



ADVISORY NEIGHBORHOOD COMMISSION 3C
GOVERNMENT OF THE DISTRICT OF COLUMBIA

CATHEDRAL HEIGHTS • CLEVELAND PARK
MASSACHUSETTS AVENUE HEIGHTS
McLEAN GARDENS • WOODLEY PARK

Single Member District Commissioners

01-Lee Brian Reba * 02-Gwendolyn Bole * 03-Jessica Wasserman
04-Beau Finley * 05-Emma Hersh * 06-Angela Bradbery
07- Maureen Boucher Kinlan * 08-Malia Brink * 09-Nancy MacWood

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Email all@anc3c.org

Minutes
Advisory Neighborhood Commission 3C
January 16, 2018 Public Meeting
MPD2D Community Room, 3320 Idaho Avenue, NW
7:30PM

Establishment of Quorum:

The Chair, Commissioner MacWood, called the meeting to order at 7:34 pm and announced that there was a quorum. Seven of the nine Commissioners were present. Commissioner Boucher arrived at 7:38pm. Commissioner Reba arrived at 8:00pm.

Verification of Notice:

The Administrator confirmed that notice of the meeting had been sent to eight local community listservs, apartment listserv moderators, published in the Northwest Current Newspaper, was on the ANC3C website and Twitter.

Approval of Agenda:

Commissioner MacWood moved approval of the posted agenda. Motion was approved by voice vote.

Announcements:

1. Commissioner Brink noted that a community meeting with DDOT regarding the elimination of the No Left Turn sign at the intersection of Observatory Circle and Massachusetts Avenue will be held at Guy Mason on January 31, 2018, 6pm.
2. Commissioner Hersh noted that a community meeting and DDOT update regarding the Cleveland Park Streetscape and Drainage issue will be held at John Eaton School on January 23, 2018, 6:30pm.
3. Commissioner MacWood noted that the first community meeting regarding the John Eaton School Improvement Planning initiative will be held on January 31, 2018, 6:30pm. The chosen architectural firm, McGee and Associates will be in attendance.

Community Forum:

Phil Thomas, MOCR, provided his contact details: phone - 202-341-7706, email - phil.thomas@dc.gov. Tree collection underway from Jan 13-Feb 4.

Consent Calendar:

Commissioner MacWood moved approval of the Consent Calendar. Motion was approved by voice vote for a BZA application for a special exception for addition to 2608 36th St NW.

Commission Business:

1. *Presentation by Sarah Fashbaugh, community resource officer for the DC Alcoholic Beverage Regulatory Administration (ABRA) to discuss liquor licensing procedures and enforcement.*

Liquor Stores are up for renewal in March 2018. On April 4, 6:30-8:30pm ABRA will provide training for the community regarding license renewals.

Other:

1. Commissioner Bole moved adoption of the December 18, 2017 minutes. Motion passed by voice vote.
2. Commissioner Brink noted that Gottlieb Simon has reconciled incoming and outgoing balances on Quarterly Report and it is now accurate.
3. SMD reports:
 - 3C01: Commissioner Reba noted that the development of 2607 Connecticut Avenue NW seems to be stagnant at the moment. Café Paradisio - the new establishment should be open in February if all stays on point. All sidewalks east of Connecticut Avenue have been replaced or repaired. Mural that was installed opposite the Marilyn mural has not yet been repaired. This mural is not lit in the evening and MPD is looking to see if the tagging was a message to other gangs.
 - 3C02: Commissioner Bole noted that the McDonalds application before HPRB to change the façade and back has been delayed until McDonalds meets with Public Space Commission.
 - 3C04: Commissioner Finley noted that Petco's going out of business sale is now at 80% off proportions. Bolo is open and doing well. Artisan Lamp's owner is retiring.
 - 3C05: Commissioner Hersh is continuing to work with DDOT on a number of pedestrian issues at Porter Street and 34th Street. Deep trenches have occurred on Porter Street and will work with DDOT on this. Uptown will continue the Saturday and Sunday morning movies for the next month.
 - 3C06: Commissioner Bradbery noted that the lights between the playground and McLean Gardens are being repaired, and the stop sign at 38th and Rodman Streets is to be replaced. Traffic light at Rodman Street needs updating. Temporary parking plan while the police parking garage is being built is going smoothly. Regarding shelter construction, construction vehicles are coming through. No construction management agreement with city has been signed. Still do not have regular communications with Department of General Services (which were promised). Complaint has been lodged about this.
 - 3C07: Commissioner Boucher noted graffiti was sprayed on the new trash compactor wall behind café deluxe.

