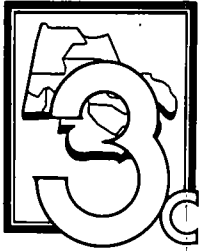


OCTOBER



MINUTES

October 27, 1980

- A. The meeting was called to order at 8:00 PM, Vice-chairman Joe Goldblatt presiding in place of Chairman Gary Kopff, who was out of town. Commissioner Strand was also absent, due to illness. Registration cards were distributed to visitors.
- B. A motion carried at this time to deviate from the agenda as mandated in ANC-3C's ByLaws.
- C. Verification of notice was established.
- D. September 22, 1980 minutes were approved with the following corrections:
- 1) P. 4, item 3: Goldblatt made a funding request of \$300.00
  - 2) P. 5, item 7A: Goldblatt's 2nd SMD newsletter funding request was for \$50.00
  - 3) P. 2, item G: Mendelson gave Coram's key to Wamsley.
  - 4) P. 6, item 2: Should be Preservation and Landmarks Committee
  - 5) P. 2, under Special Committees, item 1: Title should read ANC-3C ByLaws. Change text to read: Mendelson reported having received no comments from Commissioners on the August 24, 1980 rules. Final version of ByLaws will be published and distributed with September minutes.
  - 6) P. 3, item 1A: Abstention should be identified as Gary Kopff, due to possible conflict of interest.

Mendelson reiterated at this time his strong feeling that minutes should reflect not only the contents, but also the precise order of events of any given meeting.

- \* The following speakers were accommodated, out of courtesy, out of agenda order:

Kay Marlin addressed Commission about the D.C. Statehood Initiative, a voter referendum upcoming at the Nov. 4, 1980 election to by-pass the City Council.

Joel Garner, candidate for D.C. City Council Member-at-Large, was informed that ANC-3C's monthly public meeting was not an appropriate forum for his political presentation.

E. Vice-Chairman's Report

Anne Blaine Harrison Institute reported that the relationship

between ANC-3C and the Sheraton Task Force is still questionable. The memo says that an Advisory Neighborhood Commission cannot initiate action in court; it may, however, be legally able to support such action. D.C. Auditor Matthew Watson, in an April 4, 1978 response to an ANC which wished to grant funding to a Tenants Association's legal defense fund, stated clearly that the proposed grant could not legally be made. ABH Institute feels there was a possible technical problem with the letter, since Watson went on to say that "an ANC may not finance litigation"; the law states only that an ANC may not initiate legal action. (see Advisory Neighborhood Commissioners Manual, Section on Financial Requirements and Determinations)

Reference was made to a letter from ANC-3c recently delivered to the William Carroll home bearing the date of the September ANC-3C meeting. Following discussion as to the appropriateness of that date on a letter delivered a month later, Mendelson motioned that the letter to the Woodley Park Community Association about the completion of the Woodley Park Plan be retyped and dated as of tonight's meeting. Motion carried with 5 ayes, 1 nay and 1 abstention.

David Grinnell reminded Anne Blaine Harrison Institute representative Lucy Weicz that ANC-3C is still waiting for a balance statement about its contract with ABH Institute.

F. Treasurer's Report

Treasurer Grinnell reported that ANC-3C ends the present quarter with approximately \$7200.00. \$6822.00 is earning 5% interest at an Interstate Savings Account. He reminded Commissioners to keep in mind that the only reason ANC-3C retains such a sizable bank account is because it employs no regular administrative staff. Motion to approve September Report carried.

Grinnell asked that, from now on, the Commissioner responsible for initiating a given funding request be responsible for 1) seeing that the check, once the funding is voted by the Commission, is written and carried to the funded organization and 2) monitoring the organization afterwards sufficiently to determine that ANC-3C funding money is properly spent. Consensus of the Commission is that this is appropriate.

Joe Goldblatt volunteered to write a letter to Friends of Tregaron reminding them that granting of ANC-3C funds will be contingent upon receipt of written information from them confirming efforts being made to obtain funding from other organizations.

G. Secretary's Report

ANC-3C Administrative Secretary reported that she will no longer post notices for Commissioners. Copies of notices with blanks to be filled in appropriately with times, dates, places of each monthly meeting, will be included with each month's minutes. More are available upon request.

Ruth Haugen reported that attempt to reserve the 2nd District Police Station for the November meeting was too late. There-

fore, the secretarial staff will investigate alternative meeting places for November 24th. Mendelson volunteered to draft a letter to the 2nd District Police officials criticizing their reservation procedures.

