# Government of the District of Columbia ADVISORY NEIGHBORHOOD COMMISSION 3F

North Cleveland Park - Forest Hills - Tenleytown

3F01 – Adam Tope, Chair

3F02 – Shirley Adelstein

3F03 – Mary Beth Ray 3F04 – Sally Gresham

3F05 – Andrea Molod, Secretary

3F06 - Malachy Nugent, Treasurer

3F07 - Patrick Jakopchek



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# Public Meeting - Aug 6, 2015

Van Ness Center 4301 Connecticut Avenue, NW Washington, DC 20008

#### **MINUTES**

ANC 3F convened a special public meeting on August 6, 2015 at Van Ness Center, 4301 Connecticut Avenue, NW (at the Veazey Terrace, NW entrance), Washington DC 20008. The meeting was duly advertised and open to the public.

Copies of resolutions approved are available at www.anc3f.us.

Commissioners Present: Tope

Ray

Gresham Nugent Jakopchek

ITEM	VOTE	KEYWORDS
Motion to approve the agenda	5-0-0	
Motion to approve the third quarterly financial report	5-0-0	
Motion to oppose the application for an over-height wall at 4209 Linnean Avenue NW	5-0-0	
Resolution to to ask the DC Board of Elections to declare the vacancy in Special Member District 3F02 filled by Shirley Adelstein	5-0-0	

Call to Order: 7:00 pm Adjournment: 8:50 pm

## **AGENDA ITEMS**

#### 1. Motion

Commissioner Tope made a motion to hold the election to fill the vacancy in SMD 3F02 and approve the election rules as circulated. The motion was approved with 5 voting in favor, 0 voting against, and 0 abstaining (5-0-0). Voting began at 7:05 pm.

## 2. Motion

Commissioner Nugent made a motion to approve the 2015 third quarter (Q3) Financial Report. The motion was approved with 5 voting in favor, 0 voting against, and 0 abstaining (5-0-0).

#### 3. Motion

Commissioner Jakopchek made a motion to oppose the public space permit application for an over-height wall at 4209 Linnean Avenue NW pending a full 45-day review of the application.

Discussion: Commissioner Jakopchek noted that the application was received with only 15 days for response instead of the required 45 and that the applicant had not provided the details necessary for a full review.

The motion was approved with 5 voting in favor, 0 voting against, and 0 abstaining (5-0-0).

#### 4. Resolution

Voting in the election to fill the vacancy in SMD02 concluded at 8:30 PM. Two officials from the Office of Advisory Neighborhood Commissions counted the ballots and declared Shirley Adelstein the winner by a vote of 149-38.

Commissioner Tope offered a resolution to to ask the DC Board of Elections to declare the vacancy in Special Member District 3F02 filled by Shirley Adelstein. The resolution was approved with 5 voting in favor, 0 voting against, and 0 abstaining (5-0-0).

The meeting was adjourned at 8:50 PM

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