3C08: Commissioner Brink offered a shout out to DC government for shelter care during the recent 11-day cold snap.

3C09: Commissioner MacWood noted she is working with management on the Café Deluxe block to get tree boxes reopened. Trash compactors have helped with the rat problem. The Cleveland Park branch library is pretty much on schedule. Met with DPR at Macomb Rec center about doing some improvements at the playground.

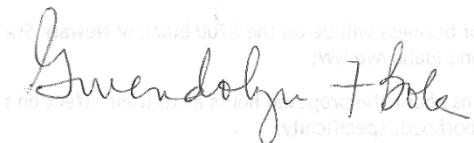
4. Election of Officers: Commissioner Bole nominated Commissioner MacWood for Chair. Motion passed by voice vote. Commissioner Hersh nominated Commissioner Finley for Vice-Chair. Motion passed by voice vote. Commissioner Bradbery nominated Commissioner Bole for secretary. Motion passed by voice vote. Commissioner Finley nominated Commissioner Brink for Treasurer. Motion passed by voice vote.
5. Resolution regarding security fund: Commissioner MacWood noted the requirement of bonding of the ANC treasurer and Chair. Commissioner Brink read and moved a resolution on this matter. Motion passed by voice vote. See Attachment A.
6. Microphones -Commissioner Finley will move forward with previously approved purchase.
7. Website update: Commissioner Hersh provided the background and presented proposal from Doug Ward, IT consultant.
8. Announcement - Commissioner MacWood announced the resignation of the administrator.
9. Executive session: The Commission moved into Executive Session to discuss personnel matters.

Adjournment:

The Commission returned from Executive Session and Commissioner Finley moved to adjourn the meeting. Motion passed by voice vote. Meeting adjourned at 9:23pm

The next meeting of ANC3C is scheduled for Tuesday, February 20, 2018 at 7:30pm in the Community Room of MPD 2D, 3320 Idaho Avenue NW. Please check anc3c.org for any updates.

Attested by

A handwritten signature in cursive script that reads "Gwendolyn Bole". The signature is written in black ink on a white background. There is some faint, illegible text visible in the background behind the signature.

Gwendolyn Bole, Secretary, on February 20, 2018

These minutes were approved by a voice vote on February 20, 2018 at a scheduled and noticed public meeting of ANC 3C at which a quorum (a minimum of 5 of 9 commissioners) was present.

Attachment A:

RESOLUTION


Advisory Neighborhood Commission 3C

Resolved that this Commission approves the ANC's participation in the Advisory Neighborhood Commission Security Fund and authorizes the Treasurer to pay the \$25 fee for the period January 1, 2018 through December 31, 2018. The Chairperson and Secretary are authorized to execute the attached agreement.

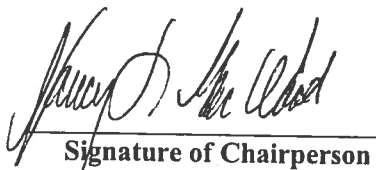
It is understood that: (1) the check for participation in the ANC Security Fund should be made payable to "ANC Security Fund," (2) the ANC is not considered a participant in the Fund until the ANC has received the acceptance section of the agreement which has been signed by the District of Columbia Auditor, and (3) the agreement will not be accepted by the Auditor until all required documents have been received by the Office of the Auditor. The required documents are:

- Resolution
- Agreement
- ANC Check
- Statement of Information - Chairperson
- Statement of Information - Treasurer
- Bank Survey
- Copy of Current Bank Signature Card

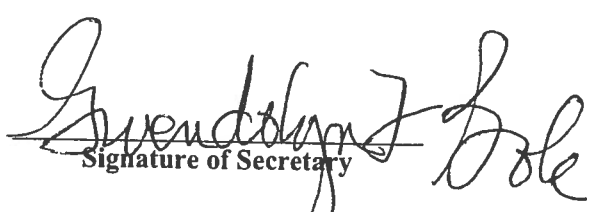
Resolution approved at public meeting held on: Jan 16, 2018



Signature of Treasurer



Signature of Chairperson



Signature of Secretary