

June 26, 1978

#### ADVISORY NEIGHBORHOOD COMMISSION 3-C Government of the District of Columbia

| <ul> <li>Minutes<br/>June 26, 1978</li> <li>I. The meeting was called to order by Lindsley Williams, presiding, at 8:00pm.<br/>He noted that a new system or registration cards was being implemented for<br/>those people in attendance.</li> <li>II. The roll was called. The following notes latecomers: <ul> <li>01 Fred Pitts</li> <li>02 Ruth Haugen</li> <li>present</li> <li>07 Gary Kopff</li> <li>present</li> <li>08 Vacant</li> <li>09 Enrie Arons</li> <li>present</li> <li>09 Lou Rothschild</li> <li>present</li> <li>00 Earnie Arons</li> <li>present</li> <li>00 Evant</li> <li>01 Erred Pitts</li> <li>02 Ruth Haugen</li> <li>present</li> <li>03 Bernie Arons</li> <li>present</li> <li>04 Lindsley Williams present</li> <li>09 Lou Rothschild</li> <li>present</li> <li>05 Katherine Coram present</li> <li>10 David Grinnell</li> <li>present</li> </ul> </li> <li>111. Verification of notices was accomplished by an aye vote.</li> <li>IV. Distribution of the minutes: Minutes for Pebruary, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong SMD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unaninous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. There were no elections and no bylaws changes.</li> <li>VIII. t</li></ul> | Cathedral Heights                      | Cleveland Par  | ʻk                       | McLean Gardens                        | Woodley Park                          |
|--|--|--|--------------------------|---------------------------------------|---------------------------------------|
| <ul> <li>June 26, 1978</li> <li>I. The meeting was called to order by Lindsley Williams, presiding, at 8:00pm. He noted that a new system or registration cards was being implemented for those people in attendance.</li> <li>II. The roll was called. The following notes latecomers: <ul> <li>01 Fred Pitts</li> <li>02 Ruth Haugen</li> <li>present</li> <li>07 Gary Kopff</li> <li>present</li> <li>08 Vacant</li> <li>09 Lu Rothschild</li> <li>present</li> <li>09 Lou Rothschild</li> <li>present</li> <li>10 David Grinnell</li> <li>present</li> <li>10 David Grinnell</li> <li>present</li> </ul> </li> <li>IV. Verification of notices was accomplished by an aye vote.</li> <li>IV. Distribution of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong StO. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended excenditures was unanimous.</li> <li>VI. There were no elections and no bylaws changes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. There were no elections and no bylaws changes.</li> </ul>  |  |  | <i>.</i>                 |                                       |                                       |
| <ul> <li>June 26, 1978</li> <li>I. The meeting was called to order by Lindsley Williams, presiding, at 8:00pm. He noted that a new system or registration cards was being implemented for those people in attendance.</li> <li>II. The roll was called. The following notes latecomers: <ul> <li>01 Fred Pitts</li> <li>02 Ruth Haugen</li> <li>present</li> <li>07 Gary Kopff</li> <li>present</li> <li>08 Vacant</li> <li>09 Lu Rothschild</li> <li>present</li> <li>09 Lou Rothschild</li> <li>present</li> <li>10 David Grinnell</li> <li>present</li> <li>10 David Grinnell</li> <li>present</li> </ul> </li> <li>IV. Verification of notices was accomplished by an aye vote.</li> <li>IV. Distribution of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong StO. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended excenditures was unanimous.</li> <li>VI. There were no elections and no bylaws changes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. There were no elections and no bylaws changes.</li> </ul>  | Minutes                                |  | 43.<br>49.               | · · · · · · · · · · · · · · · · · · · | 200 Bill 1. 11 1. 1                   |
| <ul> <li>I. The meeting was called to order by Lindsley Williams, presiding, at 8:00pm. He noted that a new system or registration cards was being implemented for those people in attendance.</li> <li>II. The roll was called. The following notes latecomers: <ul> <li>01 Fred Pitts</li> <li>02 Ruth Haugen present</li> <li>07 Gary Kopff</li> <li>07 Bernie Arons</li> <li>08 wacant</li> <li>09 Bernie Arons</li> <li>09 Dresent</li> <li>09 Ruther in Coram present</li> <li>09 Ruther in Coram present</li> <li>00 Rather in Coram present</li> <li>01 David Grinnell present</li> <li>05 Katherine Coram present</li> <li>06 May wote.</li> </ul> </li> <li>10. Verification of notices was accomplished by an ave vote.</li> <li>11. Verification of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong SMD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. For fadded that the Commission had decided at an earlier meeting that all committee reoports should be sumarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unaninous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> </ul> <li>11. Lt. (ary Jani of the Second District Police gave an undated report on crime statistics in the Commi</li>                        | *.                                     | 78 š.  | - The<br>                |                                       |                                       |
| <ul> <li>He noted that a new system or registration cards was being implemented for those people in attendance.</li> <li>II. The roll was called. The following notes latecomers: <ul> <li>01 Fred Pitts</li> <li>02 Ruth Haugen</li> <li>present</li> <li>07 Gary Kopff</li> <li>present</li> <li>03 Bernie Arons</li> <li>present</li> <li>09 Lou Rothschild</li> <li>present</li> <li>05 Katherine Coram</li> <li>present</li> <li>10 David Grinnell</li> <li>present</li> </ul> </li> <li>IV. Distribution of notices was accomplished by an aye vote.</li> <li>IV. Distribution of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong SMD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet dome.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>V. There were no elections and no bylaws changes.</li> <li>VII. There were no elections and no bylaws changes.</li> </ul>  | 2                                      | ¥.   | v.                       |                                       |                                       |
| <ul> <li>He noted that a new system or registration cards was being implemented for those people in attendance.</li> <li>II. The roll was called. The following notes latecomers: <ul> <li>01 Fred Pitts</li> <li>02 Ruth Haugen</li> <li>present</li> <li>07 Gary Kopff</li> <li>present</li> <li>03 Bernie Arons</li> <li>present</li> <li>09 Lou Rothschild</li> <li>present</li> <li>05 Katherine Coram</li> <li>present</li> <li>10 David Grinnell</li> <li>present</li> </ul> </li> <li>IV. Distribution of notices was accomplished by an aye vote.</li> <li>IV. Distribution of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong SMD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet dome.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>V. There were no elections and no bylaws changes.</li> <li>VII. There were no elections and no bylaws changes.</li> </ul>  |  |  | •                        | بر .<br>                              |                                       |
| <ul> <li>those people in attendance.</li> <li>II. The roll was called. The following notes latecomers: <ol> <li>Pred Pitts</li> <li>Late</li> <li>Kay McGrath</li> <li>Present</li> <li>Ray McGrath</li> <li>Ray McGrath</li> <li>Present</li> <li>Ray McGrath</li> <li>Ray McGrath</li> <li>Present</li> <li>Ray McGrath</li> <li>Ray McGra</li></ol></li></ul>   | I. The meeting                         | was called to c  | order by Lindsley        | Williams, presic                      | ling, at 8:00pm.                      |
| <ul> <li>II. The roll was called. The following notes latecomers:</li> <li>01 Fred Pitts late 06 Kay McGrath absent 02 Ruth Haugen present 07 Gary Kopff present 03 Bernie Arons present 08 vacant 04 Lindsley Williams present 09 Lou Nothschild present 05 Katherine Coram present 10 David Grinnell present</li> <li>III. Verification of notices was accomplished by an aye vote.</li> <li>IV. Distribution of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong SMD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. L. Cary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>  |  |  |                          | cards was being i                     | miptemented tor                       |
| <ul> <li>01 Fred Pitts late 06 Kay McGrath absent<br/>02 Ruth Haugen present 07 Gary Kopff present<br/>03 Bernie Arons present 08 vacant<br/>04 Lindsley Williams present 09 Lou Rothschild present<br/>05 Katherine Coram present 10 David Grinnell present</li> <li>III. Verification of notices was accomplished by an aye vote.</li> <li>IV. Distribution of the minutes: Minutes for February, in "semi-rough" form,<br/>were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong<br/>SMD. No other corrections were noted for the January minutes, which were<br/>adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers<br/>of lengthy motions provide written copy for the minutes. Kopff added that the<br/>Commission had decided at an earlier meeting that all cormittee reoports should<br/>be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these<br/>minutes. The Commission's approval of the report and recommended expenditures<br/>was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and dis-<br/>tributing a report, on the Commission's financial situation. A copy of the<br/>report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. There were no elections and no bylaws changes.</li> </ul>   | those people                           | e in attendance.   | •                        |                                       | ;                                     |
| <ul> <li>01 Fred Pitts late 06 Kay McGrath absent<br/>02 Ruth Haugen present 07 Gary Kopff present<br/>03 Bernie Arons present 08 vacant<br/>04 Lindsley Williams present 09 Lou Rothschild present<br/>05 Katherine Coram present 10 David Grinnell present</li> <li>III. Verification of notices was accomplished by an aye vote.</li> <li>IV. Distribution of the minutes: Minutes for February, in "semi-rough" form,<br/>were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong<br/>SMD. No other corrections were noted for the January minutes, which were<br/>adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers<br/>of lengthy motions provide written copy for the minutes. Kopff added that the<br/>Commission had decided at an earlier meeting that all cormittee reoports should<br/>be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these<br/>minutes. The Commission's approval of the report and recommended expenditures<br/>was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and dis-<br/>tributing a report, on the Commission's financial situation. A copy of the<br/>report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. There were no elections and no bylaws changes.</li> </ul>   |  | r called The f   | Following notes          | latecomers:                           | 6                                     |
| <ul> <li>02 Ruth Haugen present 07 Gary Kopff present</li> <li>03 Bernie Arons present 08 vacant</li> <li>04 Lindsley Williams present 09 Lou Rothschild present</li> <li>05 Katherine Coram present 10 David Grinnell present</li> <li>111. Verification of notices was accomplished by an aye vote.</li> <li>111. Verification of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong SMD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. There were no elections and no bylaws changes.</li> </ul>   | II. The foll wa                        | s called. The I  |                          |                                       |                                       |
| <ul> <li>02 Ruth Haugen present 07 Gary Kopff present</li> <li>03 Bernie Arons present 08 vacant</li> <li>04 Lindsley Williams present 09 Lou Rothschild present</li> <li>05 Katherine Coram present 10 David Grinnell present</li> <li>11. Verification of notices was accomplished by an aye vote.</li> <li>11. Verification of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.</li> <li>12. January minutes: Grinnell noted he is put down as representing the wrong SMD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. There were no elections and no bylaws changes.</li> </ul>   | 01 Fred                                | Pitts ]  | Late 0                   | 6 Kay McGrath                         | absent                                |
| <ul> <li>03 Bernie Arons present 08 vacant</li> <li>04 Lindsley Williams present 09 Lou Rothschild present</li> <li>05 Katherine Coram present 10 David Grinnell present</li> <li>11. Verification of notices was accomplished by an aye vote.</li> <li>11. Verification of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong SMD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Carmission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>TII. Lt. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at MLean Gardens.</li> </ul>   |  |  | _                        |                                       | present                               |
| <ul> <li>04 Lindsley Williams present 09 Lou Rothschild present 05 Katherine Coram present 10 David Grinnell present</li> <li>111. Verification of notices was accomplished by an aye vote.</li> <li>111. Verification of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong StD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. Lt. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Cardens.</li> </ul>   |  | J  | oresent 0                | 8 vacant                              |                                       |
| <ul> <li>05 Katherine Coram present 10 David Grinnell present</li> <li>III. Verification of notices was accomplished by an aye vote.</li> <li>IV. Distribution of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this. January minutes: Grinnell noted he is put down as representing the wrond SMD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. It. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>  | •                                      | -  | present 0                |                                       |                                       |
| <ul> <li>IV. Distribution of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong SMD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. There were no elections and no bylaws changes.</li> </ul>  | -                                      | —  | present 1                | 0 David Grinnell                      | present 🦉                             |
| <ul> <li>IV. Distribution of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong SMD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. There were no elections and no bylaws changes.</li> </ul>  | ,4 ·                                   | <b>_</b>   |                          |                                       |                                       |
| <ul> <li>were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong<br/>SMD. No other corrections were noted for the January minutes, which were<br/>adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers<br/>of lengthy motions provide written copy for the minutes. Kopff added that the<br/>Commission had decided at an earlier meeting that all committee reoports should<br/>be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these<br/>minutes. The Commission's approval of the report and recommended expenditures<br/>was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and dis-<br/>tributing a report, on the Commission's financial situation. A copy of the<br/>report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. There were no elections and no bylaws changes.</li> <li>VIII. Lt. Cary Jani of the Second District Police gave an updated report on crime<br/>statistics in the Commission area. A question was raised about the boarding<br/>up of windows at McLean Gardens.</li> </ul>   | III. Verificatio                       | n of notices was   | s accomplished b         | y an aye vote.                        |                                       |
| <ul> <li>were adopted in March, although the March minutes do not reflect this.</li> <li>January minutes: Grinnell noted he is put down as representing the wrong<br/>SMD. No other corrections were noted for the January minutes, which were<br/>adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers<br/>of lengthy motions provide written copy for the minutes. Kopff added that the<br/>Commission had decided at an earlier meeting that all committee reoports should<br/>be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these<br/>minutes. The Commission's approval of the report and recommended expenditures<br/>was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and dis-<br/>tributing a report, on the Commission's financial situation. A copy of the<br/>report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. There were no elections and no bylaws changes.</li> <li>VIII. Lt. Cary Jani of the Second District Police gave an updated report on crime<br/>statistics in the Commission area. A question was raised about the boarding<br/>up of windows at McLean Gardens.</li> </ul>   |  |  | . Minutos for            | Fobranz in "sem                       | i-rough" form                         |
| <ul> <li>January minutes: Grinnell noted he is put down as representing the wrong SMD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Cary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. It. Cary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Cardens.</li> </ul>   | IV. Distributio                        | n or the minutes   | bouch the March          | minutes do not re                     | flect this.                           |
| <ul> <li>SMD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. It. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>  | were adopte                            | a in March, aru  | lough the match          |                                       |                                       |
| <ul> <li>SMD. No other corrections were noted for the January minutes, which were adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. It. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>  | <u> </u>                               | and a second | nated he is not          | down as represent                     | ing the wrong                         |
| <ul> <li>adopted.</li> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Cormission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. It. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>   | January min                            | utes: Grinnell i   | noted he is put          | ho January minute                     | s which were                          |
| <ul> <li>March minutes were adopted, without further corrections.</li> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. Lt. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>   | •                                      | ner corrections  | were noted for t         | ne bandary minace                     |                                       |
| <ul> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. Lt. Cary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>   | adopted.                               |  |                          |                                       | ۰.,                                   |
| <ul> <li>The Chair noted that the minutes for May were not yet done.</li> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. Lt. Cary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>   | March minut                            | es were adopted  | . without furthe         | r corrections.                        | :*.                                   |
| <ul> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. It. Cary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>  |  |  | ,                        |                                       | 1                                     |
| <ul> <li>Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. It. Cary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>  | The Chair r                            | oted that the m  | inutes for May w         | ere not yet done.                     | •                                     |
| <ul> <li>of lengthy motions provide written copy for the minutes. Kopif added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VIII. It. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>   |  |  |                          |                                       |                                       |
| <ul> <li>Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. Lt. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>  | Coram state                            | d that it would  | be helpful to t          | he recording secr                     | etary it the makers                   |
| <ul> <li>be summarized on no more than one page for the minutes.</li> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. It. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>  | of lengthy                             | motions provide  | written copy fo          | r the minutes. K                      | opit added that the                   |
| <ul> <li>V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. Lt. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>   | Commission                             | had decided at   | an earlier meeti         | ng that all commi                     | ttee reoports should                  |
| <ul> <li>minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. Lt. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>  | be summariz                            | ed on no more t  | han one page for         | the minutes.                          |                                       |
| <ul> <li>minutes. The Commission's approval of the report and recommended expenditures was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. Lt. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>  |  | www.www.hig.wom  | ort a convis             | attached to the f                     | ile copy of these                     |
| <ul> <li>was unanimous.</li> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. Lt. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>  | V. The Treasur                         | er gave his rep  | orc. A copy is           | report and recom                      | mended expenditures                   |
| <ul> <li>VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. Lt. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>  |  |  | approvar or un           |                                       |                                       |
| <ul> <li>tributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. Lt. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>   | was unanim                             | 105.   |                          |                                       |                                       |
| <ul> <li>tributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.</li> <li>VII. There were no elections and no bylaws changes.</li> <li>VII. Lt. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.</li> </ul>   | MT Come Vonff                          | cause a lengthy  | presentation. us         | sing an overhead p                    | projector and dis-                    |
| report is attached to the file copy of these minutes.<br>VII. There were no elections and no bylaws changes.<br>VII. Lt. Gary Jani of the Second District Police gave an updated report on crime<br>statistics in the Commission area. A question was raised about the boarding<br>up of windows at McLean Gardens.  | VI. Gary NODIL                         | yave a renyuly<br>report on the  | Commission's fi          | nancial situation                     | . A copy of the                       |
| VII. There were no elections and no bylaws changes.<br>VII. Lt. Gary Jani of the Second District Police gave an updated report on crime<br>statistics in the Commission area. A question was raised about the boarding<br>up of windows at McLean Gardens.   | report is                              | ttached to the   | file copy of the         | ese minutes.                          | * * * *                               |
| TII. Lt. Gary Jani of the Second District Police gave an updated report on crime<br>statistics in the Commission area. A question was raised about the boarding<br>up of windows at McLean Gardens.  | TÉDUIC TS (                            |  | ·                        |                                       | · · · ·                               |
| TII. Lt. Gary Jani of the Second District Police gave an updated report on crime<br>statistics in the Commission area. A question was raised about the boarding<br>up of windows at McLean Gardens.  | VII. There were                        | no elections an  | nd no bylaws char        | nges.                                 | · · · · · · · · · · · · · · · · · · · |
| statistics in the Commission area. A question was raised about the boarding a up of windows at McLean Gardens.   |  |  |                          |                                       |                                       |
| statistics in the Commission area. A question was raised about the boarding a up of windows at McLean Gardens.   | VIII. Lt. Cary Ja                      | ni of the Secon  | d District Polic         | e gave an updated                     | report on crime                       |
| up of windows at McLean Gardens.   | statistics                             | in the Commissi  | on area. A ques          | stion was raised a                    | bout the boarding                     |
| Single Member District Commissioners, 1978–1979  | up of wind                             | ws at McLean Ga  | ardens.                  |                                       |                                       |
| Single Member District Commissioners, 1978–1979  | ······································ |  |                          | . <b>.</b>                            |                                       |
|  |  | Sing   | gle Member District Comm | ssioners, 1978–1979                   |                                       |
| 01-Fred Pitts 06-Kay McGrath<br>02-Buth Haugen 07-Gary Kopff   |  |  | ANC-3C Offi              | CO                                    | -                                     |

