

	<p align="center"><b>ADVISORY NEIGHBORHOOD COMMISSION 3C</b>  <b>GOVERNMENT OF THE DISTRICT OF COLUMBIA</b>  <i>CATHEDRAL HEIGHTS • CLEVELAND PARK •  MASSACHUSETTS AVE. HEIGHTS  MCLEAN GARDENS • WOODLEY PARK</i></p>
<p>Single Member District Commissioners  01-Lee Brian Reba; 02-William Kummings;  03-Anne Marie Bairstow; 04-Roger Burns;  05-Leila Afzal; 06-Trudy Reeves; 07- Victor Silveira;  08-Catherine May; 09-Nancy MacWood</p>	<p align="right">4025 Brandywine Street, NW  Washington, DC 20016-1843</p> <p align="right">Website <a href="http://www.anc3c.org">http://www.anc3c.org</a>  Email <a href="mailto:all@anc3c.org">all@anc3c.org</a></p>

**MINUTES**  
**Advisory Neighborhood Commission 3C**  
**November 16, 2009 Public Meeting**  
**Second District Police Station**  
**7:30 p.m.**

- I. **Establishment of Quorum:** At 7:30 p.m., Commissioner Anne-Marie Bairstow acknowledged that a quorum (7 of 8 commissioners) had been established, and called to order Advisory Neighborhood Commission 3C’s (ANC 3C) regular monthly meeting on November 16, 2009. The meeting was held in the Second District Police Station, 3320 Idaho Ave., NW, Washington, D.C. Other Commissioners present were Leila Afzal, Bill Kummings, Nancy MacWood, Catherine May, Lee Brian Reba, and Victor Silveira. Commissioner Reeves arrived at 8:00 p.m.
  
- 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 proposed the following changes to the published agenda: (1) move Commission Business item a. “Resolution regarding Commissioner for SMD 3C04” prior to Announcements; (2) add new Commission Business item to approve hiring Administrator for ANC3C prior to Announcements; (3) move Consent Calendar to follow Community Forum; and (4) add “Resolution regarding Eaton Christmas Tree Sale” to Commission Business. Commissioner Afzal moved approval of the following amended agenda, seconded by Commissioner Kummings. Motion passed by voice vote, 7/0.
  - I. Establishment of Quorum
  - II. Verification of Notice
  - III. Approval of Agenda
  - IV. Commission Business
    - a. Resolution regarding Commissioner for SMD 3C04
    - b. Approval of hiring Administrator for ANC3C
  - V. Announcements
    - a. WASA test pit drilling in 2600 block of Connecticut Ave, 9am-3pm, week of November 23 related to WASA Rock Creek Sewer Separation Project

- VI. Officer's Reports
  - a. October 5, 2009 special meeting minutes
  - b. October 2009 meeting minutes
- VII. *Consent Calendar*
  - a. *Consideration of HPRB application for rear and side additions at 3460 Ordway Street NW*
  - b. *Consideration of HPRB application to replace addition at 3602 Macomb St NW*
- VIII. Community Forum
- IX. Presentations
  - a. Presentation by Ruth Fisher, Children's National Medical Center, regarding the Clinical and Translational Science Institute (CTSI)
  - b. Presentation on Historical Society of Washington, DC, Judy Hubbard
  - c. Presentation by Damon Harvey, DDOT, about visitor parking pass program
  - d. Presentation on Drive to Survive, Emily Singer
- X. Commission Business (continued)
  - a. Consideration of liquor license application for Baobab for DC Diner restaurant at 3407 Connecticut Ave NW
  - b. Resolution regarding DPR installation of a deer protection fence at the Newark Street Community Garden
  - c. Resolution regarding relocation of 2009 Eaton tree sale
- XI. Committee and SMD Reports
- XII. Adjournment

IV. **Commission Business**

- a. Resolution regarding Commissioner for SMD04. Commissioner Bairstow read a resolution to appoint Roger Burns to the vacant ANC3C04 position. Commissioner Afzal moved that the resolution be approved; Commissioner May seconded the motion. The resolution was approved by voice vote, 7/0. Mr. Burns had been sworn into office by Councilmember Phil Mendelson prior to the meeting.
- b. Approval of hiring new Administrator. Commissioner Bairstow moved that the Commission hire Joan Furlong as the ANC3C Administrator; Commissioner Kummings seconded the motion. The new contract was approved by voice vote, 8/0.

