Government of the District of Columbia ADVISORY NEIGHBORHOOD COMMISSION 3F

Van Ness • North Cleveland Park • Wakefield • Forest Hills

3F01 - Marilyn Slatnick

3F02 – Teri Huet, Secretary 3F03 – Mitchell Baer, Treasurer

3F04 – Claudette David, Vice Chair

3F05 - VACANT

3F06 - Courtney Carlson, Chair



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Public Meeting Minutes - April 23, 2024

Virtual Meeting via Zoom

MINUTES

ANC 3F convened their regular meeting on Tuesday, April 23, 2024, virtually at https://us06web.zoom.us/j/82114414095?pwd=cUxsdlJBazJLaUJUVGtXV1pzNkNmQT09.

Meeting number: 9821 1441 4095 Password: Y9qzAp. The meeting was duly noticed and open to the public. Copies of resolutions approved are available at www.anc3f.com.

Commissioners Present: Slatnick

Huet Baer David Carlson

ITEM	VOTE	KEYWORDS
 Approval of ANC Minutes for March 19th, 2024 Meeting 	5-0-0	
2. Approval of Agenda and Amendments	5-0-0	Passed with amendment
Approval of the grant proposal for \$5000 for the Pollinator program.	5-0-0	
Approval of the resolution regarding WGL Project Pipes	4-0-1	
5. Approval of the Quarterly Financial Report for Q2 of 2024	5-0-0	

Call to Order: 7:00 PM Adjournment: 9:26 PM

AGENDA ITEMS

I. Approval of ANC 3F meeting minutes for March 19th, 2024

Commissioner Carlson moved to approved the meeting minutes from the March 19th, 2024 meeting. The minutes are approved by a vote of 5 in favor, 0 opposed, and 0 abstentions (5-0-0).

II. Adoption of the April 23, 2024 ANC 3F meeting agenda

Agenda was modified to add Van Ness Main Grant for the pollinator program and Commissioner Updates was moved until after the Community Forum to accommodate Lt. VanderMeer. The agenda is approved by a vote of 5 in favor, 0 opposed, and 0 abstentions (5-0-0).

III. Regular Agenda - Community Forum

- MPD: Lieutenant VanderMeer
 - Theft data is leveling off, still 50% increase. 300% increase in theft arrests.
 - Noise issue coming from the park and the embassy. The watch commander has to make the enforcement of the noise complaints. DPR is responsible for regulation violations in the park. DCRA handles the decibel level issues.

IV. Regular Agenda - Community Reports and Ongoing Projects

- ABCA: Community Manager Sarah Weniger Q&A (0:47:30)
- DDOT: Cristian Piniero Traffic Safety and the Slip Lane Q&A (0:57:30)
- DC Water Update: Emmanuel Briggs (1:28:03)
- DC Archives: Brad King (1:45:55)

V. Regular Agenda - Community Forum (Continued)

- Ward 3 Councilmember Matt Frumin's Office:
 - O Shantise Wynn-Brown:
 - Work Day in the Ward on Thursday, April 25th at Tatte from 8am-11am.
- Van Ness Main Street
 - o Gloria Garcia:
 - Grant Proposal for \$5000 for the 5th year of the Pollinator beautification program. It is for beautification, environmental, uses native pollinators and is community building. The money will go for bulbs, plants and dirt. Commissioner Carlson moved approval of the grant proposal for \$5000 for the Pollinator program. Motion was approved with 5 voting in favor, 0 voting against, and 0 abstaining (5-0-0).
 - May 9th Annual Meeting for Van Ness Main Street at Park Van Ness

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VI. Regular Agenda – Action Item: Resolution: WGL Project Pipes

Commissioner Carlson moved approval of the resolution regarding WGL Project Pipes. Motion was approved with 4 voting in favor, 0 voting against, and 1 abstaining (4-0-1).

VII. Regular Agenda – Committee Reports

- Streets & Sidewalks
 - o Paul Harrison (paul@3lobos.com):
 - Will be looking out for new sidewalks on Fessenden and looking at interim approaches to Broad Branch Road.
- Parks & Watersheds

o Mitch Baer: None

- Schools & Universities
 - O Commissioner Slatnick: The first meeting is April 25th at 7pm. They will review the DC Budget on the schools and the direction of the committee.
- Housing & Neighborhoods

o Teri Huet: None

VIII. Regular Agenda - Commissioner Updates and Announcements

- ANC 3F01 Marilyn Slatnick: No update.
- ANC 3F02 Teri Huet: May 28th is the Public Safety Walk. The ANC is volunteer and we want to help.
- ANC 3F03 Mitchell Baer:

No update.

• ANC 3F04 - Claudette David:

No update.

- ANC 3F05 VACANT
- ANC 3F06 Courtney Carlson: No update.

IX. Commission Business:

Treasurer's Report

We need to amend the January minutes to include the approval of the QFR for Q1 of 2024 which were approved at that meeting.

Commissioner Baer moved to approve the Quarterly Financial Report for Q2 of 2024. Motion was approved with 5 voting in favor, 0 voting against, and 0 abstaining (5-0-0).

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Commissioner Huet agreed to be the Commission Secretary.

Only Commissioners Baer and Carlson can make debit payments from the ANC account.

Website Report

Website has been worked on. They have gotten back to 2018 but they are not done yet. And will keep working on it.

X. Adjournment

Commissioner Carlson moved to adjourn. Motion was approved with 5 voting in favor, 0 voting against, and 0 abstaining (5-0-0). The meeting adjourned at 9:26 pm.

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