



ADVISORY
NEIGHBORHOOD
COMMISSION 3-C

Cathedral Heights
Cleveland Park
McLean Gardens
Woodley Park

MINUTES

December 22, 1980

- A. The meeting was called to order at 8:00 PM, Chairman Gary Kopff presiding at the Second District Police Headquarters. Absent were Commissioners Goldblatt, Mendelson, Wamsley, and Grinnell.
- B. Verification of notice was established and Commission agreed that it had been understood if not specifically discussed at the November meeting that the person hired to post the monthly notices was also responsible for removing those notices after the meeting.
- C. The November 24, 1980 minutes were approved without corrections.
- D. Vice-Chairman's Report
Lucy Weisz of the Anne Blaine Harrison Institute reported to the Commission that ANC-3C was considered up to date in its payments for 1980 contract services. She also distributed to Commissioners copies of "Contract(s) for Legal Services" between D.C. corporation Georgetown University and any given Advisory Neighborhood Commission. This contract, which covers scope and limitations of Anne Blaine Harrison Institute's legal work, rates, payments and accountability, should be considered carefully by Commissioners prior to the January 26th meeting, at which time ANC-3c's contract decision with ABH Institute will be voted upon.
- E. Treasurer's Report
- a. Commission Coordinator Linda Major presented the Treasurer's business on behalf of David Grinnell. The December Treasurer's Report was approved unanimously.
 - b. See under item D, Vice-Chairman's Report.
 - c. Commissioners present voted unanimously to donate \$35.00 to the Woodley Park Towers Employees' Christmas Fund. This amount represents a \$10.00 increase over the 1979 donation, but was determined to be justified in consideration both of inflation and the consistent courteous, dependable and personal service rendered to ANC-3C especially by Woodley Park Towers' desk personnel. (In response to Kaj Strand's suggestion that ANC-3C might benefit from purchase of an answering machine, the consensus of citizens present was that WPT's answering service provides the type of personal, helpful and friendly

01-Christopher Klose
02-Ruth Haugen
03-CHARLES SZOBADI
04-Joe Jeff Goldblatt
05-Phil Mendelson

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

06-Kaj Strand
07-Gary Kopff
08-Vacant
09-Patricia Wamsley
10-David Grinnell

- contact with callers that a machine could not.
- d. A special executive meeting for discussion of ANC-3C's 1981 budget was scheduled for 8:00 PM on Monday, January 12, 1981 at the Kopff residence on 2939 Newark St. NW.
 - e. A motion to authorize disbursement of ANC-3C funds for purchase of Haines' Criss-cross Directory was voted unanimously.
 - f. A motion to authorize disbursement of funds to Cleveland Park Congregational Church for use of its facilities by ANC-3C for its November meeting (\$10.00) was also voted unanimously.
 - g. A motion to disburse an additional \$100.00 in ANC-3C funds to cover publication costs for the "Crime Brochure" originally thought to be donated jointly by the Cleveland Park Citizens' Association and the Woodlley Park Community Association was passed, 4 Commissioners in favor, Kopff abstaining.
 - h. A sum of \$20.00 was voted unanimously for a 6-page addendum to the "Crime Brochure" which will outline measures citizens should take to protect personal property. Copies will be provided to all ANC-3C Commissioners.

F. Secretary's Report

Ruth Haugen reported briefly on ANC-3C's Secretary's December activities, which included attendance at meetings of ANC-3F and the Wisconsin Avenue Corridor Committee. At her suggestion, a motion was passed to acknowledge the Uptown Citizen's 35th anniversary and thank them for consistent service rendered to the community.

STANDING COMMITTEES: REPORTS AND ISSUES

Preservation and Landmarks No December report.

Communications Commissioners were reminded to submit the two paragraphs containing items or issues of concern to them either as SMD representatives or committee heads to Chris Klose. He will organize and edit the information for presentation in a neighborhood free newspaper as ANC-3C's Winter newsletter. Space for this newsletter will be paid for by ANC-3C.

