\$110.00

The meeting was adjourned at 11:14.

Respectfully submitted,
Katherine V. Coram
Katherine Coram
REcording Secretary.

MCLEAN GARDENS RESIDENTS ASSOCIATION

P.O. Box 39080
Washington, D.C. 20016
January 21, 1978

Mr. Henry Brylawski, Chrm.
Joint Committee on Landmarks
National Capital Planning Commission
1325 G Street NW
Washington, D.C. 20005

Dear Mr. Brylawski:

I am writing to you in regards to the application of the Woodley Park Community Association and Don't Tear It Down, Inc. to have the property known as "Tregaron" designated as an historic landmark.

The Board of Directors of the McLean Gardens Residents Association considered this matter at its meeting on December 13, 1977. It decided to support the forthcoming application. This decision was reaffirmed at the Board's January 18, 1978 meeting.

We urge you and your committee to support this application and see this as a vital step in obtaining the preservation of Tregaron.

Sincerely,



Phil Mendelson
Secretary

cc: Woodley Park Community Association
Don't Tear It Down, Inc.
ANC 3C
bcc: Washington International School