

	<p align="center"><b>ADVISORY NEIGHBORHOOD COMMISSION 3C</b>  <b>GOVERNMENT OF THE DISTRICT OF COLUMBIA</b>  <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-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**  
**January 19, 2010 Public Meeting**  
**Second District Police Station**  
**7:30 p.m.**

- I. **Establishment of Quorum:** At 7:32 p.m., Commissioner Anne-Marie Bairstow acknowledged that a quorum (9 of 9 commissioners) had been established, and called to order Advisory Neighborhood Commission 3C's (ANC 3C) regular monthly meeting on January 19, 2010. The meeting was held in the Second District Police Station, 3320 Idaho Ave., NW, Washington, D.C. Other Commissioners present were Leila Afzal, Roger Burns, William Kummings, Nancy MacWood, Catherine May, Lee Brian Reba, Trudy Reeves and Victor Silveira.
  
- 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 Election of Officers to follow Approval of Agenda; (2) add U.S. Census to Community Forum; (3) add disposal of office photocopier to Commission Business. Commissioner Bairstow moved approval of the amended agenda, seconded by Commissioner Afzal. Motion passed by voice vote, 9-0.
  - I. Establishment of Quorum
  - II. Verification of Notice
  - III. Approval of Agenda
  - IV. *Election of 2010 Officers*
  - V. Announcements
  - VI. Officer's Reports
    - a. December 2009 meeting minutes
    - b. Treasurer's Quarterly Report
  - VII. Community Forum
    - a. Officer Van Horn, U.S. Secret Service
    - b. Victoria Goldsten on Naturopath Registration

c. Cereal Bowl Restaurant

d. *U.S. Census*

VIII. Commission Business

a. Approval of 2010 meeting schedule

b. Resolution regarding ANC3C participation in the ANC Security Fund

c. Review of public space application for addition at 2723 36<sup>th</sup> Place NW

d. Consideration of clarification of condition 3 of ANC Resolution 2009-031 regarding BZA application by Beauvoir School regarding Child Development Center

e. Discussion of ANC 3C Bylaws and Committees

f. *Disposal of office photocopier*

IX. Presentations

a. Emily Singer on Drive to Survive program

X. Committee and SMD Reports

XI. Adjournment

IV. **Election of 2010 Officers.** Commissioner MacWood moved that the Commission, by acclamation, continue the current slate of officers in 2010 (Anne-Marie Bairstow, Chair; Catherine May, Vice Chair; William Kummings, Secretary; Trudy Reeves, Treasurer). Commissioner Afzal seconded the motion, which was approved by voice vote, 9-0.

V. **Announcements.** Judy Hubbard, representing Ward 3 Councilmember Mary Cheh, announced a new initiative to determine the need for business associations in the neighborhoods of Cleveland Park, Woodley Park and Glover Park. These associations, which would be distinct from Business Improvement Districts (BIDs), would focus on local issues specific to that commercial corridor. The initiative will assess needs, identify issues and leadership; \$50,000 has been set aside to provide technical assistance to form non-profit associations and to hire part-time administrators. Commissioner Reba urged involvement of all businesses on both sides of the street in each corridor, as certain issues impact all businesses (e.g. rodent control). It was noted that the new Cleveland Park Business Association will meet on February 4, 2010.

VI. **Officer's Reports.**

a. *December 2009 meeting minutes.* Commissioner Bairstow moved that the minutes be approved, Commissioner Afzal seconded. The motion was approved by voice vote, 7-0, with Commissioners Kummings and MacWood abstaining.

b. *Treasurer's Quarterly Report.* Commissioner Reeves noted that the ANC 3C has \$54,670 in checking and savings, with \$10,000 committed to grants approved in 2009, thus leaving \$44,670 available. Commissioner Reeves moved to approve the report, Commissioner Bairstow seconded. The motion was approved by voice vote, 9-0.