Education Linda Major reported that Ward III School Board member Carol Schwartz wants all copies of petitions, either completed or blank, for the recall and removal of At-large School Board member Frank Shaffer-Corona, returned to her office.

Human Services and Aging The request from Joy of Motion, Inc. for an \$180.00 grant to help underwrite expenses for a senior citizens' dance program was voted upon. The motion to approve carried with four ayes, Haugen abstaining, with the understanding that Joe Goldblatt will act as Commissioner of responsibility.

Transportation Lindsley Williams made a presentation outlining ANC-3C's Transportation Committee's recommendations regarding D.C. D.O.T.'s proposed "Reno Road Plan," details of which were delivered to Commissioners with November minutes (see Memorandum from Chairperson of Committee on Planning, Zoning and Transportation dated December 21, 1980). Steve Posniak of the Citizens for Sane Reno

Corridor Transportation Policy distributed to Commissioners and guests copies of a letter text which his group proposes that ANC-3C present to D.C.D.O.T. as its position on the Reno Road issue. Briefly, it rejects implementation of Proposed Order No. 80-151 for reasons of anticipated greater traffic density, increased auto traffic on side streets and possible negative environmental, energy use and travel time effects of the plan. Following ANC-3C Transportation Committee's recommendation that the Chairman of said committee write a letter to D.C.D.O.T. within the limited comment period (to expire January 14th) conveying ANC-3C's considered approval, with comment in detail where discrepancies exist, of the proposed rulemaking concerning the Reno Road Corridor, Charles Szoradi moved to accept the committee proposal. Strand seconded. Approval of Commissioners present was unanimous(5-0-0).

The meeting adjourned at 10:06 PM. Next regular meeting will be held at 8:00 PM, January 26, 1981 at the Second District Police Headquarters.

Respectfully submitted for the Commission

Linda Dodd Major, Recorder

Approved

Ruth B. Haugen, Secretary

TREASURER'S REPORT, ANC-3C

For Month of DECEMBER, 1980

A. Opening Balances

\$5677.34

- 1. Checking maintained at National Savings & Trust Co. \$ 456.68
- 2. Savings maintained at National Savings & Trust Co. \$ 133.42
- 3. Other maintained at Interstate Federal Savings & Loan Assoc. \$ 5087.24 (5113.03 - 25.79)

B. Revenues During Month

- 1. D.C. Government \$ -0- \$25.79
- 2. Interest on savings \$ 25.79
- 3. Other \$ -0-

C. Disbursements Made

Total Disbursed \$1718.38
~~\$1653.30~~

Vendor #	Payee	Purpose	Amount
15	*1. C & P Telephone	Dec. 1 payment	16.48
19	*2. Hagner Management Co. ✓	Dec 1 payment-rent	120.00
15	3. C & P Telephone ✓	Jan 1 payment	16.48
19	4. Hagner Management Co. ✓	Jan. 1 payment-rent	120.00
-	*5. Friends of Tredaron ✓	Funding disbursement	500.00
09	6. Linda Major ✓	Contract	170.00
33	7. Stephen Szoradi ✓	contract	25.00
03	8. Ruth Haugen ✓	Misc. postage, transportation, WPT	94.35 + 35.00 = 129.35
13	9. Minuteman Press ✓	Duplication	40.23
10	10. Washington Photocopy ✓	Copier contract	450.00
34	11. Haines & Co. ✓	Cross-cross Directory	100.76

* appeared on November Report (revised)
(Additional details posted in Treasury Accounts Book and in Treasury Voucher, both available for inspection by consulting with the Treasurer)

~~35~~ 12. Insta-Print 65.08
~~13. Woodley Park Towers~~

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

\$4047.83

- 1. Checking \$ 456.68 3984.75
- 2. Savings \$ 133.42
- 3. Other ~~\$3459.73~~
3394.65

Respectfully submitted by

David Grinnell, Treasurer

Gary J. Kopff, Vice-Treasurer

Linda S Major
22 December 1980

Date