

ADVISORY NEIGHBORHOOD COMMISSION 3CGOVERNMENT 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-Janell Pagats
04-Beau Finley; 05-Sauleh Siddiqui; 06-Adam Hoyt
07- Maureen Kinlan Boucher; 08-Vicki Gersten; 09-Nancy MacWood

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Minutes Advisory Neighborhood Commission 3C October 18, 2021 Public Meeting Zoom Meeting Online 7:30 PM

Establishment of Quorum:

Chair Finley called the meeting to order at 7:32 p.m. and announced there was a quorum. Commissioners Boucher and Gersten were absent.

Verification of Notice:

Chair Finley confirmed notice of the meeting was sent to the eight local community listservs, apartment listserv moderators, and posted on the ANC3C website and Twitter.

Approval of Agenda:

Commissioner Siddiqui moved approval of the amended agenda. The agenda was adopted by voice vote.

<u>Announcements</u>: Commissioner Reba: 1. Rosedale's annual pumpkin carving event is slated for this Saturday (10/23) between 11:00 am and 3:00 pm. Bring your own pumpkin or buy one from John Eaton's pumpkin patch. Per tradition, Rosedale will provide stencils and carving instructions - however, Rosedale asks that you bring your own carving tools, if possible, since supplies are limited on-site. All activities will adhere to safety protocols with 6 feet of physical distance. Masks required. Rosedale requests you leave your furry friends at home.

2. DDOT is committed to spreading awareness on the proper use and installation of car safety seats for children. The campaign urges parents and caregivers to protect their children by making sure they are properly secured in the correct car seat for their age, height, and weight. DDOT is asking all residents to take part in this campaign and have a certified Child Passenger Safety Technician inspect your child's car seat. There are in-person walk-in checks at MPD, 501 New York Avenue, NW on Tuesdays and Thursdays from 10am to 6pm. You can also call (202) 437.8030 or email at CarSeatsDC@dc.gov.

Community Forum: None

<u>Consent Calendar</u>: Commissioner Siddiqui made a motion to approve the consent calendar, which included a Historic Preservation Review Board application for 2952 Macomb Street NW for removal

of a 1960-era rear addition and replacement with 2-story rear addition and some front facade proposed changes; a resolution regarding request for a Stipulated License for Han Palace at 2649 Connecticut Ave NW; and a resolution regarding request for a Stipulated License for Uptown Theater at 3426 Connecticut Ave NW. The motion was approved by voice vote.

Commission Business:

1. Presentation from Pepco, Washington Gas and DDOT regarding ongoing construction projects

Linda Greenan from Pepco (<u>linda.greenan@pepco.com</u>), Matthew Haynes from Pepco; Dwanda Glenn-Woodward and Ijaz Mahboob from Washington Gas; and, Omid Ghaemi, Tesfalem Tekle, and Brian Smith from DDOT presented.

2. Consideration of a Resolution establishing the Community Engagement & Grants Committee

Commissioner Pagats read and moved the resolution. Commissioner Fink made a motion to call the question.

Roll Call Vote:

01-Lee Brian Reba - Yes; 02-Jason Fink - Yes; 03-Janell Pagats - Yes; 04-Beau Finley - Yes; 05-Sauleh Siddiqui - Yes; 06-Adam Hoyt - Yes;

07- Maureen Kinlan Boucher - Absent; 08-Vicki Gersten - Absent; 09-Nancy MacWood - Yes The motion was approved by roll call vote.

3. Consideration of proposed amendments to ANC 3C's bylaws to ensure they comply with District law

Commissioner Finley moved the proposed amendments to ANC3C's bylaws. The motion was approved by voice vote.

Other Business:

- 1. Secretary's Report: Commissioner Reba moved approval of the September 20, 2021 minutes. The motion was approved by voice vote.
- 2. Treasurer's Report: Commissioner Siddiqui moved approval of the FY21 Q4 quarterly report. The motion was approved by voice vote. Commissioner Siddiqui discussed the FY22 budget to vote at the next meeting.
- 3. SMD Reports:
 - (3C01) Commissioner Reba: A) Han Palace is pushing to be completed by December and the applicant submitted their signage package to HPBR, this will probably be approved on the staff level. B) There are still no updates regarding the Dunkin Donuts location.
 C) For Zoo updates go to https://nationalzoo.si.edu/news/neighborhood-news
 - (3C02) Commissioner Fink: None
 - (3CO3) Commissioner Pagats: A) Acquiring a traffic study on Cathedral Avenue from Connecticut Avenue to Upton Street; the new traffic safety assessment feels like she is doing DDOT's work which is a frustrating process. B) Working with DC Public Works regarding enforcement issues of WMATA contractors parking in crosswalks.
 - (3CO4) Commissioner Finley: A) There is ongoing construction within the commercial service lane. B) DC Water was working on Ordway in the middle of the night but has not heard back regarding what the issue was. C) Working on housing voucher issues with DCHA.

- (3C05) Commissioner Siddiqui: A) Has no additional information on the Uptown other than the request is for a stipulated license. B) Presented several Hearst Park & Pool questions to Councilmember Robert White and his staff but to date, has not heard back.
- (3C06) Commissioner Hoyt: Wegmans is hiring.
- (3C07) Commissioner Boucher: Absent
- (3C08) Commissioner Gersten: Absent
- (3C09) Commissioner MacWood: A) There are a lot of Pepco & Washington Gas construction projects currently. B) If you wish to participate in the scarecrow fence festivities at Rosedale, contact the conservancy. C) The last live concert at the Conservancy is slated for October 26 Hollertown Bluegrass band will be performing.

Adjournment:

Commissioner Pagats moved to adjourn the meeting. The motion was approved by voice vote and the meeting adjourned at 9:19 p.m.

Attested by

Beau Finley

Chair, on November 15, 2021

Bear Filey

This resolution was approved by a voice vote on November 15, 2021, at a scheduled and noticed public meeting of ANC 3C at which a quorum (a minimum of 5 of 9 commissioners) was present.