

Minutes
Advisory Neighborhood Commission 3C
January 17, 2023 Public Meeting
Zoom Meeting Online 7:00 PM

Establishment of Quorum:

Commissioner Pagats called the meeting to order at 7:01 p.m. and announced there was a quorum. Commissioner Gordon (3C06) was absent.

- Commissioner Nash (3C08) was absent

Verification of Notice:

Commissioner Pagats confirmed that notice of the meeting was sent to the local community listservs, apartment listserv moderators, and posted on the ANC3C website and Twitter and sent out via the ANC3C Newsletter.

- Commissioner Nash (3C08) joined the meeting

Approval of Agenda:

Commissioner Pagats moved to approve the agenda. The agenda was approved by voice vote.

Consent Calendar:

The motion to approve the consent calendar which included the December 2023 Public Meeting Minutes, A Resolution Regarding the 2024 Rock 'N' Roll DC Half Marathon and 5K, A Letter Requesting Rep. Norton work with National Park Service (NPS) on land transfers in Woodley Park, and a Resolution Regarding ABCA Application - Elsa's Ethiopian Kitchen, 2614 Connecticut Avenue NW, were approved by approval of the agenda.

Commission Business:

1. Election of Officers

Commissioner Gise moved the approval of Commissioner Pagats as Chair. The motion was approved by voice vote. Commissioner Prinzo moved the approval of Commissioner Gise as Vice Chair. The motion was approved by voice vote. Commissioner Gise moved the approval of Commissioner Prinzo as Secretary. The motion was approved by voice vote. Commissioner Prinzo moved the approval of Commissioner Siddiqui as Treasurer. The motion was approved by voice vote.

2. Consideration of the ANC's participation in the Advisory Neighborhood Commission Security Fund

Commissioner Siddiqui read and moved the resolution. The motion was approved by voice vote.

3. *Consideration of the 2024/January 2025 meeting calendar*

Commissioner Pagats moved the dates as follows Tuesday, February 20 (Monday is Presidents Day); Monday, March 18; Wednesday, April 17 (Monday is Tax Day and Tuesday is DC Emancipation Day); Monday, May 20; Monday, June 17; Monday, July 15; Monday, September 16; Monday, October 21; Monday, November 18; Monday, December 16; Tuesday, January 21, 2025 (Monday is Martin Luther King, Jr. Day), the dates were approved by voice vote.

4. *Consideration of Chairs of existing Standing Committees: Safe Sustainable and Equitable Transportation Committee; Transparency and Public Processes Committee; Community Engagement & Grants Committee; Planning, Zoning, Housing and Economic Development; Residential Historic Preservation; Environmental Justice; and Public Safety*

Commissioner Pagats moved the following group of committee chairs en bloc:

1. Safe, Sustainable, and Equitable Transportation - Commissioner Siddiqui
2. Transparency & Public Processes - Commissioner Prinzo
3. Community Engagement & Grants - Commissioner Kripke
4. Planning, Zoning, Housing & Economic Development - Commissioners Pagats and Gordon
5. Residential Historic Preservation Review - Commissioners Siddiqui, Kripke, Nash
6. Environmental Justice - Commissioner McCorristin
7. Public Safety - Commissioners Prinzo and Nash

5. *Consideration of Resolution Regarding Composting in Multifamily Buildings*

Commissioner McCorristin read and moved the Resolution. Commissioner Siddiqui seconded, Commissioners and members of the public discussed. The motion was approved by voice vote.

6. *Discussion of standing up a Task Force for DCPS Boundary Study*

Commissioner Pagats discussed the DCPS Boundary Study, however pulled standing up a task force due to time constraints

Announcements:

1. SMD Reports:

- **(3C02) Commissioner Prinzo:** Mentioned BZA appeal of the Wardman Redevelopment.
- **(3C03) Commissioner Pagats:** DDOT Meeting at Oyster-Adams (2801 Calvert) on the Taft Bridge Pedestrian Railing Improvement on Sat. Feb 10
- **(3C05) Commissioner Siddiqui:** There are water drainage issues on Porter St. NW that are being discussed with the help of Councilmember Frumin's office, DDOT, DOB, and DOEE. If you have issues with water draining in the road or your yard, please reach out.
- **(3C08) Commissioner Nash:** Streets will have rolling closures around the National Cathedral

2. Committee Reports:

- Safe, Sustainable Transportation Committee presented by Commissioner Siddiqui: No January Meeting, Next Meeting: February 14 @ 7pm via Zoom discussing a program similar to New York's MTA Open Stroller program
- Transparency & Public Process Committee presented by Commissioner Prinzo: Next Meeting on February 8th @ 6:30pm via Zoom discussing removal of committee chairs who are community members, and secondly a resolution on the OANC Strategic Plan
- Community Engagement & Grants presented by Commissioner Kripke: Tentative meeting slated for January 30.
- Planning, Zoning, Housing, and Economic Development Committee presented by Commissioners Pagats & Gordon: No January Meeting, February meeting slated for Monday, Feb 5 @ 6:30pm will discuss a resolution on the BZA Wardman apparel, One other BZA application to consider,
- Residential Historic Preservation Committee presented by Commissioners Siddiqui, Kripke, and Nash: None.
- Environmental Justice Committee presented by Commissioner McCorristin: Next Meeting: Tuesday February 13 - Discussing Rock Creek Park and DC Water
- Public Safety Committee presented by Commissioners Prinzo and Nash: Recapped January Meeting: MPD & OUC presentation, Next meeting: February 15 where the Secure DC Omnibus legislation will be issued.

Presentation:

1. None in January

Community Forum:

1. Brian (Community Member): Talked about Target's Delivery disturbing the peace.,

Other Business:

1. Treasurer's Report: Commissioner Siddiqui Moved the 1Q24 QFR, it was approved by voice vote. Commissioner Siddiqui stated there was a correction to the 4Q23 QFR by OANC with a new ending balance of \$81754.03 for the Checking Account. Commissioner Siddiqui also stated he has no control over the QFRs. OANC prepares these without any information and sends over for approval. OANC has not provided any mechanism for ANCs to prepare QFRs since June, 2023.

Commissioner Prinzo moved to adjourn the meeting. Commissioner Siddiqui seconded and the motion was approved by voice vote and the meeting adjourned at 8:19pm