02-Ruth Haugen 03-Bernie Arons 04-Lindsley Williams 05-Katherine Coram

ļ

ł

ţ

ANC-3C Office 2737 Devonshire Place, N. W. Washington, D. C. 20008 232-2232 06-Kay McGrath 07-Gary Kopff 08-09-Louis Rothschild 10-David Grinnell Lt. Jani suggested that the Commission could pass a resolution or write Officer Romanelli if it is found that the boards are causing problems rather than preventing them. There may not be a legal basis for the police to take action, but, police higher-ups would be willing to approach CBI-Fairmac if crime should increase in the Gardens.

- IX. An announcement was made concerning the forthcoming WACC/ANC public hearing hearing on June 27 was announced. This led to questions from the audience and some general discussion about the need to curtail development activity and to downzone.
- X. The question of membership on the Emergency Committee to Save Rental Housing, which had been tabled at the last Commission meeting, was brought up. Arons moved to donate \$50 to the Committee, with the Commission being a supporting organization (through its donation), but not a member. It was decided to delay action on the motion until later in the meeting.
- XI. Planning & Zoning Committee Report: Zoning cases 78-1 and 78-2 were brought up. It was noted that the Commission has already acted to express its belief that chanceries and hotels be banned from all "R" and "W" zones.

Bill Carroll spoke briefly to the Commission about the Woodley Park Community Association position on these cases. Whereuponthe Commission unanimously approved the following resolutions:

BE IT MOVED that ANC-3C opposes the proposal, surfacing in MPO's June 2nd memorandum, to map all current C-2-B districts into C-3-A. This would, if implemented, represent a substantial change from the original proposal in cases 78-1 and 78-2 and requires, in our judgement, a separate public hearing and opportunity for public input.