STANDING COMMITTEES: REPORTS AND ISSUES

1. Preservation and Landmarks

Chairman Charles Szoradi reported that Elizabeth Miller of the Columbia Historical Society wants to have a photo exhibit on three District neighborhoods--Cleveland Park, Ledroit Park and Uniontown (Anacostia). Charles Szoradi will serve as a community representative for this project and give comments and input.

2. Communications

Chris Klose offered his Woodley Park Elm Association newsletter as representative of the type of format he'd propose for single-issue ANC-3C newsletters. Another suggestion was that ANC-3C pay local papers such as the Northwest Current and Uptown Citizen to publish newsletter-type articles for the information of its constituents. Linda Major offered to make copies of other ANCs' newsletters which come into the office available to commissioners upon request.

3. Education

In Kaj Strand's absence, Linda Major reported that the last hearing on the D.C. Education budget will be held on October 30th. Written comments must be received by the Council Secretary within two days to be included in the official record. Commissioners did not take a Commission position on this issue, but indicated that individual letters would be written expressing commissioners' individual opinions. David Grinnell will not endorse any movement toward fuller funding of the school budget until Council addresses dramatically the need to trim excess administrative fat from the D.C. Education budget.

4. Human Services and Aging

Ruth Haugen reported on her attendance in Sarasota, Florida on October 20-22 at a special national forum on Transportation of the Mini-White House Conference on Aging. Haugen was invited as a consumer and her attendance was sponsored by the Institute of Public Administration and Florida State University Center for Gerontology, co-organizers of the conference.

Commission unanimously authorized Ruth Haugen's request for use of ANC-3C's bulk mailing permit and expenditure (for postage and photocopying) of up to \$100 to mail a projected 400-450 fliers alerting citizens of Ward III of the upcoming Community Forum for 1981 White House Conference on Aging, sponsored by the Ward III Inter-ANC Committee/Mini Commission on Aging, to be held on November 15th at Murch School. Fliers to be mailed were paid for by the D.C. Office on Aging.

Haugen will look into Joy of Motion's September 22nd request for \$180 in ANC-3C funds.

Commission will write letter to Connecticut Ave./Ordway St.

Safeway Store expressing its wish, on behalf of elderly residents in the area, to see that store retained as a fully stocked, regular-priced Safeway Store. It objects to that store's conversion to a gourmet-type Townhouse Store if the food supply of a considerable number of people in the neighborhood might be jeopardized by the conversion. Since that Safeway, while in ANC-3C's neighborhood, technically falls within the boundaries of ANC-3F, a copy of the letter will be sent to them.

Holiday Corporation is presently negotiating with Beverly Enterprises in California for purchase of the Wisconsin Ave. Nursing Home. They must have a certificate of need. The applicant's notice of intent was originally sent to ANC-3E, who contacted Mendelson and Williams.

Klose related a case history of his personal knowledge that demonstrated that quality of care is an issue at that nursing home facility. Haugen referred him to the Office on Aging's Nursing Home Ombudsman for further investigation and suggested that ANC-3C might want to address the quality of care issue. Beverly Enterprise's application will not be presented to the project review committee until December 11th. ANC-3C input before that committee, if indicated, must be submitted by Dec. 4th.

5. Housing

Preliminary program and design information for the Planned Unit Development at McLean Gardens was distributed. Williams wants ANC to urge McLean Gardens in a letter to retain their administration Building and the surrounding public assembly area for community use. Motion to that effect carried unanimously.

Williams reported that a Certificate of Occupancy has not been issued for the conversion at 2850 27th St. NW, so that there may be a technical violation. He sent letter to D.C. Housing Director Robert Moore in this regard.

6. Crime Prevention

Joe Goldblatt reported that 35 people attended an ANC-3C-04 meeting on parking problems and street robberies. Insufficient parking space was determined to be the major issue of concern.

Goldblatt reported that he has \$100 from the Cleveland Park Businessmen's Association and \$50 each promised from the Cleveland Park Citizens' Association and the Woodley Park Community Association toward publishing of a "crime brochure" to be distributed in ANC-3C-04 and -05 areas. He asked ANC-3C for \$300 to print the pilot brochure, information from which will then be already set up and readily available for use by other ANC's and SMD's which wish to publish similar communication to their constituents. 3000 brochures will be printed. Motion to grant funding was approved.

