

## ADVISORY NEIGHBORHOOD COMMISSION 3C

#### GOVERNMENT OF THE DISTRICT OF COLUMBIA

CATHEDRAL HEIGHTS • CLEVELAND PARK MASSACHUSETTS AVENUE HEIGHTS McLEAN GARDENS • WOODLEY PARK

Single Member District Commissioners 01-Hayden Gise; 02-Adam Prinzo; 03-Janell Pagats 04-Roric McCorristin; 05-Sauleh Siddiqui; 06-Tammy Gordon 07-Gawain Kripke; 08-Rick Nash P.O. Box 4966 Washington, DC 20008 Website http://www.anc3c.org Email all@anc3c.org

#### **Minutes**

Advisory Neighborhood Commission 3C January 18, 2023 Public Meeting Zoom Meeting Online 7:30 PM

#### **Establishment of Quorum:**

Commissioner Pagats called the meeting to order at 7:31 p.m. and announced there was a quorum.

## Verification of Notice:

Commissioner Pagats confirmed notice of the meeting was sent to the eight local community listservs, apartment listserv moderators, and posted on the ANC3C website and Twitter.

## Approval of Agenda:

Commissioner Pagats moved approval of the amended agenda. The amended agenda was approved by voice vote.

## **Consent Calendar:**

The motion to approve the consent calendar, which included the Resolution Regarding Traffic Calming Measures on Newark St. NW between 34th St NW and Connecticut Ave NW, was approved by approval of the agenda.

#### **Announcements:**

- 1. Chelsea Van Thof gave an update on getting the barrier built for the bridge.
- 2. Cassandra Hetherington Cleveland Park Main Streets and WPMS are working on bringing sculptures to the lampposts, and there is a fundraiser for that on Wednesday February 15<sup>th</sup> at Cleveland Park Bar & Grill. It will be a Trivia Night. \$20 for the tickets but all proceeds will go to the sculptures.
- 3. Beau Finley Ward 3 Democrats are hosting Councilmember Frumin next Wednesday the 25<sup>th</sup> at 7:30pm.
- 4. Steven Palmer (Councilmember Frumin's Legislative Director) wanted to introduce himself and said their office is taking budget requests.
- 5. Commissioner Siddiqui ANC3C is hosting a Community Meeting with DDOT on Connecticut Avenue

Redesign tomorrow at 6:30pm.

**Community Forum:** None

## **Commission Business:**

1. Election of Officers

Commissioner Gordon moved approval of Commissioner Pagats as Chair. The motion was approved by voice vote. Commissioner Siddiqui moved approval of Commissioner Gise as Vice Chair. The motion was approved by voice vote. Commissioner Prinzo moved approval of Commissioner Siddiqui as Treasurer. The motion was approved by voice vote. Commissioner Gise moved approval of Commissioner Prinzo as Secretary. The motion was approved by voice vote.

- 2. Consideration of the ANC's participation in the Advisory Neighborhood Commission Security Fund Commissioner Siddiqui read and moved the resolution. The motion was approved by voice vote.
- 3. Consideration of the 2023/January 2024 meeting calendar

Commissioner Pagats moved the meeting calendar with the following dates all Mondays unless noted: 2/22 (Wednesday); 3/20; 4/19 (Wednesday); 5/22; 6/21 (Wednesday); 7/17; 9/18; 10/23; 11/20; 12/18; and 1/17/2024 (Wednesday). The motion was approved by voice vote.

4. Consideration of Rules or Code of Conduct

Commissioner Pagats moved to have the rules or code of conduct discussed in the transparency and public processes committee meeting. The motion was approved by voice vote.

5. Consideration of Chairs of existing Standing Committees: Safe Sustainable and Equitable Transportation Committee; Transparency and Public Processes Committee; and Community Engagement & Grants Committee

Commissioner Siddiqui nominated Commissioner Siddiqui Chair for the Safe Sustainable and Equitable Transportation Committee. The motion was approved by voice vote. Commissioner Siddiqui nominated Justin Daniels to join the committee. The motion was approved by voice vote. Commissioner Siddiqui moved to reapprove the other existing members. The motion was approved by voice vote.

Commissioner Prinzo nominated Commissioner Prinzo Chair of the Transparency and Public Processes Committee. The motion was approved by voice vote. February 9th will be the first meeting.

Commissioner Kripke nominated Commissioner Kripke Chair of the Community Engagement & Grants Committee. The motion was approved by voice vote.