## VII. Community Forum.

a. *Officer Van Horn, U.S. Secret Service.* Officer Van Horn, based in the Secret Service Washington Field Office, is the contact for Sidwell Friends. He thanked community residents for calls to alert the Secret Service of potentially suspicious activities in the school's vicinity; he asked residents to also contact the Second District Police Station whenever crime is suspected, as the Metropolitan Police Department handled local matters.

b. *Victoria Goldsten, Washington Institute of Natural Medicine.* Dr. Goldsten, director of the Washington Institute of Natural Medicine at 3402 Connecticut Ave NW, described the lack of public notice by the D.C. Council on legislation to repeal the naturopathic registration program in effect since 1985. This registration program (which has had no educational requirements) will cease as of February 28, 2010, and will impact over 900 persons registered in D.C. Commissioner Reeves stated that the lack of educational requirements for health practitioners of any discipline is unacceptable. Commissioner Afzal suggested working with a Councilmember to establish enforceable standards. Commissioner MacWood inquired whether model registration programs exist in other states; Dr. Goldsten stated that California licenses two different classes of naturopaths. Commissioner Reba noted that insufficient public notice is an ongoing problem with many Council actions; he encouraged the naturopath community to approach Councilmember Catania to work with the Committee on Health to address their grievances and find a solution.

c. *Cereal Bowl Restaurant.* Kristopher Campbell described plans for the mid-March opening of this new franchise at 3420 Connecticut Avenue NW, the former Starbucks location next to the Uptown Theatre. The store will offer coffee, cereals, shakes and baked goods. Campbell and his partner, Mel Silicki, hold franchise licenses for D.C., Fairfax County and Montgomery County. The D.C. store will open first; residents will be invited to "soft" and "grand" openings. Commissioner Bairstow encouraged the use of the Cleveland Park listserv to inform neighbors.

d. *2010 United States Census.* Robert Chamberlain, recruiting assistant for the 2010 census, described temporary, part-time job opportunities for local residents surrounding the April 1, 2010 Census Day. For information, visit [www.2010censusjobs.gov](http://www.2010censusjobs.gov).

## VIII. Commission Business

a. *Approval of 2010 meeting schedule.* A regular schedule of meetings on the third Monday of the month was reviewed; it was agreed that the February meeting will move to Tuesday 2/16; the 8/16 meeting is optional; and the December meeting will be 12/13 to avoid holiday conflicts. Commissioner Bairstow moved approval of the schedule; Commissioner Reeves seconded the motion, which was approved by voice vote, 9-0.

b. *Resolution regarding ANC 3C participation in the ANC Security Fund.* Commissioner Reeves described the ANC Security Fund as an inexpensive alternative to purchasing insurance to protect against fraud by ANC officers. Commissioner Reeves moved that the ANC participate in 2010 in this fund for a \$25.00 fee. Commissioner MacWood seconded the motion, which was approved by voice vote, 9-0.

c. *Review of public space application for addition at 2723 36<sup>th</sup> Place NW.* The planned project at this 100-year-old house would enclose the flat roof area over an existing kitchen. There are just three inches between the property line and the side alley; the enclosure will not extend beyond that line. The enclosure will include a bay window which falls within the eight foot limit from the back property line. Two neighbors have signed statements supporting this addition. Commissioner May moved a resolution to have no objection to this addition; Commissioner Bairstow seconded. The resolution was approved by a roll call vote, 7-0 with two abstentions.

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

d. *Consideration of clarification of condition 3 of ANC Resolution 2009-031 regarding BZA application by Beauvoir School regarding Child Development Center.* On January 11, 2010, the Protestant Episcopal Cathedral Foundation asked ANC 3C to amend their October resolution (ANC 3C's Resolution 2009-031) regarding BZA application #17996, specifically condition #3, which stated: "Beauvoir shall not offer any conferences, training sessions, or other large programs for outside groups," to include the phrase "in connection with the Child Development Center." The Foundation also asked BZA to re-open the record to accept two pieces of correspondence between Commissioner MacWood and Foundation EVP & COO Joe Smolskis, an email dated October 6 and a letter dated October 8, 2009. The October 8 letter included the condition "Beauvoir shall not offer any conferences, training sessions, or other large programs for outside groups "in connection with the Child Development Center."

Appearing before the Commission on 1/19/10, Mr. Smolskis and Ms. Carolyn Brown, attorney with Holland & Knight, asked for clarification of ANC 3C's intention regarding condition #3, and expressed concern about BZA's limit on Beauvoir programs beyond those "...already scheduled as of November 24, 2009." They felt that condition could be interpreted to mean that Beauvoir could not offer any future programming.