\*\*\*\*

RESOLVED: With regard to the MPO memorandum of May 19, 1978 regarding Zoning Commission case 78-2 -- Report on Hotels and Motels in selected zone districts, ANC-3C asserts the following:

- 1) No new hotels should be allowed in residential districts.
- 2) Existing hotels in these zones should not be "grandfathered" as conforming uses because their operation and potential modification, both structural and/or operational have as great a potential impact on residential areas as does the construction of a new hotel.
- 3) That wherever hotels, particularly hotel-convention centers having substantial space for public assembly, are located, they should be held accountable for adequate parking, automobile traffic circulation, pedestrian traffic circulation, loading and unloading of extra-size vehicles (such-as tour buses and exhibition trailer trucks) protection of adjacent land (whether open space or occupied) and related structural or operational considerations.

We also believe that municipal government policies should be adopted which insure a role for neighbors and the municipal government in matters pertaining to the building, modification, and operation of a hotel. We encourage the preparation of such a policy and its circulation among all elements of the city, commercial and residential.

Hugh Allen distributed a draft letter to Frank Wolsheimer or the Tenley CAG. A copy is apended to the file copy of these minutes. A revision was approved which called upon the T-CAG, at the least, forwarding ANC-3C's comments to the Zoning Commission, along with the final version of the Sectional Development Plan, if those comments are not actually adopted and incorporated into the plan. As revised, the letter was approved with no dissent and with Rothschild's abstention.

It was announced that the International School, at Tregaron, has been granted an exception by the BZA. Williams has details.

The BZA application for Alban Towers has been withdrawn.

A BZA case concerning a proposed addition to Beauvoir School was referred to the Planning & Zoning Committee. The BZA hearing will be July 26.

- XII. The Commission resumed discussion on joining the Emergency Committee to Save Rental Housing. It was decided that this be tabled until next month's meeting, when better information will be available. Arons or Coram will prepare a recommendation.
- XIII. The Commission brought back discussion on Kopff's report. It was decided to hold a special meeting, Monday, July 10, at the Commission's office.

It was unanimously approved that a letter is to go out to the Mayor, under the Commission's name, supporting Kopff's letter on the funding question.

XIV. Human Resources And The Aging Committee: Haugen reported that a report has been received from Sara Jenkins on the Inter-ANC-Committee-On-The Aging.

Haugen's request that the ANC pay her taxi fare to an upcoming conference on the aging was approved.

- XV. The Commission approved the reimbursement of \$22.00 to Gary Kopff for the preparation of his report on Strengthening-Financial Planning And Control.
- XVI. Williams reported for the Transportation Committee. Three letters were presented and were approved unanimously as follows.
  - 1) A letter to James Murphy, Director of Metropolitan Washington Airports, concerning the FAA hearings on National Airport, was revised by deleting the last paragraph of the draft.
  - 2) A letter to Councilmember Jerry Moore, Jr. was approved as presented. It concerned the transmittal of petitions to establish residential parking zones, with some discussion of some particular problems relevant to the program.

3) A letter to Council Chairman Sterling Tucker concerning two bills pending before the D.C. Council. The letter stated the Commission's opposition to Bill 2-328, dealing with a proposed bus stop franchise and to Bill 2-313, authorizing taxicabs to carry exterior roof advertising.

There was a great deal of discussion concerning one of the proposed points of opposition, to Bill 2-328, <u>alleging a potential</u> conflict of interest on the bus stop franchise. The Commission decided that the point should be made but the proposed wording of it be revised.

Since the Bill 2-328 was to be considered by the Council on the morrow, but the Commission's recommended revision was too extensive to allow for timely submission, it was agreed that an abbreviated letter on the Bill --drafted at the meeting--would be hand delivered.

XVII. Lou Rothschild spoke on the D.C. tax situation and turned material he had over to the taxation committee.

XVIII. The meeting was then adjourned.

Respectfully submitted for the Commission:

Phil Mendelson

Alterted as conart and approved Katherine U. Coan-

Recording Secretary Aug. 28, 1978



### STRENGTHENING FINANCIAL PLANNING AND CONTROL

Advisory Neighborhood Commission 3-C

June 26, 1978

Submitted by Gary J. Kopff

**Commissioner and Vice - Treasurer** 

Agenda for this evening's discussion

- 1. Summarize statutory/regulatory requirements
- 2. Review recent innovations to strengthen financial control

- 3. Present an approach to financial planning
- 4. Identify next steps to activate planning system

# STATUTORY/REGULATORY

### REQUIREMENTS

Our financial planning and control system must conform to

- **¶** Congressional and City Council statutes
  - Section 738 of Congressional Self-Government Act
  - Sections 13 and 16 of Council's ANC Act
- **¶** City Auditor's regulations

In addition, certain non-binding precedents were set by ANC 3C commissioners in 1976/77 and the Mayor in February 1978 illegally "impounded" our 2nd quarter and 3rd quarter funds These requirements are primarily aimed at imposing financial controls . . .

- Financial Controls
- . Limited authorized expenditures
- . Budgetary procedure
- . Quarterly reports
- . Bonding for Treasurer
- . Accounts audited biennually
- . Pooled funds within Ward
- . Depository institutions
- . Advance ANC authorization
- . Appropriations independent of authorization
- . Mayoral impoundments

<u>Financial Planning</u> . Sources/amount of funding

. Annual FY budget request

### A - Congressional Requirements\*

Section 738(c) Each advisory neighborhood council -

\* \* \*

may employ staff and expend for public purposes within its neighborhood council area, public funds and other funds donated to it

\* \* \*

- (e) In order to pay the expenses of the advisory neighborhood councils, enable them to employ such staff as may be necessary, and to conduct programs for the welfare of the people in a neighborhood council area, the District government shall apportion to each advisory neighborhood council, out of the revenue of the District received from the tax on real property in the District including improvements thereon, a sum not less than that part of such revenue raised by levying 1 cent per \$100 of assessed valuation which bears the same ratio to the full sum raised thereby as the population of the neighborhood bears to the population of the District. The Council may authorize additional methods of financing advisory neighborhood councils.
- (f) The Council shall by act make provisions for the handling of funds and accounts by each advisory neighborhood council

\* \* \*

These provisions shall conform to the extent practicable to the regular budgetary, expenditure and auditing procedures and the personnel merit system of the District.

\* - Section 738 of the District of Columbia Self-Government and Governmental Reorganization Act (P. L. 93-193)

#### **B** - City Council Requirements\*

<u>Sec. 13(k)</u> - Other than neighborhood or community enhancement campaigns, Commissions may operate programs only in conjunction with existing governmental activities, provided that such activities on behalf of the Commissions do not duplicate already available programs or services and further provided that the Commissions' programs are not conducted on a contractual basis with existing governmental agencies.

(1) - No Commission may solicit or accept funds from a Federal or District government agency or private source except as may be specifically and previously authorized by resolution of the Council; PROVIDED that, receipt of contributions of \$100 or less from a single contributor need not be approved by the Council.

\* \* \*

(n) - Each Commission shall develop an annual fiscal year budget request on forms to be provided by the Mayor prior to which, such budget shall be submitted to the residents of the Commission areas in March of each year for their review and comment. The final budget shall be submitted to the Council and to the Mayor on or before April 30 of each year, provided that submission on any different dates may be required to conform with the District of Columbia budget schedule."

## B - City Council Requirements (Continued)\*

<u>Sec. 16(a)</u> - Each Commission shall receive an initial allocation pursuant to Section 738(e) of the District of Columbia Self-Government and Governmental Reorganization Act on March 15, 1976, or when appropriated by Congress, whichever is later. Thereafter, on October 1 of each year, each Commission shall receive an allocation annually under Section 738 of the District of Columbia Self-Government and Governmental Reorganization Act, except that, if the Budget and Revenue acts for that fiscal year have not become effective as of that date, then each Commission shall receive quarterly allocations under a continuing resolution. Each Commission shall be resolution designate a financial institution in the District of Columbia as a depository into which it shall deposit all funds it receives. Disbursements of all funds shall be in accordance with District government accounting procedures.

(b) - The Commission treasurer shall be bonded and the financial accounts of each Commission shall be audited at least once every 2 years by the District of Columbia Auditor.

\* \* \*

(e) - Each Commission shall prepare and approve a quarterly financial report. These reports shall be public documents and shall be available for public inspection.

(f) - Commissions within a ward may pool their funds in accordance with agreements adopted by their constituent Commissions.

\* - "Advisory Neighborhood Council Act of 1975" (D.C. Law No 1-21)

### C - City Auditor's Requirements\*

- ¶ Treasurer must be elected and bonded
- **¶** ANC designation of depositories and location of records
- Filing of statement identifying Treasurer, location of records depositories
- **§** Expenditures authorized in writing by Treasurer or Chairperson
- **¶** Accounts on October 1/September 30 fiscal year
- ¶ Checks to be numbered, with 2 signatures, not drawn to cash
- **9** Voucher package prepared as condition for disbursing funds
- Advance ANC authorization of expenses to be made and recorded in minutes
- ¶ Financial statements at least quarterly
- \* <u>Standards of the Office of the District of Columbia Auditor for the Audit</u> of <u>Governmental Organizations</u>, <u>Programs</u>, <u>Activities</u>, and <u>Functions</u>, April 12, 1976

D - Precedents Set By ANC 3C

In April 1977, ANC 3C promulgated <u>Guidelines for Funding Community</u> <u>Projects</u>, setting forth procedures for submitting funding proposals and identifying general categories for project funding

- ANC Administration
  - ✓ ¶ Communications

Gommunity Planning
 Gommunity Planning
 Gommunity Planning
 Gommunity
 Gommunity

- **Research Projects**
- Gapital Items
- / ¶ Services
- ✓ ¶ Support for Community Organizations

An additional precedent was <u>not</u> to hire staff; this precedent increased the administrative burden on the Commissioners, preserved limited funds for community enhancement projects, and led to impoundments by the Mayor.

In addition, illegal financial controls are also imposed . . .

- 1. The Congressional Appropriations Committees ignored the funding amounts set forth by law in Section 738(e) i.e., rather than appropriating \$915,000, the Congress made available \$500,000
- 2. Then the Mayor's budget people held back 20 percent of the \$500,000 until the 4th quarter; they divided the remaining \$400,000 among ANC's based on 1975 population, allocating \$10,040 to ANC 3C or \$2,510 per quarter
- 3. On February 16, 1978, the Mayor's Special Assistant for Budget Systems established "limitations" for disbursing funds to ANCs during FY 78, including an illegal impoundment of funds for certain ANCs with "substantial cash balances" as of February 7, 1978
- 4. Subsequently, D. C. budget officials illegally backdated the effective date of the impoundment to December 31, 1977, thereby "authorizing" impoundment of our funds for the second quarter in addition to the third quarter

The impoundment . . .