V. **Announcements**

- a. WASA test pit drilling in 2600 block of Connecticut Avenue. WASA representative Diane Pratt reviewed plans to dig 4 to 5 test pits around manholes during the week of November 23. Tests will determine placement of utilities prior to larger Sewer Separation Project to start in March 2010. Work will be done between non-rush hours of 9:30 am - 3:30 pm; one parking lane and one traffic lane will be closed during construction hours. WASA will distribute fact sheets to all businesses in the affected block. DDOT will issue its citywide alert to inform motorists and others.

**VI. Officer's Reports**

- a. October 5, 2009 special meeting minutes. Commissioner Afzal moved that the minutes be approved, Commissioner Kummings seconded. The motion was approved by voice vote, 8/0.
- b. October 2009 meeting minutes. Commissioner Afzal moved that the minutes be approved, Commissioner Kummings seconded. The motion was approved by voice vote, 8/0.

**VII. Community Forum**

- a. There were no announcements.

**VIII. Consent Calendar**

- a. Consideration of HPRB application for rear and side additions at 3460 Ordway Street NW. Commissioner MacWood pointed out that the property is known as the Rosedale Cottage; the proposed additions are compatible with the historic district; and all relevant neighbors have been notified. Commissioner MacWood moved that ANC3C have no objections to the application; Commissioner Afzal seconded. The motion was approved by roll call vote, 8-0 (with one absent).

Afzal	Y
Bairstow	Y
Burns	Y
Kummings	Y
MacWood	Y
May	Y
Reba	Y
Reeves	absent
Silveira	Y

- b. Consideration of HPRB application to replace addition at 3602 Macomb St NW W. Commissioner MacWood described this as a semi-detached house; plans are to demolish the non-contributing addition and replace it with a somewhat larger addition. Commissioner MacWood moved that ANC3C have no objections to the application; Commissioner Afzal seconded. The motion was approved by roll call vote, 8-0 (with one absent).

Afzal	Y
Bairstow	Y
Burns	Y
Kummings	Y
MacWood	Y
May	Y
Reba	Y
Reeves	absent
Silveira	Y

**IX. Presentations**

- a. Children’s National Medical Center. Ruth Fisher described community activities to benefit children and families in D.C., including mobile units and community-based health centers. Programs for kids and teens are focused on asthma, diabetes and obesity; new efforts to address oral health and mental health are underway. A recent community needs assessment conducted with the Rand Corporation found that 97 percent of DC kids are insured; the challenge is educating families about how to best utilize their insurance coverage.
- b. Historical Society of Washington DC. Judy Hubbard introduced Adam Lewis, membership coordinator. Mr. Lewis explained the Society’s mission to “collect, preserve, display” Washington history. The Society is open seven days per week, 10 am - 5 pm. Admission is free. Mr. Lewis described the current exhibits, and the resources available in the Society’s library (books, maps, photos, manuscripts and more).
- c. DDOT Visitor Parking Pass Program. Damon Harvey of DDOT described the Ward 3 pilot program to provide every household on a residential parking permit street with one visitor parking pass (VPP). The VPP provides an exemption from the two-hour parking limit for temporary visitors, but does not provide an exclusion from ROSA (Registration of Out-of-State Automobiles). There was extensive discussion about this program. Mr. Harvey stressed that this is an experimental program, and urged Commissioners and residents to send their comments and suggestions to him. Mr. Harvey may be reached by calling 202-671-0493 or email at [damon.harvey@dc.gov](mailto:damon.harvey@dc.gov)
- d. Drive to Survive. Emily Singer asked to re-schedule her presentation to another date with more time on the agenda. Interested residents may learn more by visiting [www.Drive2Survive.org](http://www.Drive2Survive.org). She may be contacted directly at [emilyksinger@gmail.com](mailto:emilyksinger@gmail.com)