Commissioner MacWood pointed out that Mr. Smolskis' letter of October 8, 2009 had been subsequently submitted to BZA; she emphasized her interest in meeting the concerns of both Beauvoir and the neighboring community, including the parking burden created by events at the school. Commissioner MacWood then moved a resolution to replace condition 3 with the following language:

*"Beauvoir's conference, training, and other programs for outside groups will remain consistent with current levels. On an annual basis, starting in October, 2010, the Applicant shall submit a report to ANC 3C that provides information about the programs for outside groups during the previous year."*

Commissioner Afzal seconded the motion.

There followed extensive discussion among the Commissioners about the intent of the October resolution, the impact on the neighborhood of parking for large events, and possible steps for the Foundation to address this problem. Commissioner Reeves stated that the October discussion had centered only on events linked to the new Child Development Center and that the ANC had not intended to place restrictions on events at Beauvoir as a whole. Commissioner May said that the proposed resolution did not address the oversight in the October language, and urged the Commission to correct this miscommunication. A roll call vote was taken on the resolution, which failed by 6-2 with one abstention.

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

Commissioner Bairstow noted that Beauvoir falls within the SMD of Commissioner Silveira. Commissioner Silveira, stating that the Commission needed to clarify its intention, then introduced a motion to amend the language of Resolution 2009-031 to add the phrase "in relation to the Child Development Center" to condition #3, and to submit to BZA the

amended resolution with a copy of the October 8 letter from Joe Smolskis to Commissioner MacWood. Commissioner Reeves seconded the motion.

After discussion, this resolution was approved by a roll call vote, 5-2 with two abstentions.

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

e. *Discussion of ANC 3C Bylaws and Committees.* The Bylaws discussion was postponed until February. The Committee structure was reviewed; a new Housing & Social Services committee was created; and committee chairs were assigned. The list of Committees and Chairs was proposed:

Administration	William Kummings
Consumer Affairs	Peter Espenchied
Education	- vacant -
Libraries, Parks & Recreation	Trudy Reeves
Environment	- vacant -
Housing & Social Services	Roger Burns
Government Operations	Lee Brian Reba
Historic Preservation	Leila Afzal & Nancy MacWood
Planning & Zoning	Leila Afzal & Nancy MacWood
Public Safety	Catherine May
Public Utilities	Victor Silveira
Transportation	Catherine May

Commissioner Bairstow moved approval of this structure; Commissioner Afzal seconded the motion, which was approved by voice vote, 9-0.

f. *Disposal of office photocopier.* Commissioner Bairstow reported that the office photocopier, too old for repair, was approved by the D.C. Personal Property Division for electronic recycling. Commissioner Bairstow moved approval of payment of \$150.00 to local company Junk in the Trunk, to dismantle and haul the copier; Commissioner Reeves seconded the motion, which was approved by voice vote, 9-0.

IX. **Presentation.** Emily Singer was not present.

**X. Committee and SMD Reports.** The following SMD reports were given:  
*SMD-01 Reba:* Café Paradiso will come to ANC for renovation permit. DDOT has installed day-glo signage at CT & 24<sup>th</sup> Street crosswalk.

*SMD-05 Afzal:* DDOT has informed Commissioner Afzal that no RFP (Request for Proposals) has been issued for the \$5 million appropriation to improve Connecticut Avenue from Macomb to Porter streets. The ANC will be informed when one is issued.

*SMD-03 Bairstow:* Woodley Park Community Association to discuss neighborhood commercial overlay.

*SMD-06 Reeves:* upcoming Thursday 1/21 quarterly meeting with Sidwell construction community liaison is open to the public.

*Utilities Committee, Peter Espenscheid:* upcoming Sat. 1/23 hearing on Reliability & Rates. Concerns that cost-accounting estimates for underground wiring do not reflect current costs to citizens when overhead wiring is cut or damaged.

**XI. Adjournment.** Commissioner MacWood moved that the meeting be adjourned; Commissioner Afzal seconded. The motion to adjourn was approved by voice vote, 9-0, and the meeting was adjourned at 9:47 p.m.