". . . pursuant to the Mayor's authority to establish procedures necessary to ensure full compliance with all laws and provisions relevant to budget execution financial plans, apportionments, reapportionments, reserves, and the establishment of systems for the administrative control of funds. Mayor's Memorandum 75-90 (July 1975), <u>Instructions on Budget Execution</u>, contains instructions issued pursuant to the applicable laws and provisions. These instructions and the Mayor's authority to substitute alternative requirements constitute the basis for establishing the limitations."

... is "justified" in terms reminiscent of Nixon's impoundments in 1973...

"In order to achieve the most effective and economical use of the funds available and to ensure the integrity of all ANC financial accounts, the quarterly allocation for any ANC will be <u>held in reserve</u> if the ANC has a <u>cash balance (as of February 7</u>, 1978) in excess of the allotment balance due that ANC for Fiscal Year 1978. The ANC financial reports for the period ending February 7, 1978 indicate that many ANCs have been accumulating substantial cash balances. The establishment of the reserve account will not stifle the implementation of ANC programs, but it will provide for funding to be made available to the ANCs consistent with the timely execution of programmed activities. ANCs affected by this limitation should not undertake unprogrammed expenditures or any other actions merely to be in compliance." [emphasis added]

### FINANCIAL CONTROL

Initially, we have focused on financial controls, asking two questions . . .

- Are controls effective? e.g., do we know precisely the extent of our assets? and how our assets are deployed? (e.g., checking, savings)? Are expenses made only after advance approval by our ANC? and only for legally eligible purposes? with proper receipts?
- 2. <u>Are controls efficient?</u> e.g., does compliance pose an excessive burden on the Treasurer and Vice-Treasurer? on other Commissioners? on residents and neighborhood groups seeking funds?

Based on our initial review, your Treasurer and I have instituted, with the ANC's approval, added financial controls; for example, we

- ¶ Developed a new voucher format
- **¶** Initiated check writing sessions in advance of meetings
- ¶ Developed a 1-page monthly Treasurer's report
- Advanced the order of the Treasurer's report on the agenda so that greater citizen oversight would be encouraged
- **¶** Forwarded a resolution to the City Auditor designating the Treasurer's
- home not our ANC office as the official repository of financial books and records

### AN APPROACH TO FINANCIAL PLANNING

Next, we examine financial planning, again posing two key questions . . .

- 1. <u>Can we accurately project future income?</u> how do we deal with the Appropriations Committees disregard for the Section 738 funding formula? how do we react to the Mayor's illegal impoundment of our funds?
- 2. <u>Do we project our expenses?</u> sorting routine from special expenses at least on a quarterly basis? Are special expenses projected by categories as expression of our priorities?

Financial planning approach . . .

| Step   | Recommendation/Results of Analysis   |
|--|--|
| 1. <u>Define planning period</u>                                   | Next 15 months<br>. Last quarter FY 78 and FY 79<br>. Remainder of our terms nearly matches this period  |
| 2. <u>Project "routine" costs</u>                                  | About \$600 per quarter<br>. Excludes start-up costs in initial<br>half of FY 77<br>. All items under \$200 plus 3 over<br>\$200 (photocopying and typewriter)<br>. Does not include staff |
| 3. <u>Project available income</u>                                 | \$40,000 over 15 months, assuming<br>. Impoundment will be overcome<br>. Deficiency allocation in 4th quarter<br>. \$500,000 Congressional appropriation in FY 79                          |
| 4. <u>Decide rate of expenses for</u><br><u>community projects</u> | Alternatives include<br>Current rate - \$1,200 per quarter<br>15 month spend-off - \$7,200 per quarter<br>3 month spend-off - \$14,000 per quarter in 78<br>\$5,500 per quarter in 79      |
| 5. <u>Set priorities among categories</u><br>of community projects | Set categories consistent with our Committee structure   |

|  |         |        |        | Past 24 | Months |                         |         |                      |                           | Next 15         | Months             |                    | SION        |
|--|---------|--------|--------|---------|--------|-------------------------|---------|----------------------|---------------------------|-----------------|--------------------|--------------------|-------------|
|  | FY 1976 |        | FY:    | 1977    |        | F                       | Y 1978  |                      | FY 1978                   |                 | FY <b>1</b>        | 979                | SION DRA    |
|  | 4Q      | 1Q     | 2Q     | 3Q      | 4Q     | -1Q                     | 2Q      | 3Q                   | 4Q                        | 1Q              | 2Q                 | 3Q                 | _4Q         |
| Assets, start of quarter   |         | 4,710  | 8,671  | 13,121  | 16,298 | 20,371                  | 17,215  | 16, 654              | 16,054                    | 18, 294         | 13, 631            | 8,968              | 4, 305      |
| (+) Income, during quarter   | 4,710   | 5,344  | 5,344  | 5,344   | 5,344  | 2,510                   | 2,510*  | 2,510*               | 10,040                    | ) 3,137         | 3,137              | 3,137              | 3,137       |
| (=) Income available   | 4,710   | 10,054 | 14,015 | 18,465  | 21,642 | 22,889                  | 17, 215 | 16, 654              | 26, 094                   | 21, 431         | 16, 768            | 12, 105            | 7,442       |
| (-) Expenses, routine  |         | 1,383  | 894    | 667     | 963    | 674                     | 211     | F 378<br>600<br>5750 | <br>15 00<br>7 00<br>7 00 | /500<br>30 °600 | /500<br>300<br>600 | /506<br>306<br>600 | 1500<br>600 |
| (-) Expenses, unusual**  |         |        |        | 1,500   | 300    | 5,000                   | 350     | -0-                  | 7,200                     | 7, 200          | 7, 200             | 7, 200             | 7, 200      |
| <ol> <li>1 - CCL Grant</li> <li>2 - Recreation (Counsellor<br/>at Hearst)</li> </ol> |         |        |        | 1,500   | 300    |                         |         |                      |                           |                 |                    |                    |             |
| 3 - Education<br>- Oyster<br>- Hearst<br>- Eaton                                     |         |        |        |         |        | 1,000<br>1,500<br>2,500 |         |                      |                           |                 |                    |                    |             |
| 4 - St. Albans   |         |        |        |         |        |                         | 350     |                      | 4,100                     | 4,000           | 4,100              |                    |             |
| (=) Assets, end of quarter   | 4,710   | 8,671  | 13,121 | 16,298  | 20,379 | 17,215                  | 16, 654 | 16,054               | 18, 294                   | 13, 631         | 8, 968             | 4, 305             | +400***     |

\* - Excludes illegally impounded funds

\*\* - Includes all expenditures over \$200 except three: \$267 for photocopying, \$307 for typewriter, and \$231 for printing. Assumes no staff or equivalent expenses:

· .

\*\*\* - Adjusted to include interest on savings which should exceed \$800.

. .

Strategic cash management over next 90 days, consistent with alternative #2 or #3, may be more desirable than directly challenging the Mayor's impoundment . . .

|      | ••••••••••••••••••••••••••••••••••••••                            | Alte     | rnative #2   | Alt              | ernative #3  |
|------|---|----------|--------------|------------------|--------------|
|      | Cash Balance, April 1, 1978                                       |          | Cash Balance |                  | Cash Balance |
|      |   |          | 16,654*      |                  | 16,654*      |
| Less | : Routine expenses, 3Q (FY 78)                                    | (600)    | 16,054       | (600)            | 16,054       |
| Less | : Unusual expenses, 3Q (FY 78)                                    | -0-      | 16,054       | - 0 -            | 16,054       |
| Less | : Routine expenses, 4Q (FY 78)<br>(Outlays prior to September 15) | (600)    | 15,454       | (600)            | 15,454       |
| Less | : Unusual expenses, 4Q (FY 78)<br>(Outlays prior to September 15) | (7,200)  | 8,254        | (14,000)         | 1,454        |
| Plus | : Interest earned over past 2 years<br>in savings account         | 800(est) | 9,054        | 800( <b>e</b> st | ) : 2,254    |
| Plus | : Impounded funds for 2Q, 3Q,<br>4Q, and deficiency quarter       | 10,040   | 19,094       | 10,040           | \$12, 294    |

\* - Excludes impounded funds for 2Q and 3Q

1

If alternative #2 is adopted, we may receive all impounded funds in late FY 78, depending on how the Mayor's impoundment is executed . . .



If alternative #3 is adopted, we should be more certain to receive all impounded funds in late FY 78 . . .



|     | FUNDING CATEGORIES        | PRIORI     | TIES FOR 18 MON | TH PERIOD*      |
|-----|---------------------------|------------|-----------------|-----------------|
|     | (Excluding Routine Costs) | Percentage | Total Dollars   | Dollars/Quarter |
| 1.  | Consumerism               | 8.3%       | \$3,000         | \$500 400       |
| 2.  | Education                 | 8.3        | 3,000           | -500 400        |
| 3.  | Environment               | 8.3        | 3,000           | -500_           |
| 4.  | Housing                   | 8.3        | 3,000           | 500             |
| 5.  | Human Resources/Aging     | 8.3        | 3,000           | -500            |
| 6.  | Land Use                  | 8.3        | 3,000           | _500            |
| 7.  | Permits and Licenses      | 8.3        | 3,000           | -500            |
| 8.  | Planning and Zoning       | 8.3        | 3,000           | <b>5</b> 00     |
| 9.  | Public Safety             | 8.3        | 3,000           | -500            |
| 10. | Recreation / Agrica Homo  | 8.3        | 3,000           | 500 400         |
|     | Taxes                     | 8.3        | 3,000           | -500 400        |
| 12. | Transportation/Traffic    | 8.3        | 3,000           | 500 400         |
|     | TOTAL                     | 100%       | \$30,000        | \$67000         |
|     |                           | Ø          | 23,500          | 4,700           |

\* - Last half of FY 78 and all of FY 79 (April 1, 1978-September 30, 1979)

Here

| 7200-300 | 36000 | 5 | 21, |
|----------|-------|---|-----|
| 6900     | 10250 |   |     |
| 5400     | 2500  |   |     |



Planning + Zoning Report June 26, 1978 Re: Tenley Circle Community Advisory Group Sectional Development Plan

Draft Letter

Mr. Frank Wolsheimer Chairperson Tenley Circle Community Advisory Group(T-CAG) c/o Municipal Planning Office District Building Washington, D.C. 20004

Dear Mr. Wolsheimer:

The Advisory Nieghborhood Commission 3C recommends the following changes to the draft Sectional Development Plan of the Tenley@Circle Community Advisory Group:

#### 1-Wisconsin Avenue from Tenley Circle to Mclean Gardens(page 51).

Down zone the C-3-A district on the west side of Wisconsin Ave. from Van Ness to the end of the Johnson's Flower Center property to a C-2-A. Insert a 100 foot set back from the non useable portion of Upton Street to the southern boundary of the zone. Eliminate the Glover Street Parkway that was planned but not built during the mid 1960's.

