

March 27, 1978

MINUTES ADVISORY NEIGHBORHOOD COMMISSION 3C
MARCH 27, 1978

The regular monthly meeting of Advisory Neighborhood Commission 3C was held on March 27, 1978 at the SEcond District Police Station.

The following Commissioners were present: Ms. McGrath; Ms. Coram; Mr. Pitts; Mr. Williams; Mr. Grinnell; Dr. Arons; Mr. Kopff; and Mr. Rothschild.

Posting of notice was verified.

Minutes of the February meeting were distributed.

Because of a ruling of the Corporation Counsel's office concerning terms of ANC officers, Ms. McGrath resigned from her position as Chairperson. Mr. Williams was unanimously elected chairperson; Ms. McGrath was unanimously elected vicechairperson.

Mr. Williams submitted two revisions to the bylaws.

A Treasurer's Report was made. A motion was made authorizing Mr. Grinnell to keep the Commission's books at his home. A resolution authorizing expenditures was passed unaimously.

The McLean Gardens situation was discussed. Mr. McCabe, chairperson of the McLean Gardens Residents Association, presented the issues. Ms. Coram introduced a motion generally supporting the continued use of the complex as rental housing. The vote on the motion was: In Favor-- Ms. Coram, Ms. McGrath, Mr. Williams, Dr. Arons, and Mr. Grinnell; Opposed--Mr. Rothschild; Abstaining--Mr. Kopff and Mr. Pitts.

A motion was made that the Housing Committee should collect questions from the Commissioners on the issue of housing in the Ward and attempt to find answers by the next meeting. All questions were to be submitted by April 3, 1978. The motion carried with all Commissioners except Ms. Coram who abstained, voting in favor.

A request by Mr. Pitts that the Commission buy trash cans for the bridge over the park on Connecticut Ave. was referred to Committee.

A motion was made and passed unaimously approving the Commission's support of the application for landmark status for the Wardman Tower.

The report of the Planning and Zoning Committee was unaimously approved.

The Education Committee reported.

Mr. Kopff has drafted a letter to the ABC board concerning Ireland's Four Provinces. The letter will be sent under the Commission's signature.

The report of the transportation committee was accepted and several letters were approved.

No action was taken on the request of the PARKIN coalition for funds.

Mr. Grinnell presented the costs of purchasing a duplicating machine. No action was taken on this proposal.

There being no further business the meeting was adjourned.

Respectfully submitted

Katherine V. Coram

Katherine Coram

Recording Secretary

ANC - 3C FUNDING RESOLUTION

WHEREAS, the District of Columbia Auditor on April 12, 1976 adopted Rules as Chapter 3 of the Standards of the Office of the District of Columbia Auditor for the Audit of Governmental Organizations, Programs, Activities, and Functions.

WHEREAS, sub-Chapter II, paragraph 9 of the aforementioned rules specifies that: "No expenditure of any amount may be made unless authorized by the ANC, either specifically or as a general budget item adopted and recorded in the minutes of an ANC meeting."

NOW, THEREFORE, ANC - 3C hereby resolves to approve the following expenditures:

	<u>Amount</u>
1 - Bond for Treasurer	\$20.00
2 - C&P Telephone	\$21.76
3 - Rent	\$110.00
4 - Duplication	\$2.27
5 - Zoning Maps	\$6.00
6 - Reproduction (Havilica)	\$124.07
7 - Calculator for treasurer	\$31.45
8 - Western Union	\$50.75
9 -	
10 -	

VOTING

In favor: Unanimous

Opposed:

Abstain:

3/27/78
Date of Adoption

Gary Kopff
Introduced by

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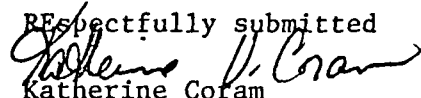
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