



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-Vacant * 06-Vacant
07- Maureen Boucher Kinlan* 08-Vicki Gersten*09-Nancy MacWood

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Minutes
Advisory Neighborhood Commission 3C
September 21, 2020 Public Meeting
Zoom Meeting Online
7:30 PM

Establishment of Quorum:

The Chair, Commissioner MacWood, called the meeting to order at 7:33 p.m. and announced that there was a quorum.

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 MacWood moved approval of the agenda. The agenda was adopted by voice vote.

Announcements:

Commissioner MacWood announced that the Census is due by September 30, 2020. Make sure you get yours in as soon as possible.

Community Forum:

Stephen Marencic said his contact information is smarencic@opc-dc.gov. You can call my office at 202-261-1181. OPC is urging that everyone sign up to testify regarding the Pepco multi-year rate increase. You can file comments at https://edocket.dcpsc.org/public/public_comments or send an email to PSC through the CommissionSecretary@dc.gov. Please reference Formal Case No. 1156. You can speak at the virtual community hearing that the PSC will be holding on September 29. If you wish to testify, send an email to PSC-CommissionSecretary@dc.gov by the close of business on September 22.

Consent Calendar:

Commissioner Dubois made a motion to approve the consent calendar, which included the Historic Preservation Review Board application for Historic Preservation Review Board application for 3063 Ordway Street NW for 2-story rear addition and front portico addition. The motion was approved by voice vote.

Commission Business:

1. Consideration of Historic Preservation Review Board application for the Washington International School at 3100 Macomb Street NW for new academic building and site plan changes

Suzanna Jemsby and Patrick Burkhart presented further information. Susan Lynner, Bonnie LePard, Larry Martin, Parker Ruhl, Doug Loescher and other members of the community made comments. Commissioner MacWood read and moved the resolution. The motion was approved by voice vote.

2. Election of Secretary

Commissioner Fink moved approval of Commissioner Reba as Commission Secretary. The motion was approved by voice vote.

Other Business:

1. Secretary's Report: Commissioner Reba moved approval of the July 20, 2020 minutes. The motion was approved by voice vote.
2. Treasurer's Report: Commissioner Boucher reported on past clerical errors to fix past quarterly reports. FY19 Q3: The ANC's ledger did not include an allotment received on May 6, and it was therefore omitted from the signed page 1 of the QFR. This changed the available funds balance as well as the closing balance. Also check #1028, \$29.41, was included in the ledger, and therefore included in Category 1 on page 1. However, the check was subsequently voided and not mailed. Accordingly, this also impacted the closing balance as well as the total for Category 1. We propose inclusion of the allotment, \$5,116.03, and removal of \$29.41 from Category 1. FY20 Q1: Again, an allotment, which was received on October 7, 2020, was not included in the report. As a result, the funds available balance and the closing balance were understated by the amount of the allotment, \$5,116.03. We propose inclusion of the omitted allotment and the adjustment of the impacted balances. FY20 Q2: The opening balance picked up the incorrect balance from the previous quarter. Accordingly, we propose correction of the opening and other Q2 balances by the amount of the allotment not included in the FY20 Q1 report, \$5,116.03.
3. SMD Reports:
 - A. Commissioner Reba - none
 - B. Commissioner Fink - none
 - C. Commissioner Dubois - none
 - D. Commissioner Finley said that CP Mug Club has an upcoming meeting and Nanny O'Briens has opened street seating.
 - E. Commissioner Boucher said that she is so thankful to Councilmember Cheh and VDOT because they helped Barcelona Cactus and Raku get street seating.
 - F. Commissioner Gersten said that she had a productive walkaround with DDOT and many streets, sidewalks, and alleys in her SMD have had repairs done.
 - G. Commissioner MacWood said that many sidewalks and streets in her SMD have been repaired or repaved by DDOT as well.

Adjournment:

Commissioner Dubois moved to adjourn the meeting. The motion was approved by voice vote. The meeting adjourned at 8:23 p.m.

Attested by

A handwritten signature in cursive script, appearing to read "Nancy J. MacWood".

Nancy MacWood, Chair, on October 19, 2020

These minutes were approved by a voice vote on October 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.