Minutes

of the Special Meeting of Advisory Neighborhood Commission (ANC) 3D Wednesday, December 4, 2024 7:00 PM Via Electronic Zoom Meeting

Meeting brought to order at approximately 7:00 PM. Commissioners in attendance:
Elkins, 3D01
Duncan, 3D02, Chair
Davis, 3D04
Horn, 3D05, Vice Chair
Nowalk, 3D06
Szymkowicz, 3D07

Public notice of the date, time, location, and agenda for the meeting was published on ANC 3D's website (anc3d.org) and local listservs within the proper notice period.

Marilyn Nowalk

Marilyn Nowalk, Secretary ANC 3D

Position in	
Recording	
HH:MM	
00:00:00	Call to Order and Approval of the Agenda Chairperson Duncan called the meeting to order and welcomed the community to the Special Meeting for December. Commissioner Duncan moved to approve the agenda with amendments. Commissioner Horn seconded the amended agenda. The amended agenda adds the Wesley Seminary letter to the Zoning Commission regarding 3E's comments under Official Actions. Additionally, Commissioners will discuss testimony for legislation regarding new car insurance requirements. The motion to approve the amended agenda passed unanimously 5-0-0. Commissioners Szymkowics and Colón Roosevelt are expected to join shortly.
00:02:39	LOCAL INSTITUTIONS & COMMUNITY UPDATES
	Commissioner Updates Elkins – Encouraged community and Commissioner participation in oversight hearings for process and budget during January, February and March. The Transportation Committee will testify. Input is requested on ANC 3D priorities for 2025.

he Transportation Committee will next meet in January.
Puncan – The ANC 3D Transportation Committee is collecting data from the Ley School community for the Safe Routes to School Program. Recommendations ill be shared in January/February and may be extended to Horace Mann and ther schools on how to creatively get students to and from school safely.
ommissioner Szymkowicz was welcomed to the meeting.
OFFICIAL ACTIONS
ibley Memorial Hospital Behavioral Health ED
ommissioner Duncan presented the motion to approve the letter of support for bley Memorial Health Behavioral Health ED EON. Commissioner Horn econded the motion.
Is. Jordan from Sibley Memorial Hospital joined the call. She has not connected ith neighbors or Commissioners beyond the October meeting presentation. Mr. latt Suntag, a neighbor near Sibley memorial Hospital, asked for additional aformation.
ommissioner Nowalk made a motion to table the Sibley Memorial Hospital vote ending community feedback. Commissioner Elkins supported this motion due to ommunity notification concerns. Commissioner Duncan seconded Commissioner Iowalk's motion.
he motion to table the Sibley Memorial Hospital Behavioral Health ED CON assed unanimously 6-0-0.
Iardy PTO Grant
ommissioner Duncan made a motion to approve the Hardy PTO Grant. ommissioner Horn seconded the motion.
he motion to approve the grant passed unanimously 6-0-0.
ommissioner Elkins reminded Ms. Johnson (Hardy PTO) a final report on grant sage is required.
892 and 4894 MacArthur Blvd. PSA #458437
ommissioner Duncan made a motion to approve Public Space Application 458437 for a driveway at 4892 and 4894 MacArthur Blvd. Commissioner zymkowicz seconded the motion.

4822 Rodman St. PSA #458434
Commissioner Duncan motioned to approve a letter for support for 4822 Rodman Street, Public Space Application #458434. Commissioner Davis seconded the motion.
Mr. Landsman with Cass Engineering reviewed the site plan and shared stormwater capture plans.
The motion to approve the letter passed unanimously. 6-0-0.
Wesley Theological Seminary Text Amendment Case #24-09
Commissioner Duncan motioned to approve the letter to the Zoning Commission regarding ANC 3E's comments about the Wesley Seminary Text amendment. Commissioner Nowalk seconded the motion.
Commissioner Elkins reviewed zoning status and affordable housing requirements. Commissioner Szymkowicz raised concerns about IZ offsite housing and private ownership on campus property.
The motion to approve the letter to the Zoning Commission passed 5-1-0 with Commissioner Szymkowicz in opposition.
COMMISSION BUSINESS
Commission Testimony – Car Insurance Modernization
Commissioner Duncan asked Commissioner Szymkowicz to provide background on the March 2020 testimony regarding insurance accident minimums. He shared there is an initiative called the Motor Vehicle Insurance Modernization Amendment Act of 2024 to be voted on by the City Council. This is the same initiative from 2020 and the Council is now taking it up.
The 2020 testimony will be resubmitted as it remains the position of the Commissioners.
Commissioner Duncan moved ANC 3D write a letter that reinforces the 2020 recommendations. Commissioner Szymkowicz accepted Commissioner Elkins friendly amendment to submit a letter formally as testimony for the hearing.
The motion to resubmit the 2020 testimony to the Council for the Motor Vehicle Insurance Modernization act of 2024 passed unanimously 6-0-0.

00:56:17	Mayor's Office of Community Relations and Services
	Mr. William Owen Cox introduced himself as the new MOCRS liaison for Ward 3.
00:58:22	January Elections
	Commissioner Duncan reminded Commissioners of the ANC swearing in ceremony on January 2 at 2:30. Commissioners must be sworn in by January 8 to participate in votes.
	A new slate of officers will be voted on in January. It was noted Commissioners may only serve for two years in any one officer position. A 2025 meeting calendar will be drawn up. Commissioner Nowalk will prepare the upcoming QFR and take the new treasurer through the process.
	Commissioners acknowledged the hard work of their fellow Commissioners and thanked Commissioner Davis for his contributions to ANC 3D.
01:04:04	Adjournment
	Chairman Duncan adjourned the meeting without objection.