#### 2-Bonuses(page 53)

-Delete criterion "f" which awards bonuses for commercial space that is used for theaters, restaurants, bars, lounges and recreation uses. The area on Wisconsin Avenue between Upton and Fessenden Streets already have seven(7) theaters and numerous bars, restaurants, lounges which create excess traffic congestion and parking problems ir the community.

We take this opportunity also to express our appreciation to the T-CAG for its dedicated and extensive work to produce this draft SDP plan. Your efforts in planning for and with the community are exemplary.

Sincerely,

ANC 3C

#### ADVISORY NEIGHBORHOOD COMMISSION 3-C

#### Government of the District of Columbia

|                   |                | 1              |              |
|-------------------|----------------|----------------|--------------|
| Cathedral Heights | Cleveland Park | McLean Gardens | Woodley Park |
|                   |                |                |              |

June 26, 1978

Mr. James T. Murphy, Director Metropolitan Washington Airports Washington National Airport - Hanger 9 Washington, D.C. 20001

Dear Mr. Murphy:

/

Thank you for advising us, in your letter of May 22, that you were modifying your procedures concerning whether a non-response would be declared to be a "concurrence" or not. Your revised policy reverses the previously announced policy of assuming concurrence.

Although we were not able to attend any of the public hearings due to schedule conflicts, we do want to advise you that this Commission is in general accord with the positions taken by the Wisconsin Avenue Corridor Committee (WACC) and the Metropolitan Washington Council of Governments (COG). Both these positions have in common that growth at National Airport be limited -- and not grow as much as the various options in the studies you considered in the preparation of the Draft of the Environmental Impact Statement (EIS).

While this letter has as its primary purpose to let you know that we are in general accord with the position statements you have already received from WACC and COG, we would like to make one additional observation. Nowhere in the EIS was any consideration given to the flight and terminal arrangements at National Airport with respect to METRORAIL. We suggest that separate study by given to the possiblity of relocating those flights which relate most strongly to the one-day traveller so that they are most proximate to the METRORAIL station. We sense that such a realignment of New York shuttle flights and many Chicago flights to the North Terminal area would encourage much greater use of METRO and a corresponding decrease in automobile traffic. Such a change would seem beneficial and in the best interests of both the community and the traveller.

BY RESOLUTION OF THE COMMISSION,

Lindsley Williams, Chairperson

- 4

cc: Chairperson, COG Chairperson, WACC Chairperson, Committee on Transportation and Environmental Affairs, Council of the District of Columbia Director, D.C. Department of Transportation Single Member District Commissioners, 1978-80

01-Fred Pitts 02-Ruth Haugen 03-Bernie Arons 04-Lindsley Williams 05-Katherine Caram

ANC-3C Office 2737 Devenshire Place, N. W. Washington, D. C. 20008 232-2232 06-Kay McGrath 07-Gary Kopff 08-09-Louis Rothschild 10-David Grinnell

JUN 2 6 1978

#### ADVISORY NEIGHBORHOOD COMMISSION 3-C Government of the District of Columbia

Cathedral Heights Cleveland Park McLean Gardens Woodley Park

June 26, 1978

Honorable Jerry A. Moore, Jr., Chairman Committee on Transportation and Environment Council of the District of Columbia District Building, 14th and E Streets, NW Washington, D.C. 20004

Dear Rev. Moore:

This letter is to inform you of the position of Advisory Neighborhood Commission 3C with respect to proposed resolution 2-141, the "Residential Permit Parking Areas Resolution" appearing in the D.C. Register of June 9, 1978. We urge its adoption in what we understand is already a somewhat amended form; we urge, however, further amendment if at all possible.

Section 3 of that resolution identifies many streets across the District that would be added to the residential permit parking areas that have already been established. This includes, in Ward Three, most of the blocks in Woodley Park. We hope that the resolution that the Council adopts will include all blocks therein and on one street adjacent to Woodley Park, Macomb Street. (We are transmitting separately petitions that would add the 29003300 blocks of Newark Street, Ordway Street, Highland Place, and other segments of streets in Cleveland Park to the residential permit parking areas.)

The original version of resolution 2-141 omitted 5 block segments that we feel must be included in the overall system being added now. These five are: the 2300 block of Hawthorne Street, the 2700 block of 27th Street, the 2800 block of Devonshire Place, the 3100 block of Macomb Street, and the 3000 block of Klingle Road.

We understand that the resolution has already been amended, most appropriately in our view, so that it currently includes the 2300 block of Hawthorne Street and the 2700 block of 27th Street. We urge that this be verified.

We understand that the original resolution did not included the 2800 block of Devonshire Place and the 3100 block of Macomb Streets because there were insufficient signatures on the original petitions. Enclosed please find copies of petitions from <u>well over half</u> the households in the affected blocks. As these blocks have already been surveyed and found to qualify in all other respects, we urge the Council's final resolution include these two blocks and spare the residents of those areas the difficulties they might otherwise experience if their immediate neighbors are made a part of the system and they are denied, even for a short period, of the ability to participate in the residential parking sticker system.

01-Fred Pitts 02-Ruth Haugen 03-Bernie Arons 04-Lindsley Williams 05-Katherine Coram Single Member District Commissioners, 1978–80

ANC-3C Office 2737 Devonshire Place, N. W. Washington, D. C. 20008 232-2232 06-Kay McGrath 07-Gary Kopff 08-09-Louis Rothschild 10-David Grinnell Page 2 - Honorable Jerry A. Moore, Jr.

Finally, we urge that the Council assist us in resolving the status of the 3000 block of Klingle Road. This block, which has but two homes on it, was included in the petitions submitted to the Department of Transportation this Spring. The community recommended it be included so as to prevent it from becoming a safe haven (or dumping ground) once all the other blocks in Woodley Park are included in the permit system.

While we have been advised by staff of DOT that rules currently in effect ban parking there on both sides at all times, signs to that effect are posted on one side only (north side, adjacent to Tregarron estate). If, indeed, the rules are that no parking is permitted on either side, then our concern would be abated if "No Parking Anytime" signs were actually posted on the south side of the 3000 block of Klingle Road. However, if it turns out that parking is allowed on the south side, then we urge that the 3000 block of Klingle Road be included in the residential permit parking area that would be established by the enactment of Resolution 2-141.

\* \* \*

We would also like to express our appreciation to the staff of the Department of Transportation and of your committee for helping the community find a solution to the problem that might have been faced by many residents of apartments located along Connecticut Avenue who, of necessity, park in the areas of Woodley Park that are included in Resolution 2-141. As we understand it, DOT has agreed to enable residents of those segments of major arterials which are surrounded by established sticker zones to acquire stickers for their own vehicles. We applaud this decision as it will be of great assitance, in the instant case, to the many residents of Connecticut Avenue from the Taft Bridge (2500 block) to Macomb Street (3200 block).

BY RESOLUTION OF THE COMMISSION,

Lindsley Williams, Chairperson

Enclosure

cc: Honorable Polly Shackleton w/o enclosure Honorable David Clarke w/o enclosure Mr. John Brophy (DOT) with enclosure

JUN 2 6 1978

#### ADVISORY NEIGHBORHOOD COMMISSION 3-C Government of the District of Columbia

Cathedral Heights Cleveland Park McLean Gardens Woodley Park

June 26, 1978

Honorable Sterling Tucker, Chairman Council of the District of Columbia District Building, 14th and E Streets, NW Washington, D.C. 20004

Dear Mr. Tucker:

The purpose of this letter is to inform you and your colleagues on the Council of the District of Columbia of the position of this Advisory Neighborhood Commission on two separate but related bills: Bill 2-313, the "Taxicab Commercial Advertising Act of 1978," and Bill, 2-328, the "Pride Environmental Services, Inc., Franchise Act of 1978." We are advising you directly because the two bills, while related, have been referred to two different committees.

• Bill 2-313 would authorize taxicabs within the District of Columbia to carry exterior roof advertising. It has been referred to the Committee on Transportation and Environmental Affairs where it will be the subject of a public hearing on July 18. The Committee has already given the public notice of this hearing.

While the Bill has been drafted in a way to promote "graphic quality" and to preclude "bait" advertising (quotes from hearing notice), Advisory Neighborhood Commission 3C must indicate its opposition to the Bill. The very act of permitting advertisements (of unspecified size) to be affixed to racks that would be mounted on the roofs of taxicabs converts taxis into moving billboards. Billboards, of any kind, are a liability in an urban community and contribute to visual clutter.

Bill 2-313 does impose some limits on the kind of advertising and requires that ten percent be dedicated to "public service." Limits in the Bill preclude political advertising. There is no protection, however, with respect to the advertising of products that are not in the public interest or which may impose risk to individual members of the community. Here two classes of products come to mind: alcohol and tobacco. Should the Council enact Bill 3-313 in any form, it should certainly take steps to eliminate advertising of product classes which are contrary to public health and welfare.

It should also, for purposes of public safety, take steps to regulate and limit the size of the advertising and to prohibit the installation of illuminated signs (whether the illumination is from



03-Bernie Arons

04-Lindstey Williams

05-Katherine Coram

ANC-3C Office 2737 Devonshire Place, N. W. Washington, D. C. 20008 232-2232

#### Page 2 - Honorable Sterling Tucker

within the sign rack or outside of it). Oversized signs would curtail visions on the public streets at all times, and illuminated signs would be a hazard during evening hours when they could be confused with other light sources.

Finally, should the Council decide to enact what appears to be a Bill that is not in the public interest, then it must take steps to revise appropriate sections of the Motor Vehicle Code so as to prohibit taxis that are outfitted with signs from parking in residential areas.

ADVISORY NEIGHBORHOOD COMMISSION 3-C Government of the District of Columbia

William Record

| Cathedral Heights | Cleveland Park | McLean Gardens | Woodley Park |
|-------------------|----------------|----------------|--------------|
|-------------------|----------------|----------------|--------------|

Minutes June 26, 1978

- I. The meeting was called to order by Lindsley Williams, presiding, at 8:00pm. He noted that a new system or registration cards was being implemented for those people in attendance.
- II. The roll was called. The following notes latecomers:

| 01 Fred Pitts        | late    | 06 Kay McGrath    | absent  |
|----------------------|---------|-------------------|---------|
| 02 Ruth Haugen       | present | 07 Gary Kopff     | present |
| 03 Bernie Arons      | present | 08 vacant         |         |
| 04 Lindsley Williams | present | 09 Lou Rothschild | present |
| 05 Katherine Coram   | present | 10 David Grinnell | present |

- III. Verification of notices was accomplished by an aye vote.
- IV. Distribution of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.