7. Transportation, Zoning, Planning and Permits  
Transportation

D.C. Department of Transportation is planning certain changes for the Reno Road Corridor (see enclosed Northwest Current article) which would have tremendous impact on the ANC-3C area. ANC-3C constituents may attend a November 6th workshop for discussion

of D.O.T.'s Reno Rd. plan, sponsored by ANC-3C and chaired by Gary Kopff, at the Cleveland Park Congregational Church. All Reno-concerned residents may attend a November 19th meeting, sponsored by ANC's 3C, 3E, 3F and 3G at St. Ann's Gymnasium at Tenley Circle. At that meeting questions raised by residents at the sector meeting will be addressed by Acting D.C.D.O.T. Director James Clarke and police officials.

David Grinnell referred a letter he'd received from St. Alban's Parish Coordinator regarding problems in crossing the Wisconsin Ave./Massachusetts Ave. intersection by elderly people to the Transportation Committee (see copy of letter enclosed).

~~A list of public meetings has been published for Metro and Metrobus service and fares cutbacks. ANC-3C need not act on this issue at this time, since little is affected in the 3C area except the "owl service." Council of Governments, however, is not in favor of the cutbacks.~~

### Zoning

Williams reported that the Perry Perry and Venezuelan Embassy applications acted upon by ANC-3C had been approved by the BZA.

Katharine Sullivan of the Save Our Waterfront association wants Advisory Neighborhood Commissions to submit written resolutions in support of that organization's effort to save one of the city's last remaining open spaces. Commission unanimously approved Grinnell's motion to donate \$25 to Save Our Waterfront's cause.

Commissioners voted unanimously to adopt Williams' letter to Attorney Tim Corcoran inquiring about the circumstances of alleged embassy activities in the residence at 3828 Cathedral Ave. NW. Grinnell asked to have filed letters from the D.C. Government and the Coordination Council for North American Affairs. The latter showed considerable antagonism toward neighbors who'd made reasonable complaints about the very unusual activity in the neighborhood. Williams asked Pat Wamsley to check with Sgt. Dowling of 2nd District Police to establish just how much police services were required at that address.

Williams reported that the Council of Governments had written and submitted a letter making points about Hotels cases 80-3 and 80-4.

Williams reported on Sumerwell application for installation of "shed" on the portion of their 3530 Ordway St. NW property which abuts the northwest corner of the Rosedale Estate. Williams wishes to convey to BZA his concern about the word "shed," making sure that the proposed structure, which would be more appropriately called a greenhouse, is not approved with such general wording as might allow future less attractive or appropriate residential additions to be made as a matter of precedent. He will also stress the orientation of the house on the lot at this

to address and the existence of a berm which would conceal the "shed". This is functionally a side yard rather than a front yard issue because of the orientation of the house on the lot. Motion carried to have Williams draft letter to BZA.


SPECIAL COMMITTEES: REPORTS AND ISSUES

ANC-3C Rules

Mendelson reported he had not had a chance to print the revision of the Rules for distribution. He made a point of acknowledging the comments he'd received on the rules from Charles Szoradi, which were especially helpful as regards ANC-3C Committees.

The meeting adjourned at 11:07 PM.

Respectfully submitted for the Commission



Linda Dodd Major, Recorder

Approved, as corrected

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Ruth Haugen, Secretary

TREASURER'S REPORT, ANC-3C

For Month of OCT, 1980

A. Opening Balances

\$ 7437.62

- 1. Checking maintained at NST \$ 456.68
- 2. Savings maintained at NST \$ 133.42
- 3. Other maintained at INT FED \$ 6822.28

B. Revenues During Month

- 1. D.C. Government \$ 25.24
- 2. Interest on savings \$ \_\_\_\_\_
- 3. Other \$ \_\_\_\_\_

C. Disbursements Made

Total Disbursed \$ 735.82

<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
1. JOE GOLDBLATT.	PRINT. & POST.	55.75
2. PHIL MENDALSON	XEROX	58.50
3. LINDA MAJON	CONTRACT	152.50
4. RUTH HAUGEN	POSTAGE	30.10
5. CRP TEL.	TEL.	16.48
6. MINNAP. PRESS	SUPPLIES	10.39
7. WASH. PHOTO	"	62.10
8. ED. COM ALICE DEAL.	FUNDING	350.00
10.		

(Additional details posted in Treasury Accounts Book and in Treasury Vouchers, both available for inspection by consulting with the Treasurer)

D. Closing Balances (A + B - C) = (D.1 + D.2)

\$ 6675.56

- 1. Checking \$ 456.68
- 2. Savings \$ 6086.46
- 3. Other \$ 133.42

Respectfully submitted by

David Grinnell  
David Grinnell, Treasurer

\_\_\_\_\_  
Gary J. Kopff, Vice-Treasurer

27 Oct - 1980.

\_\_\_\_\_  
Date