

	<p>ADVISORY NEIGHBORHOOD COMMISSION 3C GOVERNMENT OF THE DISTRICT OF COLUMBIA <i>CATHEDRAL HEIGHTS • CLEVELAND PARK •</i> <i>MASSACHUSETTS AVE. HEIGHTS</i> <i>MCLEAN GARDENS • WOODLEY PARK</i></p>
<p>Single Member District Commissioners 01-Lee Brian Reba; 02-William Kummings; 03-Anne Marie Bairstow 04-Josh Hart; 05-Leila Afzal; 06-Trudy Reeves 07- Richard Rothblum; 08-Catherine May; 09-Nancy MacWood</p>	<p>4025 Brandywine Street, NW Washington, DC 20016-1843 P: (202) 657-5725 F: (515) 474-8595 Website http://www.anc3c.org</p>

Minutes
Advisory Neighborhood Commission 3C
February 17, 2009 Public Meeting
Second District Police Station

- I. **Establishment of Quorum:** At 7:40 PM Commission Chair Anne-Marie Bairstow acknowledged that a quorum (5 of 9 commissioners) had been established and called to order Advisory Neighborhood Commission 3C's (ANC 3C) regular monthly meeting on February 17, 2009. The meeting was held in the Second District Police Station, 3320 Idaho Ave., NW, Washington, DC. Other commissioners present were Leila Afzal, Josh Hart, William Kummings, Catherine May, Nancy MacWood, Lee Brian Reba, and Trudy Reeves. (Note: Commissioner Richard Rothblum arrived at 8:00 during discussion of agenda item VII.b.)

- II. **Verification of Notice:** Commissioner Bairstow verified that proper notice was published on the ANC 3C website, community listservs, and in the Northwest Current newspaper.

- III. **Approval of Agenda:** Commissioner Bairstow moved approval of the following agenda, seconded by Commissioner Reeves. Motion passed by voice vote 8/0.
 - I. Establishment of Quorum
 - II. Verification of Notice
 - III. Approval of Agenda
 - IV. Announcements
 - V. Officer's Reports
 - a. January 2009 meeting minutes
 - b. Treasurer's Report
 - VI. Consent Calendar
 - a. Consideration of relocation of curb cut at 2922 Newark Street
 - VII. Commission Business

- a. Appointment to Sidwell Friends Construction Liaison Committee (CLC)
 - b. Presentation by Department of Parks and Recreation (DPR) on design of Newark Street Dog Park
 - c. Presentation by People's Property Campaign on Bill 18-0076, the Public Land Surplus Standards Amendment Act of 2009
 - d. Consideration of grant request regarding Newark Street Dog Park
 - e. Discussion of whether ANC3C committee meetings should be held in public places and publicly noticed
 - f. Discussion of procedures following ANC and HPRB approvals
- VIII. Community Forum
- IX. Committee and SMD Reports
- X. Adjournment

IV. Announcements: Commissioner Bairstow introduced Michelle Fox, the new Neighborhood Coordinator for Ward 3, replacing Gilberto Solano who has moved to the District Department of Transportation.

V. Officer's Reports

- a. January 2009 meeting minutes: Commissioner Reeves introduced the January 2009 minutes as previously emailed to all commissioners. Commissioner MacWood suggested a correction. Commissioner Afzal moved that the minutes be approved as corrected, Commissioner Hart seconding. The motion was approved by voice vote 8/0.
- b. Treasurer's Report: Commissioner Reeves presented the first quarter FY2009 financial statements that had been previously emailed to all commissioners and moved that they be approved for submittal to the DC Auditor, Commissioner Reba seconding. The motion was approved by voice vote 8/0.

VI. Consent Calendar

- a. Consideration of relocation of curb cut at 2922 Newark Street: Commissioner MacWood made a motion that the commission have no objection to the application, Commissioner Afzal seconding. The motion was approved 8/0 by voice vote.