January minutes: Grinnell noted he is put down as representing the wrong SMD. No other corrections were noted for the January minutes, which were adopted.

March minutes were adopted, without further corrections.

The Chair noted that the minutes for May were not yet done.

Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.

- V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.
- VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.
- VII. There were no elections and no bylaws changes.
- VIII. Lt. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.

Single Member District Commissioners, 1978-1979

| 01-Fred Pitts        |
|----------------------|
| 02-Ruth Haugen       |
| 03-Bernie Arons      |
| 04-Lindsley Williams |
| 05-Katherine Coram   |

ANC-3C Office 2737 Devonshire Place, N. W. Washington, D. C. 20008 232-2232 Lt. Jani suggested that the Commission could pass a resolution or write Officer Romanelli if it is found that the boards are causing problems rather than preventing them. There may not be a legal basis for the police to take action, but, police higher-ups would be willing to approach CBI-Fairmac if crime should increase in the Gardens.

- IX. An announcement was made concerning the forthcoming WACC/ANC public hearing hearing on June 27 was announced. This led to questions from the audience and some general discussion about the need to curtail development activity and to downzone.
- X. The question of membership on the Emergency Committee to Save Rental Housing, which had been tabled at the last Commission meeting, was brought up. Arons moved to donate \$50 to the Committee, with the Commission being a supporting organization (through its donation), but not a member. It was decided to delay action on the motion until later in the meeting.
- XI. Planning & Zoning Committee Report: Zoning cases 78-1 and 78-2 were brought up. It was noted that the Commission has already acted to express its belief that chanceries and hotels be banned from all "R" and "W" zones.

Bill Carroll spoke briefly to the Commission about the Woodley Park Community Association position on these cases. Whereuponthe Commission unanimously approved the following resolutions:

BE IT MOVED that ANC-3C opposes the proposal, surfacing in MPO's June 2nd memorandum, to map all current C-2-B districts into C-3-A. This would, if implemented, represent a substantial change from the original proposal in cases 78-1 and 78-2 and requires, in our judgement, a separate public hearing and opportunity for public input.

\*\*\*

RESOLVED: With regard to the MPO memorandum of May 19, 1978 regarding Zoning Commission case 78-2 -- Report on Hotels and Motels in selected zone districts, ANC-3C asserts the following:

- 1) No new hotels should be allowed in residential districts.
- 2) Existing hotels in these zones should not be "grandfathered" as conforming uses because their operation and potential modification, both structural and/or operational have as great a potential impact on residential areas as does the construction of a new hotel.
- 3) That wherever hotels, particularly hotel-convention centers having substantial space for public assembly, are located, they should be held accountable for adequate parking, automobile traffic circulation, pedestrian traffic circulation, loading and unloading of extra-size vehicles (such as tour buses and exhibition trailer trucks) protection of adjacent land (whether open space or occupied) and related structural or operational considerations.

We also believe that municipal government policies should be adopted which insure a role for neighbors and the municipal government in matters pertaining to the building, modification, and operation of a hotel. We encourage the preparation of such a policy and its circulation among all elements of the city, commercial and residential.

Hugh Allen distributed a draft letter to Frank Wolsheimer or the Tenley CAG. A copy is apended to the file copy of these minutes. A revision was approved which called upon the T-CAG, at the least, forwarding ANC-3C's comments to the Zoning Commission, along with the final version of the Sectional Development Plan, if those comments are not actually adopted and incorporated into the plan. As revised, the letter was approved with no dissent and with Rothschild's abstention.

It was announced that the International School, at Tregaron, has been granted an exception by the BZA. Williams has details.

The BZA application for Alban Towers has been withdrawn.

A BZA case concerning a proposed addition to Beauvoir School was referred to the Planning & Zoning Committee. The BZA hearing will be July 26.

- XII. The Commission resumed discussion on joining the Emergency Committee to Save Rental Housing. It was decided that this be tabled until next month's meeting, when better information will be available. Arons or Coram will prepare a recommendation.
- XIII. The Commission brought back discussion on Kopff's report. It was decided to hold a special meeting, Monday, July 10, at the Commission's office.

It was unanimously approved that a letter is to go out to the Mayor, under the Commission's name, supporting Kopff's letter on the funding question.

XIV. Human Resources And The Aging Committee: Haugen reported that a report has been received from Sara Jenkins on the Inter-ANC-Committee-On-The Aging.

Haugen's request that the ANC pay her taxi fare to an upcoming conference on the aging was approved.

- XV. The Commission approved the reimbursement of \$22.00 to Gary Kopff for the preparation of his report on Strengthening-Financial Planning And Control.
- XVI. Williams reported for the Transportation Committee. Three letters were presented and were approved unanimously as follows.
  - 1) A letter to James Murphy, Director of Metropolitan Washington Airports, concerning the FAA hearings on National Airport, was revised by deleting the last paragraph of the draft.
  - 2) A letter to Councilmember Jerry Moore, Jr. was approved as presented. It concerned the transmittal of petitions to establish residential parking zones, with some discussion of some particular problems relevant to the program.

3) A letter to Council Chairman Sterling Tucker concerning two bills pending before the D.C. Council. The letter stated the Commission's opposition to Bill 2-328, dealing with a proposed bus stop franchise and to Bill 2-313, authorizing taxicabs to carry exterior roof advertising.

There was a great deal of discussion concerning one of the proposed points of opposition, to Bill 2-328, alleging a potential conflict of interest on the bus stop franchise. The Commission decided that the point should be made but the proposed wording of it be revised.

Since the Bill 2-328 was to be considered by the Council on the morrow, but the Commission's recommended revision was too extensive to allow for timely submission, it was agreed that an abbreviated letter on the Bill --drafted at the meeting--would be hand delivered.

# XVII. Lou Rothschild spoke on the D.C. tax situation and turned material he had over to the taxation committee.

XVIII. The meeting was then adjourned.

Respectfully submitted for the Commission:

malele

Phil Mendelson

### STRENGTHENING FINANCIAL PLANNING AND CONTROL

Advisory Neighborhood Commission 3-C

June 26, 1978

Submitted by Gary J. Kopff

.

Commissioner and Vice - Treasurer
Agenda for this evening's discussion

- 1. Summarize statutory/regulatory requirements
- 2. Review recent innovations to strengthen financial control
- 3. Present an approach to financial planning
- 4. Identify next steps to activate planning system

## STATUTORY/REGULATORY REQUIREMENTS

Our financial planning and control system must conform to

- **¶** Congressional and City Council statutes
  - Section 738 of Congressional Self-Government Act
  - Sections 13 and 16 of Council's ANC Act
- **¶** City Auditor's regulations

In addition, certain non-binding precedents were set by ANC 3C commissioners in 1976/77 and the Mayor in February 1978 illegally "impounded" our 2nd quarter and 3rd quarter funds These requirements are primarily aimed at imposing financial controls . . .

## Financial Controls

- . Limited authorized expenditures
- . Budgetary procedure
- . Quarterly reports
- . Bonding for Treasurer
- . Accounts audited biennually
- . Pooled funds within Ward
- . Depository institutions
- . Advance ANC authorization
- . Appropriations independent of authorization
- . Mayoral impoundments

<u>Financial Planning</u> . Sources/amount of funding

. Annual FY budget request

#### A - Congressional Requirements\*

Section 738(c) Each advisory neighborhood council -

\* \* \*

may employ staff and expend for public purposes within its neighborhood council area, public funds and other funds donated to it

\* \* \*

- (e) In order to pay the expenses of the advisory neighborhood councils, enable them to employ such staff as may be necessary, and to conduct programs for the welfare of the people in a neighborhood council area, the District government shall apportion to each advisory neighborhood council, out of the revenue of the District received from the tax on real property in the District including improvements thereon, a sum not less than that part of such revenue raised by levying 1 cent per \$100 of assessed valuation which bears the same ratio to the full sum raised thereby as the population of the neighborhood bears to the population of the District. The Council may authorize additional methods of financing advisory neighborhood councils.
- (f) The Council shall by act make provisions for the handling of funds and accounts by each advisory neighborhood council

\* \* \*

These provisions shall conform to the extent practicable to the regular budgetary, expenditure and auditing procedures and the personnel merit system of the District.

\* - Section 738 of the District of Columbia Self-Government and Governmental Reorganization Act (P. L. 93-193)

## **B** - City Council Requirements\*

<u>Sec. 13(k)</u> - Other than neighborhood or community enhancement campaigns, Commissions may operate programs only in conjunction with existing governmental activities, provided that such activities on behalf of the Commissions do not duplicate already available programs or services and further provided that the Commissions' programs are not conducted on a contractual basis with existing governmental agencies.

(1) - No Commission may solicit or accept funds from a Federal or District government agency or private source except as may be specifically and previously authorized by resolution of the Council; PROVIDED that, receipt of contributions of \$100 or less from a single contributor need not be approved by the Council.

\* \* \*

(n) - Each Commission shall develop an annual fiscal year budget request on forms to be provided by the Mayor prior to which, such budget shall be submitted to the residents of the Commission areas in March of each year for their review and comment. The final budget shall be submitted to the Council and to the Mayor on or before April 30 of each year, provided that submission on any different dates may be required to conform with the District of Columbia budget schedule."

## B - City Council Requirements (Continued)\*

<u>Sec. 16(a)</u> - Each Commission shall receive an initial allocation pursuant to Section 738(e) of the District of Columbia Self-Government and Governmental Reorganization Act on March 15, 1976, or when appropriated by Congress, whichever is later. Thereafter, on October 1 of each year, each Commission shall receive an allocation annually under Section 738 of the District of Columbia Self-Government and Governmental Reorganization Act, except that, if the Budget and Revenue acts for that fiscal year have not become effective as of that date, then each Commission shall receive quarterly allocations under a continuing resolution. Each Commission shall be resolution designate a financial institution in the District of Columbia as a depository into which it shall deposit all funds it receives. Disbursements of all funds shall be in accordance with District government accounting procedures.

(b) - The Commission treasurer shall be bonded and the financial accounts of each Commission shall be audited at least once every 2 years by the District of Columbia Auditor.

\* \* \*

(e) - Each Commission shall prepare and approve a quarterly financial report. These reports shall be public documents and shall be available for public inspection.

