

Government of the District of Columbia
ADVISORY NEIGHBORHOOD COMMISSION 3F
Van Ness ▪ North Cleveland Park ▪ Wakefield ▪ Forest Hills

3F01 – David Dickinson
 3F02 – Shirley Adelstein, Treasurer
 3F03 – Naomi Rutenberg
 3F04 – Deirdre Brown
 3F05 – Andrea Molod, Secretary
 3F06 – Malachy Nugent, Chair
 3F07 – Patrick Jakopchek, Vice Chair



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Public Meeting – May 16, 2017
 University of the District of Columbia
 4200 Connecticut Ave. NW
 Washington, DC 20008
 Building 44, room A03

MINUTES

ANC 3F convened its regular public meeting on Tuesday, May 16, 2017 at the University of the District of Columbia, 4200 Connecticut Ave. NW, Washington DC 2008, Building 44, Room A03. The meeting was duly advertised and open to the public.

Copies of resolutions approved are available at www.anc3f.com, and the livestream recording of the meeting is available at <http://new.livestream.com/anc-3f>. Times listed in parentheses indicate the point in the recording at which that item is discussed. (NOTE: The meeting did not record properly this month.)

Commissioners Present: Dickinson
 Jakopchek
 Brown
 Nugent
 Adelstein
 Rutenberg

ITEM	VOTE	KEYWORDS
Commissioner Nugent made a motion to approve the amended regular agenda.	6-0-0	
Commissioner Brown made a motion to approve the amended letter in support of Friends of Forest Hills Playground Concert Series Summer 2017 and DPR permit request.	6-0-0	
Commissioner Nugent made a motion to approve the grant application to Hearst Elementary PTA for \$3661 for autism class equipment.	6-0-0	
Commissioner Nugent made a motion to approve the amended resolution regarding the proposed amendments to the Comprehensive Plan of the National Capital.	6-0-0	

Commissioner Nugent made a motion to spend up to \$1250 for ANC Laptop and applications for administrative assistant.	6-0-0	
Commissioner Nugent made a motion to adjourn.	6-0-0	

Call to Order: 7:35 pm
Adjournment: 8:59 pm

Housekeeping items before the meeting: we are streaming live. If you are watching online you can stream in questions. Also for presentations because of the livestream you can't see what is on the screen, we will post those presentations on anf3f.com. We do have a documents table at the back of the room with the agenda and materials from speakers. All documents for review are also online.

AGENDA ITEMS

1. Approval of Regular Agenda (00:00:37)

Commissioner Rutenberg made a motion to approve the amended regular agenda. Motion was approved with 6 voting in favor, 0 voting against, and 0 abstaining (6-0-0).

2. Commissioner Announcements / Updates (00:03:35)

Nugent: Beach Drive Rehabilitation Project – National Park Service will hold two meetings to discuss the next segment of the project on Tues May 23, 7-8 PM at Chevy Chase Library, and Wed. May 24, 7-8 PM at Petworth Library.

Dickinson:

- a) UDC – Graduation season, several events related to that.
- b) Bike to work day, Friday, May 19, for more information go to waba.org
- c) Testified at a DPR hearing regarding the budget for Hearst Park

Rutenberg: House at 3101 Albemarle St. NW was granted historic designation. Plans are moving forward for Rock Creek Conservancy to move it to house. There will be a Planned Unit Development application for the rest of the property, developer will speak to ANC about it when ready.

Jakopchek:

- a) MPD enacted some additional enforcement of traffic rules at the intersection of Porter St. NW and Connecticut Ave. NW at the request of ANC3F. They will continue.
- b) Tilden Hall construction project update – Delays due to the amount of rain. Are planning to finish by the first week of June. Residents will be in by the beginning of July.

Adelstein: Next ANC3F02 will take place on June 6, 7:30 PM, 3003 Van Ness St. NW.

Brown: None

3. Committee Reports (00:12:14)

- A. Parks & Trails: None
- B. Streets & Sidewalks: They met on Wednesday May 10 and talked about the ANC-wide survey of all streets and sidewalks. The committee will start to look at the information and analyze it to determine priorities.
- C. Grants: They are developing a tracking system to determine that everyone is doing what they are supposed to be doing to receive the grants and will follow-up more regularly with those who have received funds.

4. Community Open Forum (00:14:09)

Melissa Lee from Sheridan School, Director of Finance and Operations: Upcoming Playground Renovation of .5 acres. They are maintaining the existing footprint and will bring in elements that are nature inspired and creativity of the children. Representatives will be at the next ANC meeting with our selected contractor to present the finalized design.

Ian Maggerd - Ward 3 Liaison to Mayor's Office (ian.maggerd@DC.gov):

- 1. The Mayor amended fiscal year '18 budget to add \$3.8 million for public schools and \$3.2 million for charter schools.
- 2. Homeward DC Plan – prevent homelessness and help in emergencies. Last week they released the results of the point in time count on January 24th. They revealed that they reduced the individuals that are homeless by 10.5% and families by 21.8%.

Tonya Hedgepetch-Construction Outreach Coordinator at DC Water: New project replacing water mains on Springland Lane, Tilden Street, Rodman Street, Reno Road and Idaho Avenue. Start date is late June 2017 to February 2019, most would be 10am-3pm work. There will be parking impacts. There could be discolored water so just run your water for about 15 minutes for it to clear the pipes. You can contact water quality. There will be traffic control if there are disruptions.

Mary Beth Ray on behalf of VNMS:

- 1. Farmer's Market at UDC kicks off this Saturday.
- 2. Jazz at VN on May 25th (last Thursday of the month from 5:30-7:30pm).
- 3. The Italian Pizza Kitchen won a Great Streets Grant for \$43,000.
- 4. Congrats to Mark Furstenberg from Bread Furst who won the James Beard award. They are planning a celebration.
- 5. Albemarle corner signage work is continuing.
- 6. Thank you to those who came to the annual meeting.
- 7. Finally, Wednesday May 10th Northwest Current has a wonderful article on Van Ness visionaries. Marlene Berlin was awarded the first Van Ness Visionary Award.

5. Resolution Supporting Friends of Forest Hills Playground Concert Series (00:38:00)

Commissioner Brown made a motion to approve the amended letter in support of Friends of Forest Hills Playground Concert Series Summer 2017 and DPR permit request. Motion was approved with 6 voting in favor, 0 voting against, and 0 abstaining (6-0-0).

Amend language to “support” the permit (in place of “approve”).

6. Grant Application: Hearst Elementary PTA, \$3,661 for autism class equipment (00:41:52)

Commissioner Nugent made a motion to approve the grant application for Hearst Elementary PTA for \$3661 for autism class equipment. Motion was approved with 6 voting in favor, 0 voting against, and 0 abstaining (6-0-0).

7. Resolution Regarding Proposed Amendments to the Comprehensive Plan of the National Capital (00:45:15)

Commissioner Nugent made a motion to approve the amended resolution regarding the proposed amendments to the Comprehensive Plan of the National Capital. Motion was approved with 6 voting in favor, 0 voting against, and 0 abstaining (6-0-0).

8. Other Business (01:23:32)

- A. Treasurer’s Report: Update - \$81,494 in bank.
- B. Commissioner Nugent made a motion to spend up to \$1250 for ANC Laptop and applications for administrative assistant. Motion was approved with 6 voting in favor, 0 voting against, and 0 abstaining (6-0-0).
- C. Next Meeting: Tuesday, June 20, 2017 at UDC, Building 44 Room A03

Commissioner Nugent made a motion to adjourn. Motion was approved with 6 voting in favor, 0 voting against, and 0 abstaining (6-0-0).