VII. Commission Business

- a. Appointment to Sidwell Friends Construction Liaison Committee (CLC): Commissioner Bairstow moved that the commission approve the appointment of Commissioner Afzal to the Sidwell Friends School Construction Liaison Committee, Commissioner Reeves seconding. Motion was approved 8/0 by voice vote.

b. Presentation by Department of Parks and Recreation on design of Newark Street Dog Park: Bridget Stesney, Project Manager, and Brent Sisco, Landscape Designer, of DPR, presented the plans for the dog park at the 39th and Newark Street Park and responded to questions from Commissioners and the audience. DPR will provide the basic park and the park partner, Newark Street Park K-9 Friends will provide any additional amenities and day-to-day maintenance of the park. Construction on the dog park is to begin this year in late summer.

c. Presentation by People’s Property Campaign on Bill18-0076, the Public Land Surplus Standards Amendment Act of 2009: Parisa Norouzi from Empower DC presented the “People’s Property Campaign Platform” requesting support for a bill (18-0076) currently before the DC Council and Robin-Eve Jasper from the DC Office of Property Management presented opposition to the bill. The Commission deferred taking a position until a future meeting.

d. Consideration of grant request regarding Newark Street Dog Park: Elaine English, President of Newark Street Park K-9 Friends, presented an application for a grant. The application was first presented to the Commission at the January 21, 2009 public meeting. The Newark Street Park K-9 Friends is a partner with DPR and has raised \$18,181 out of \$28,540 budgeted. Commissioner Reeves moved and read a resolution approving a \$10,000 grant, Commissioner Reba seconding. After discussion Commissioner Rothblum moved an amendment to the resolution reducing the grant to \$5,000, Commissioner MacWood seconding. The motion was approved 5/4 by roll call vote:

MacWood	Yes
Afzal	Yes
Reeves	No
Bairstow	No
Rothblum	Yes
Hart	No
Kummings	Yes
Reba	Yes
May	No

The amended resolution was approved 9/0 by roll call vote:

MacWood	Yes
Afzal	Yes
Reeves	Yes
Bairstow	Yes

Rothblum	Yes
Hart	Yes
Kummings	Yes
Reba	Yes
May	Yes

e. Discussion of whether ANC3C committee meetings should be held in public places and publicly noticed: Commissioner Bairstow moved a motion that all committee meetings of ANC 3C be held in public places, Commissioner Reeves seconding. After discussion Commissioner Bairstow withdrew her motion and Commissioner Rothblum made a motion that all committee meetings, including meetings of the Committee of the Whole to be held in a public place and properly noticed, Commissioner MacWood seconding. The motion passed 7/2 by roll call vote:

MacWood	Yes
Afzal	Yes
Reeves	Yes
Bairstow	Yes
Rothblum	Yes
Hart	No
Kummings	Yes
Reba	Yes
May	No

The Commission agreed without a vote that all Historic Preservation and Planning & Zoning meetings will be held on the first Monday of each month at the Second District Police Station.

f. Discussion of procedures following ANC and HPRB approvals: A preliminary discussion was held on this subject. Commissioners mentioned that neighboring constituent concerns need to be addressed, in addition to ensuring that applicants maintain the rhythm of the neighborhood. Commissioners also mentioned that the ANC needs to carefully review all applications that are before the ANC so that the ANC knows exactly what is being presented and filed. Further action was tabled. The Commission decided without a vote that all Historic Preservation and Planning & Zoning meetings will be held on the first Monday of each month at the Second District Police Station.

VIII. Community Forum(Chair Bairstow left the meeting at 11:25 and Vice Chair Rothblum chaired): No community reports

IX. Committee and SMD Reports: None

- X. **Adjournment:** Commissioner Reeves moved that the meeting be adjourned, Commissioner Afzal seconding. The motion to adjourn passed unanimously, 8/0, and the meeting was adjourned at 11:32 PM.

These minutes were approved by a vote of 6-0 on March 16, 2009 at a scheduled and noticed public meeting of ANC 3C at which a quorum (a minimum of 5 of 9 commissioners) was present.