(f) - Commissions within a ward may pool their funds in accordance with agreements adopted by their constituent Commissions.

\* - "Advisory Neighborhood Council Act of 1975" (D.C. Law No 1-21)

## C - City Auditor's Requirements\*

- **¶** Treasurer must be elected and bonded
- **¶** ANC designation of depositories and location of records
- Filing of statement identifying Treasurer, location of records depositories
- **§** Expenditures authorized in writing by Treasurer or Chairperson
- **¶** Accounts on October 1/September 30 fiscal year
- ¶ Checks to be numbered, with 2 signatures, not drawn to cash
- **¶** Voucher package prepared as condition for disbursing funds
- Advance ANC authorization of expenses to be made and recorded in minutes
- **¶** Financial statements at least quarterly
- Standards of the Office of the District of Columbia Auditor for the Audit of Governmental Organizations, Programs, Activities, and Functions, April 12, 1976

D - Precedents Set By ANC 3C

In April 1977, ANC 3C promulgated <u>Guidelines for Funding Community</u> <u>Projects</u>, setting forth procedures for submitting funding proposals and identifying general categories for project funding

- **¶** ANC Administration
- ¶ Communications
- ¶ Community Planning
- **¶** Research Projects
- **¶** Capital Items
- ¶ Services
- **¶** Support for Community Organizations

An additional precedent was <u>not</u> to hire staff; this precedent increased the administrative burden on the Commissioners, preserved limited funds for community enhancement projects, and led to impoundments by the Mayor.

In addition, illegal financial controls are also imposed . . .

- 1. The Congressional Appropriations Committees ignored the funding amounts set forth by law in Section 738(e) i.e., rather than appropriating \$915,000, the Congress made available \$500,000
- 2. Then the Mayor's budget people held back 20 percent of the \$500,000 until the 4th quarter; they divided the remaining \$400,000 among ANC's based on 1975 population, allocating \$10,040 to ANC 3C or \$2,510 per quarter
- 3. On February 16, 1978, the Mayor's Special Assistant for Budget Systems established "limitations" for disbursing funds to ANCs during FY 78, including an illegal impoundment of funds for certain ANCs with "substantial cash balances" as of February 7, 1978
- 4. Subsequently, D. C. budget officials illegally backdated the effective date of the impoundment to December 31, 1977, thereby "authorizing" impoundment of our funds for the second quarter in addition to the third quarter

The impoundment . . .

". . . pursuant to the Mayor's authority to establish procedures necessary to ensure full compliance with all laws and provisions relevant to budget execution financial plans, apportionments, reapportionments, reserves, and the establishment of systems for the administrative control of funds. Mayor's Memorandum 75-90 (July 1975), Instructions on Budget Execution, contains instructions issued pursuant to the applicable laws and provisions. These instructions and the Mayor's authority to substitute alternative requirements constitute the basis for establishing the limitations."

... is "justified" in terms reminiscent of Nixon's impoundments in 1973...

"In order to achieve the most effective and economical use of the funds available and to ensure the integrity of all ANC financial accounts, the quarterly allocation for any ANC will be <u>held in reserve</u> if the ANC has a cash balance (as of February 7, 1978) in excess of the allotment balance due that ANC for Fiscal Year 1978. The ANC financial reports for the period ending February 7, 1978 indicate that many ANCs have been accumulating substantial cash balances. The establishment of the reserve account will not stifle the implementation of ANC programs, but it will provide for funding to be made available to the ANCs consistent with the timely execution of programmed activities. ANCs affected by this limitation should not undertake unprogrammed expenditures or any other actions merely to be in compliance." [emphasis added]

### FINANCIAL CONTROL

Initially, we have focused on financial controls, asking two questions . . .

- Are controls effective? e.g., do we know precisely the extent of our assets? and how our assets are deployed? (e.g., checking, savings)? Are expenses made only after advance approval by our ANC? and only for legally eligible purposes? with proper receipts?
- Are controls efficient? e.g., does compliance pose an excessive burden on the Treasurer and Vice-Treasurer? on other Commissioners? on residents and neighborhood groups seeking funds?

Based on our initial review, your Treasurer and I have instituted, with the ANC's approval, added financial controls; for example, we

- ¶ Developed a new voucher format
- **¶** Initiated check writing sessions in advance of meetings
- **¶** Developed a 1-page monthly Treasurer's report
- Advanced the order of the Treasurer's report on the agenda so that greater citizen oversight would be encouraged
- Forwarded a resolution to the City Auditor designating the Treasurer's home - not our ANC office - as the official repository of financial books and records

## AN APPROACH TO FINANCIAL PLANNING

Next, we examine financial planning, again posing two key questions . . .

- 1. <u>Can we accurately project future income?</u> how do we deal with the Appropriations Committees disregard for the Section 738 funding formula? how do we react to the Mayor's illegal impoundment of our funds?
- 2. <u>Do we project our expenses?</u> sorting routine from special expenses at least on a quarterly basis? Are special expenses projected by categories as expression of our priorities?

Financial planning approach . . .

| Step   | Recommendation/Results of Analysis  |
|--|---|
| 1. <u>Define planning period</u>                                   | Next 15 months<br>. Last quarter FY 78 and FY 79<br>. Remainder of our terms nearly matches this period   |
| 2. <u>Project "routine" costs</u>                                  | About \$600 per quarter<br>Excludes start-up costs in initial<br>half of FY 77<br>All items under \$200 plus 3 over<br>\$200 (photocopying and typewriter)<br>Does not include staff              |
| 3. <u>Project available income</u>                                 | <ul> <li>\$40,000 over 15 months, assuming</li> <li>Impoundment will be overcome</li> <li>Deficiency allocation in 4th quarter</li> <li>\$500,000 Congressional appropriation in FY 79</li> </ul> |
| 4. <u>Decide rate of expenses for</u><br><u>community projects</u> | Alternatives include<br>. Current rate - \$1,200 per quarter<br>. 15 month spend-off - \$7,200 per quarter<br>. 3 month spend-off - \$14,000 per quarter in 78<br>\$5,500 per quarter in 79       |
| 5. <u>Set priorities among categories</u><br>of community projects | Set categories consistent with our Committee structure  |

|  | ······  |        |        |         |        |                         |         |         |         |         |         | Sisci          | $\sim$ $-1$ |
|--|---------|--------|--------|---------|--------|-------------------------|---------|---------|---------|---------|---------|----------------|-------------|
|  |         |        |        | Past 24 | Months | <u>.</u>                |         |         | L       | Next 15 | Months  |                | SION        |
|  | FY 1976 |        | FY     | 1977    |        | F                       | FY 1978 |         |         | FY 1978 |         | Months FY 1979 |             |
|  | 4Q      | 1Q     | 2Q     | 3Q      | 4Q     | 1Q                      | 2Q      | 3Q      | 4Q      | 1Q      | 2Q      | 3Q             | 4Q          |
| Assets, start of quarter                                       |         | 4,710  | 8,671  | 13,121  | 16,298 | 20,371                  | 17,215  | 16, 654 | 16,054  | 18, 294 | 13, 631 | 8, 968         | 4, 305      |
| (+) Income, during quarter                                     | 4,710   | 5,344  | 5,344  | 5,344   | 5,344  | 2,510                   | 2,510*  | 2,510*  | 10,040  | 3,137   | 3,137   | 3,137          | 3,137       |
| (=) Income available   | 4,710   | 10,054 | 14,015 | 18,465  | 21,642 | 22,889                  | 17, 215 | 16,654  | 26, 094 | 21, 431 | 16, 768 | 12, 105        | 7, 442      |
| (-) Expenses, routine  |         | 1,383  | 894    | 667     | 963    | 674                     | 211     | 600     | 600     | 600     | 600     | 600            | 600         |
| (-) Expenses, unusual**  |         |        |        | 1,500   | 300    | 5,000                   | 350     | -0-     | 7, 200  | 7, 200  | 7, 200  | 7, 200         | 7, 200      |
| 1 - CCL Grant<br>2 - Recreation (Counsellor                    |         |        |        | 1,500   |        |                         |         |         |         |         |         |                |             |
| at Hearst)<br>3 - Education<br>- Oyster<br>- Hearst<br>- Eaton |         |        |        |         | 300    | 1,000<br>1,500<br>2,500 |         |         |         |         |         |                |             |
| 4 - St. Albans   |         |        |        |         |        |                         | 350     |         |         |         |         |                |             |
| (=) Assets, end of quarter                                     | 4,710   | 8,671  | 13,121 | 16,298  | 20,379 | 17,215                  | 16, 654 | 16,054  | 18, 294 | 13, 631 | 8, 968  | 4, 305         | +400***     |

1700 for ghe available

- \* Excludes illegally impounded funds
- \*\* Includes all expenditures over \$200 except three: \$267 for photocopying, \$307 for typewriter, and \$231 for printing. Assumes no staff or equivalent expenses.
- \*\*\* Adjusted to include interest on savings which should exceed \$800.

Strategic cash management over next 90 days, consistent with alternative #2 or #3, may be more desirable than directly challenging the Mayor's impoundment . . .

. .

|           | 4, · · · · · · · · · · ·  | - <u>Alte</u> | rnative #2   | Alte     | rnative #3   |
|-----------|---|---------------|--------------|----------|--------------|
| <u>Ca</u> | ash Balance, April 1, 1978                                      |               | Cash Balance |          | Cash Balance |
|           |   |               | 16,654*      |          | 16,654*      |
| Less:     | Routine expenses, 3Q (FY 78)                                    | (600)         | 16,054       | (600)    | 16,054       |
| Less:     | Unusual expenses, 3Q (FY 78)                                    | -0-           | 16,054       | - 0 -    | 16,054       |
| Less:     | Routine expenses, 4Q (FY 78)<br>(Outlays prior to September 15) | (600)         | 15,454       | (600)    | 15,454       |
| Less:     | Unusual expenses, 4Q (FY 78)<br>(Outlays prior to September 15) | (7,200)       | 8,254        | (14,000) | 1,454        |
| Plus:     | Interest earned over past 2 years<br>in savings account         | 800(est)      | 9,054        | 800(est) | : 2,254      |
| Plus:     | Impounded funds for 2Q, 3Q,<br>4Q, and deficiency quarter       | 10,040        | 19,094       | 10,040   | \$12,294     |
|           |   |               |              |          |              |

- - -

\* - Excludes impounded funds for 2Q and 3Q

1

If alternative #2 is adopted, we may receive all impounded funds in late FY 78, depending on how the Mayor's impoundment is executed . . .