6. Consideration of Resolution Regarding Zoning, Housing & Economic Development Committee as Standing Committee

Commissioner Gordon read and moved the resolution. Commissioner Nash made friendly amendments and Commissioners Gordon and Pagats accepted the friendly amendments. Commissioner Siddiqui made a friendly amendment and Commissioners Gordon and Pagats accepted the friendly amendment. Commissioners and members of the community discussed the resolution. Commissioner Prinzo called the question. The motion to call the question was approved. The motion was approved by voice vote.

7. Consideration of Resolution Regarding Residential Historic Preservation Review Committee as Standing Committee

Commissioner Siddiqui read and moved the resolution. Commissioner Nash made friendly amendments. Commissioner Siddiqui accepted the friendly amendments. Commissioners and members of the community spoke. The motion was approved by voice vote.

- 8. Consideration of a Letter regarding MacArthur High School Bus
  - Commissioner Pagats made a motion to approve the letter. Troy Kravitz presented information. Commissioners and members of the community spoke. The motion was approved by voice vote.
- 9. Consideration of a Resolution Regarding U.S. Naval Observatory Historic District Nomination Commissioner Kripke read and moved the resolution. Commissioner Nash made a friendly amendment. Commissioner Kripke accepted the friendly amendment. The motion was approved by voice vote.

## Other Business:

- 1. Secretary's Report: Commissioner Prinzo moved approval of the amended Minutes from the December 13, 2022 meeting. The motion was approved by voice vote.
- 2. Treasurer's Report: Commissioner Siddiqui moved approval of the FY23 Q1 quarterly report. The motion was approved by voice vote. Commissioner Siddiqui indicated we have the following expenditures: Rachel Worsham's December 2022 Pay for \$515.68, VA Tax for FY23 Q1 for \$46.03, Unemployment Insurance for FY23 Q1 for \$46.03, and DC Paid Family Leave for \$4.77.

# 3. SMD Reports:

- (3C01) Commissioner Gise: A) My colleagues and I had the honor of taking our oath of office on January 2. Commissioners including myself have begun to set up introductory meetings with community organizations and with the liaisons of various District agencies to the ANC. B) DDOT has agreed to move forward with plans to add barriers to the Taft bridge. This has come after immense grief and the tragic loss of life of members of our community. I'd like to formally thank Dr. Chelsea Van Thof and other advocates, including Chairwoman Pagats for using their voices to get this done. In the months ahead, I am sure we will be speaking with representatives of DDOT to see that these plans can be implemented safely and with the necessary experience that is demanded of this project. C) The Department of Consumer and Regulatory Affairs has sent over a list of Building Permits for 3C01 in January that have been issued and accepted. D) The Woodley Park Community Association held a lovely happy hour event on January 9th at Time and Thai again. It was a good time and a warm welcome to Time and Thai again into the community. E) If you're a member of the community and you need my help on anything, please reach me at my DC government email, 3C01@anc.dc.gov, or you can reach me by phone at 202-495-0724. F) The annual Rock n' Roll Half-Marathon is poised to take place on March 18th. Like in previous years, the course will run through Calvert Street from Shoreham Drive, and move eastbound across the Duke Ellington bridge. We will have a resolution addressed to the Mayor's Special Events Task Group in order to help the group secure the necessary permits at next month's meeting.
- (3C02) Commissioner Prinzo: On January 26<sup>th</sup> the Wardman Park LTR will be discussed at a community meeting at 6:30pm.
- (3C03) Commissioner Pagats: None

- (3C04) Commissioner McCorristin: Wants to thank everyone who got involved and participated in tonight's meeting.
- (3C05) Commissioner Siddiqui: None
- (3C06) Commissioner Gordon: Wants to thank the commissioners and members of the community for the warm welcome. For the Cleveland Park Trivia night, we will field an SMD team and want to challenge the other SMDs to field teams.
- (3C07) Commissioner Kripke: Congratulations to all commissioners and those who are now officers.
- (3C08) Commissioner Nash: The Chancery of Kosovo was set for a hearing, but the Kosovo attorneys requested the case be continued to February 15<sup>th</sup>. You will have to sign up to testify again by February 13<sup>th</sup> if you would like to participate.

# **Adjournment:**

Commissioner Siddiqui moved to adjourn the meeting. The motion was approved by voice vote and the meeting adjourned at 9:35 pm.

Attested by

Janell Pagats

Chair, on February 22, 2023

This resolution was approved by voice vote on February 22, 2023, at a scheduled and noticed public meeting of ANC 3C at which a quorum (a minimum of 5 of 8 commissioners) was present.