**X. Commission Business**

- a. Consideration of liquor license application by Baobab for DC Diner restaurant at 3407 Connecticut Ave NW. Vanessa Lim, a partner with Baobab, Inc., owner operators since 1994 of Spices Restaurant (and the since-closed YanYu), described plans to open a family-friendly restaurant in the space vacated by McDonald’s more than five years ago. The restaurant will have 144 seats, with a bar on the first floor, and a smaller “serving station” bar on the second floor. The restaurant is tentatively named “DC Diner”; the owners have applied to ABRA for a license to serve alcohol from 10 a.m. to 1 a.m. on Sunday-Thursday, and from 10 a.m. to 2 a.m. on Friday and Saturday. Commissioner MacWood asked that consideration be given to including a blurb on the restaurant menu to remind customers to be considerate of the neighbors when leaving the restaurant. Commissioner Burns acknowledged the helpful assistance Commissioners Afzal and MacWood in negotiating the final arrangement with Baobab regarding their application to ABRA, and of Susie Taylor, Vice President of the Cleveland Park Citizens Association. Commissioner Burns moved the

resolution, seconded by Commissioner Reba, to support Baobab's application to ABRA. The motion was approved by roll call vote, 9-0.

Afzal	Y
Bairstow	Y
Burns	Y
Kummings	Y
MacWood	Y
May	Y
Reba	Y
Reeves	Y
Silveira	Y

- b. Resolution regarding DPR installation of a deer protection fence at the Newark Street Community Garden. Linda Berry, Vice-president of the Newark Street Community Garden Association, described the problem posed by a herd of deer entering the garden through a wooded area behind homes along Macomb Street. By extending the existing fence from the tennis court east to the police station wall, the herd may be encouraged to remain in Glover Archbold Park. With anticipated construction of a dog park on the west side of the tennis courts, the resolution does not ask for fencing along the western boundary of the park. There was discussion as to whether filing this resolution would add to delays in building the dog park. Ms. Berry said that this new fence should be considered part of DPR's regular facility maintenance and not related to dog park construction, which are funded by capital funds earmarked for dog parks. Commissioner Reeves moved that the resolution be approved; Commissioner May seconded. The motion was approved by roll call vote, 9/0:

Afzal	Y
Bairstow	Y
Burns	Y
Kummings	Y
MacWood	Y
May	Y
Reba	Y
Reeves	Y
Silveira	Y

- c. Resolution supporting relocation of 2009 Eaton tree sale. The annual John Eaton Elementary School Christmas tree sale and fundraiser will not be held on school grounds due to ongoing playground renovations. The Friends of Macomb Recreation Center (ROMP) has agreed to support a request to hold the 2009 Eaton tree sale on the Macomb basketball court. Commissioner MacWood moved that the resolution be approved; Commissioner Reba seconded. The motion was approved by a roll call vote, 9-0.

Afzal	Y
Bairstow	Y
Burns	Y
Kummings	Y

MacWood	Y
May	Y
Reba	Y
Reeves	Y
Silveira	Y

XI. **Committee and SMD Reports:**

- a. Treasurer: Commissioner Reeves said she had received the bill for West Law and will pay the annual fee in full rather than in monthly installments.
- b. Transportation: Commissioner Bairstow asked Commissioner May to gather and provide comments about the DDOT Visitor Parking Permit program to Damon Harvey. It was agreed to do so on an ongoing basis, in order to provide city officials with feedback as the pilot program continues.

- XII. **Adjournment:** Commissioner Bairstow moved that the meeting be adjourned; Commissioner Reeves seconded. The motion to adjourn was approved 9/0 by voice vote, and the meeting was adjourned at 9:45 pm.

***The next meeting of ANC 3C will be December 21st at 7:30 p.m. in the Community Room of the Second District Police Station.***