If alternative #3 is adopted, we should be more certain to receive all impounded funds in late FY 78...



|     | FUNDING CATEGORIES        | PRIORI     | TIES FOR 18 MON      | ITH PERIOD*     |
|-----|---------------------------|------------|----------------------|-----------------|
|     | (Excluding Routine Costs) | Percentage | <u>Total Dollars</u> | Dollars/Quarter |
| 1.  | Consumerism               | 8,3%       | \$3,000              | \$500 5000      |
| 2.  | Education                 | 8.3        | 3,000                | 500             |
| 3.  | Environment               | 8.3        | 3,000                | 500             |
| 4.  | Housing                   | 8.3        | 3,000                | 500             |
| 5.  | Human Resources/Aging     | 8.3        | 3,000                | 500             |
| 6.  | Land Use                  | 8.3        | 3,000                | 500 🖌           |
| 7.  | Permits and Licenses      | 8.3        | 3,000                | 500 L           |
| 8.  | Planning and Zoning       | 8.3        | 3,000                | 500             |
| 9.  | Public Safety             | 8.3        | 3,000                | 500             |
| 10. | Recreation                | 8.3        | 3,000                | 500             |
| 11. | Taxes                     | 8.3        | 3,000                | 500             |
| 12. | Transportation/Traffic    | 8.3        | 3,000                | 500             |
|     | TOTAL                     | 100%       | \$36,000             | \$6,000         |

\* - Last half of FY 78 and all of FY 79 (April 1, 1978-September 30, 1979)

. .



# NEXT STEPS TO ACTIVATE PLANNING SYSTEM

- 1. Select planning period (e.g., 15 months including 4 Q of FY 78 and all of FY 79)
- 2. Decide rate of expenses for community projects (e.g., expend all of "substantial cash balances" over planning period)
- 3. Agree level of routine expenses (e.g., \$600/quarter assuming no paid staff)
- 4. Assign priorities for planning period among non-routine expense categories
  - Refine categories
  - Involve constituents in priority setting
- 5. Submit FY 78 budget priorities to constituents and then to Mayor's budget office
- 6. Approve expenses for specific projects in 4th quarter of FY 78 over next 75 days

#### ADVISORY NEIGHBORHOOD COMMISSION 3-C Government of the District of Columbia

| Cathedral Heights | Cleveland Park | McLezn Gardens | Woodley Park |
|-------------------|----------------|----------------|--------------|
|                   |                |                |              |

Minutes June 26, 1978

- I. The meeting was called to order by Lindsley Williams, presiding, at 8:00pm. He noted that a new system or registration cards was being implemented for those people in attendance.
- II. The roll was called. The following notes latecomers:

| 01 | Fred Pitts        | late    | 06 | Kay McGrath    | absent  |
|----|-------------------|---------|----|----------------|---------|
|    | Ruth Haugen       | present | 07 | Gary Kopff     | present |
| 03 | Bernie Arons      | present | 80 | vacant         | -       |
| 04 | Lindsley Williams | present | 09 | Lou Rothschild | present |
| 05 | Katherine Coram   | present | 10 | David Grinnell | present |

- III. Verification of notices was accomplished by an aye vote.
- IV. Distribution of the minutes: Minutes for February, in "semi-rough" form, were adopted in March, although the March minutes do not reflect this.

January minutes: Grinnell noted he is put down as representing the wrong SMD. No other corrections were noted for the January minutes, which were adopted.

March minutes were adopted, without further corrections.

The Chair noted that the minutes for May were not yet done.

Coram stated that it would be helpful to the recording secretary if the makers of lengthy motions provide written copy for the minutes. Kopff added that the Commission had decided at an earlier meeting that all committee reoports should be summarized on no more than one page for the minutes.

- V. The Treasurer gave his report. A copy is attached to the file copy of these minutes. The Commission's approval of the report and recommended expenditures was unanimous.
- VI. Gary Kopff gave a lengthy presentation, using an overhead projector and distributing a report, on the Commission's financial situation. A copy of the report is attached to the file copy of these minutes.
- VII. There were no elections and no bylaws changes.
- VIII. Lt. Gary Jani of the Second District Police gave an updated report on crime statistics in the Commission area. A question was raised about the boarding up of windows at McLean Gardens.

Single Member District Commissioners, 1978-1979

ţ,

7

It. Jani suggested that the Commission could pass a resolution or write Officer Romanelli if it is found that the boards are causing problems rather than preventing them. There may not be a legal basis for the police to take action, but, police higher-ups would be willing to approach CBI-Fairmac if crime should increase in the Gardens.

- IX. An announcement was made concerning the forthcoming WACC/ANC public hearing hearing on June 27 was announced. This led to questions from the audience and some general discussion about the need to curtail development activity and to downzone.
- X. The question of membership on the Emergency Committee to Save Rental Housing, which had been tabled at the last Commission meeting, was brought up. Arons moved to donate \$50 to the Committee, with the Commission being a supporting organization (through its donation), but not a member. It was decided to delay action on the motion until later in the meeting.
- XI. Planning & Zoning Committee Report: Zoning cases 78-1 and 78-2 were brought up. It was noted that the Commission has already acted to express its belief that chanceries and hotels be banned from all "R" and "W" zones.

Bill Carroll spoke briefly to the Commission about the Woodley Park Community Association position on these cases. Whereuponthe Commission unanimously approved the following resolutions:

BE IT MOVED that ANC-3C opposes the proposal, surfacing in MPO's June 2nd memorandum, to map all current C-2-B districts into C-3-A. This would, if implemented, represent a substantial change from the original proposal in cases 78-1 and 78-2 and requires, in our judgement, a separate public hearing and opportunity for public input.

××××

RESOLVED: With regard to the MPO memorandum of May 19, 1978 regarding Zoning Commission case 78-2 -- Report on Hotels and Motels in selected zone districts, ANC-3C asserts the following:

- 1) No new hotels should be allowed in residential districts.
- 2) Existing hotels in these zones should not be "grandfathered" as conforming uses because their operation and potential modification, both structural and/or operational have as great a potential impact on residential areas as does the construction of a new hotel.
- 3) That wherever hotels, particularly hotel-convention centers having substantial space for public assembly, are located, they should be held accountable for adequate parking, automobile traffic circulation, pedestrian traffic circulation, loading and unloading of extra-size vehicles (such as tour buses and exhibition trailer trucks) protection of adjacent land (whether open space or occupied) and related structural or operational considerations.

We also believe that municipal government policies should be adopted which insure a role for neighbors and the municipal government in matters pertaining to the building, modification, and operation of a hotel. We encourage the preparation of such a policy and its circulation among all elements of the city, commercial and residential.

Hugh Allen distributed a draft letter to Frank Wolsheimer or the Tenley CAG. A copy is apended to the file copy of these minutes. A revision was approved which called upon the T-CAG, at the least, forwarding ANC-3C's comments to the Zoning Commission, along with the final version of the Sectional Development Plan, if those comments are not actually adopted and incorporated into the plan. As revised, the letter was approved with no dissent and with Rothschild's abstention.

It was announced that the International School, at Tregaron, has been granted an exception by the BZA. Williams has details.

The BZA application for Alban Towers has been withdrawn.

A BZA case concerning a proposed addition to Beauvoir School was referred to the Planning & Zoning Committee. The BZA hearing will be July 26.

- XII. The Commission resumed discussion on joining the Emergency Committee to Save Rental Housing. It was decided that this be tabled until next month's meeting, when better information will be available. Arons or Coram will prepare a recommendation.
- XIII. The Commission brought back discussion on Kopff's report. It was decided to hold a special meeting, Monday, July 10, at the Commission's office.

It was unanimously approved that a letter is to go out to the Mayor, under the Commission's name, supporting Kopff's letter on the funding question.

XIV. Human Resources And The Aging Committee: Haugen reported that a report has been received from Sara Jenkins on the Inter-ANC-Committee-On-The Aging.

Haugen's request that the ANC pay her taxi fare to an upcoming conference on the aging was approved.

- XV. The Commission approved the reimbursement of \$22.00 to Gary Kopff for the preparation of his report on Strengthening-Financial Planning And Control.
- XVI. Williams reported for the Transportation Committee. Three letters were presented and were approved unanimously as follows.
  - 1) A letter to James Murphy, Director of Metropolitan Washington Airports, concerning the FAA hearings on National Airport, was revised by deleting the last paragraph of the draft.
  - 2) A letter to Councilmember Jerry Moore, Jr. was approved as presented. It concerned the transmittal of petitions to establish residential parking zones, with some discussion of some particular problems relevant to the program.

3) A letter to Council Chairman Sterling Tucker concerning two bills pending before the D.C. Council. The letter stated the Commission's opposition to Bill 2-328, dealing with a proposed bus stop franchise and to Bill 2-313, authorizing taxicabs to carry exterior roof advertising.

There was a great deal of discussion concerning one of the proposed points of opposition, to Bill 2-328, alleging a potential conflict of interest on the bus stop franchise. The Commission decided that the point should be made but the proposed wording of it be revised.

Since the Bill 2-328 was to be considered by the Council on the morrow, but the Commission's recommended revision was too extensive to allow for timely submission, it was agreed that an abbreviated letter on the Bill --drafted at the meeting--would be hand delivered.

XVII. Lou Rothschild spoke on the D.C. tax situation and turned material he had over to the taxation committee.

XVIII. The meeting was then adjourned.

Respectfully submitted for the Commission:

O.L.

Phil Mendelson

#### ANC-3C Letterhead

At the May meeting of the Commission, the enclosed resolution was passed unanimously. It pertains to the potential demolition of a wood-frame school house located within McLean Gardens.

The Commission is asking that any request for a demolition permit at McLean Gardens be held up pending notification to and review by ANC-3C. Our reasons are stated within the resolution.

The resolution also serves to restate our belief that all pending applications for licenses and permits-whether they be for liquor establishments, zoning changes, or demolition permits-be referred first to the appropriate ANC before any action is taken.

Thank you for your attention and cooperstion.

Lindsley Williams Chair

copies to: Ben Gilbert, Director MPO Kirk White, Ass't Director MPO Mayor Walter Washington Councilmember Polly Shackleton Councilmember Sterling Tucker Councilmember Marion Barry Councilmember Jerry Moore, Jr. Councilmember Doug Moore Councilmember Hilda Mason James Fahey, Zoning Administrator Lorenzo Jacobs, Director, DHCD

Dept. D Licenses Investigations and Inspections, Office D Licenses and Permits Business Licenses and Permits Division Permit ward II Council representative

At. Louse council reps

