

Minutes
of the Regular Meeting of
Advisory Neighborhood Commission (ANC) 3D
Wednesday, February 1, 2023 7:00 PM
Via Electronic Zoom Meeting

Meeting brought to order at approximately 7:00 PM.

Commissioners in attendance:

- Elkins, 3D01
- Duncan, 3D02, Chair
- Colón Roosevelt, 3D03
- Joseph, 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.

Jeremy Joseph
Jeremy Joseph (Mar 9, 2023 22:30 EST)

Jeremy Joseph, Secretary ANC 3D

Position in Recording HH:MM	
00:00:00	<u>Call to Order and Approval of Agenda</u> Chairperson Duncan called the meeting to order and moved to approve the meeting agenda. The motion was seconded by Commissioner Nowalk. <i>Motion approved unanimously.</i>
00:02:03	<u>Governmental Agency Updates</u> Officer McElwee (MPD) – Officer McElwee from the 2 nd District gave an update on crime and traffic related issues. Officer McElwee reported that there was one burglary incident, eight thefts from automobiles, and one stolen automobile. Matthew Barclay (MORCS) – Barclay announced that budget hearings were taking place and informed the ANC of upcoming engagement forums. Amy Sinnenburg (Ward 3 Councilmember) - Sinnenburg updated the ANC regarding Councilmember Frumin’s budget priorities and thanked the ANC for their input.
00:23:00	<u>Area Higher Education Institution Updates</u>

	<p>Cory Peterson (American University)- Peterson introduced himself as the new Assistant Vice President for Government and Community Relations at AU. Peterson informed the community of upcoming community listening sessions for the new Meltzer Sport Center Annex project.</p>
<p>00:28:00</p>	<p><u>Commissioner Updates</u> Joseph- Updated the community about a community walk along the Palisades Trolley Trail. Duncan- Discussed the results of the recently circulated survey and thanked the community for their input. Colón Roosevelt- Informed the community of a newly built Capital Bike Share station at Dalecarlia Parkway and Loughboro Road. Also asked the community to inform the ANC of any speed limit signs that have not yet been changed to read 20 mph. Nowalk- Provided updates on the GU community partnership. Horn- Had the opportunity to tour the GW Mount Vernon Campus</p>
<p>00:32:50</p>	<p><u>Presentation by Principal of the MacArthur High School</u></p> <p>Dr. Harold McCray, the incoming principal of MacArthur High School, gave remarks about the new school and the steps that have been taken to open the school. Members of the DCPS team that is working with Dr. McCray to open the new high school also gave brief remarks.</p>
<p>00:48:30</p>	<p><u>DC budget earmark for bus service to the MacArthur High School (MHS)</u></p> <p>Commissioner Elkins introduced a letter addressed to Ward 3 Councilmember Matthew Frumin in support of earmarking funds to provide bus service to the new MHS. Commissioner Elkins introduced the letter before inviting Community Member Troy Kravitz to give remarks.</p> <p><i>Commissioner Elkins moved to approve the letter to be sent to Councilmember Frumin. Chairperson Duncan seconded.</i></p> <p><i>Commissioner Joseph moved to amend the letter, adding the phrasing “covered bus stop at MacArthur High School. Chairperson Duncan seconded. The motion to amend was accepted as a friendly amendment.</i></p> <p><i>Commissioner Elkins moved to pass the letter as amended. Chairperson Duncan seconded. The motion passed unanimously.</i></p>
<p>01:12:44</p>	<p><u>Need for Improved Bus Service for the Palisades</u></p> <p>Chairperson Duncan introduced a letter addressed to WMATA seeking to open a dialogue on how to best improve bus service to the Palisades neighborhood. Chairperson Duncan introduced the letter and gave brief remarks.</p>

