



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-Jason Fink * 03-Jimmy Dubois
04-Beau Finley * 05-Emma Hersh * 06-Angela Bradbery
07- Maureen Boucher Kinlan* 08-Vicki Gersten*09-Nancy MacWood

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Minutes
Advisory Neighborhood Commission 3C
January 22, 2020 Public Meeting
MPD 2D Station, 3320 Idaho Avenue, NW
7:00 PM

Establishment of Quorum:

The Chair, Commissioner MacWood, called the meeting to order at 7:01 pm and announced that there was a quorum. Commissioner Bradbery and Reba were absent.

Verification of Notice:

The Chair confirmed that notice of the meeting had been sent to eight local community listservs and apartment listserv moderators and posted on the ANC3C website and Twitter.

Approval of Agenda:

Commissioner Finley moved removal of Consideration of a Resolution regarding the Comprehensive Plan from the agenda. Commissioner Dubois moved approval of the amended agenda. The agenda was adopted by voice vote.

Announcements:

1. WMATA will have staff at the February 19th meeting to discuss proposed changes to bus schedules.

Commissioner Bradbery arrived at the meeting.

2. Rich Harrington Ward 3 Liaison mayor's office said that the Budget Engagement Forum will be February 20th at 6:30pm. Also, the senior call in for that meeting will be on February 10th. Call in at 202-442-8150.
3. Bob said tomorrow night at the Cleveland Park Congressional Church there will be a Cleveland Park Main Street meeting at 6pm to introduce the new program director.
4. Chris Benjamin-Randolph from the Public Service Commission said watch out for utility scams and a reminder that there is a new senior discount for Pepco of a \$7.50 credit.
5. Introduce Chief Troy Covington the Police Chief for Smithsonian. He said the next event is Woo at the Zoo on February 14th.

Community Forum:

Ryan Keith wants resolutions printed for the meeting and posted on the website. Commissioner MacWood said that was voted on at a previous meeting.

Consent Calendar:

Commissioner Hersh made a motion to approve the consent calendar which included the Public Space Application for approval of an enclosed sidewalk cafe at La Piquette at 3714 Macomb Street NW and the Board of Zoning Adjustment application to make a significant modification to its 2016 BZA Order 17703A for Sidwell Friend's School. The motion was approved by voice vote.

Commission Business:

1. Officer Elections

Commissioner Hersh made a motion to approve Commissioner Boucher as Treasurer. The motion was approved by voice vote. Commissioner Bradbery made a motion to approve Commissioner Hersh as Secretary. The motion was approved by voice vote. Commissioner Fink made a motion to approve Commissioner Gersten as Vice Chair. The motion was approved by voice vote. Commissioner Bradbery made a motion to approve Commissioner MacWood as Chair. The motion was approved by voice vote.

2. Approval of ANC Security Fund

Commissioner MacWood moved approval of the ANC Security Fund. The motion was approved by voice vote.

Other Business:

1. Secretary's Report: Commissioner Hersh moved approval of November 18, 2019 and December 16, 2019 minutes. The motion was approved by voice vote.
2. Treasurer's Report: Commissioner Finley made a motion to authorize Commissioners MacWood and Boucher to move up to \$25000 to savings from checking. The motion was approved by voice vote. Commissioner Boucher made a motion to keep Rachel Worsham's employment contract the same for 2020. The motion was approved by voice vote. Commissioner Boucher moved approval of the Quarterly Financial Report Q1. The motion was approved by voice vote.
3. SMD Reports:
 1. Commissioner Fink asked if we can print the grant application process for the next meeting.
 2. Commissioner Dubois: none
 3. Commissioner Gersten said that MACA continues the legal appeal of the BZA at the Edmund Street lot. Also, Jane Irvin, community leader, has passed away. She will be missed.
 4. Commissioner MacWood said that the John Eaton Construction management plan has been approved and she is planning to testify at the Oversight Hearing.
 5. Commissioner Finley said that over the last weekend, a metro bus speeding on Porter Street during the ice storm, hit and totaled 11 cars.
 6. Commissioner Hersh said that the case regarding Macklin has been continued by HPRB from January 30th but will be heard at the next meeting. The comment period is still open. Also, Rat Summit part 2 will be held in February for 3500 Connecticut Ave NW. The businesses are

looking to get a trash compacter. They could set up a phone line during meeting for those that work because it will need to be during the day.

7. Commissioner Bradbery said that Friendship Place will be the provider for the Ward 3 Short Term Shelter. The 4000 Wisconsin Project will break ground in the 2nd quarter of this year. She is trying to get info about bus changes from WMATA. One of the members of the community mentioned that the new board member is working to help riders and that bus ridership is on the website.
8. Commissioner Boucher said that Goodyear has opened in Cathedral Commons. She encourages all to support local businesses. Also 3715 Macomb Street on the 2nd floor has a new business called Top Level (dispensary). The one-way sign on 39th at Mass is still down. She asked Rich Harrington for help.

Adjournment:

Commissioner Dubois moved to adjourn the meeting. The motion was approved by voice vote. The meeting adjourned at 7:37 p.m.

Attested by



Nancy MacWood, Chair, on February 19, 2020

These minutes were approved by a voice vote on February 19, 2020 at a scheduled and noticed public meeting of ANC 3C at which a quorum (a minimum of 5 of 9 commissioners) was present.