	<p><i>Chairperson Duncan moved to approve the letter to be sent to WMATA. Commissioner Horn seconded. The motion to approve the letter passed unanimously.</i></p>
01:28:30	<p><u>ANC3D Budget and Oversight priorities</u></p> <p>Commissioner Elkins introduced ANC3D’s proposed priorities in transportation oversight. Commissioner Elkins read the priorities and gave brief remarks on each point.</p> <p><i>Commissioner Joseph moved to amend the resolution to add the phrase “the Foundry Branch Trestle must also be stabilized, then preserved.” Commissioner Szymkowicz seconded. The motion to amend the resolution passed unanimously.</i></p> <p><i>Commissioner Elkins moved to approve the resolution as amended. Chairperson Duncan seconded. The motion to approve the resolution passed unanimously.</i></p>
01:45:20	<p><u>Claudio's Table Liquor License and Settlement Agreement</u></p> <p>Commissioner Joseph introduced the proposed settlement agreement between ANC3D and Claudio’s Table, a new restaurant in the Palisades.</p> <p><i>Commissioner Joseph moved to approve the settlement agreement. Commissioner Nowalk seconded. The motion to approve the settlement agreement passed unanimously.</i></p>
01:48:05	<p><u>Palisades Montessori School BZA for parking</u></p> <p>Commissioner Horn introduced the BZA application for the Palisades Montessori School. The BZA application seeks to extend a previously approved exception on the required number of parking spaces for the school.</p> <p><i>Commissioner Horn moved to approve the letter in support of the BZA application. Commissioner Szymkowicz seconded. The motion to approve was passed unanimously.</i></p>
01:50:00	<p><u>5113 Sherier Place BZA</u></p> <p>Commissioner Horn introduced a resolution in support of the BZA application for 5113 Sherier Place. The application seeks an exemption for the rear yard setback requirements. The Commissioners discussed, and members of the public gave testimony.</p> <p><i>Commissioner Horn moved to approve the resolution. Chairperson Duncan seconded. The motion to approve the resolution was passed unanimously.</i></p>

<p>02:07:10</p>	<p><u>Letter to Attorney General Schwalb re agreements with developers</u></p> <p>Commissioner Elkins introduced a letter addressed to Attorney General Brian Schwalb seeking an opinion on agreements between Advisory Neighborhood Commissions and Developers. Commissioner Elkins read the letter and gave brief remarks.</p> <p><i>Commissioner Elkins moved to approve the letter. Commissioner Joseph seconded. The motion to approve the letter passed unanimously.</i></p>
<p>02:10:48</p>	<p><u>Letter to DDOT and DDOE re Electric Vehicles</u></p> <p>Commissioner Elkins introduced a letter to the Transportation Committee Chair, Councilmember Allen. The letter is in support of the overall objectives of the recently introduced by the Council in the Comprehensive Electric Vehicle Infrastructure Access, Readiness and Sustainability Amendment Act of 2023. The commission had a brief discussion.</p> <p><i>Commissioner Elkins moved to approve the letter as written. Commissioner Joseph seconded. The motion to approve the letter passed 4-3, with Duncan, Nowalk, and Colón Roosevelt voting no.</i></p>
<p>02:25:35</p>	<p><u>Possible budget amendment re: Wix</u></p> <p>Commissioner Elkins introduced an updated budget to include the web hosting charge for Wix.</p> <p><i>Commissioner Elkins moved to approve the amended budget. Commissioner Horn seconded. The motion to approve the amended budget passed unanimously.</i></p>
<p>02:30:15</p>	<p><u>Approval of expenditure for survey</u></p> <p>Commissioner Nowalk introduced the expenditure required to facilitate the budget priorities survey that was conducted by the ANC.</p> <p><i>Commissioner Nowalk moved that the \$468 expenditure for SurveyMonkey be approved. Commissioner Horn seconded. The motion to approve the expenditure was passed unanimously.</i></p>
<p>02:34:05</p>	<p><u>Approval of use of ANC debit card</u></p> <p><i>Commissioner Nowalk moved to allow the ANC to obtain and utilize a debit card for its purchases. Chairperson Duncan seconded. The motion was approved unanimously.</i></p>
<p>02:36:20</p>	<p><u>Contract with George Washington University for use of meeting room</u></p>

	<p>Chairperson Duncan introduced the proposed contract for the use of a meeting room at George Washington University.</p> <p><i>Chairperson Duncan moved to approve the contract with GWU. Commissioner Szymkowicz seconded. The motion to approve the contract passed unanimously.</i></p>
<p>02:39:40</p>	<p><u>Purchase of equipment for hybrid meetings</u></p> <p>Commissioner Elkins introduced the need to purchase the OWL technology in order to facilitate hybrid meetings.</p> <p><i>Commissioner Elkins moved to authorize up to \$1,600.00 to be spent on the OWL technology. Commissioner Szymkowicz seconded. The motion to approve the expenditure passed unanimously.</i></p>
<p>02:43:45</p>	<p><u>Approval of January Minutes</u></p> <p>Commissioner Joseph introduced the January Meeting Minutes</p> <p><i>Commissioner Joseph moved to approve the minutes as written. Commissioner Elkins seconded. The motion to approve the minutes passed unanimously.</i></p>
<p>02:44:0</p>	<p><u>Adjournment</u></p> <p><i>Chairperson Duncan moved to adjourn the meeting. Commissioner Szymkowicz seconded. The motion to adjourn was passed unanimously.</i></p>