Minutes

of the Regular Meeting of Advisory Neighborhood Commission (ANC) 3D Wednesday, January 11, 2022 7:00 PM Via Electronic Zoom Meeting

Meeting brought to order at approximately 7:00 PM. Commissioners in attendance: Duncan, 3D02 Horn, 3D05 Elkins, 3D01 Colón Roosevelt, 3D03 Nowalk, 3D06 Joseph, 3D04 Public notice of the date, time, location, and agenda for this meeting was published on ANC 3D's website, <u>www.anc3d.org</u>, and local listservs in advance of the meeting.

Jeremy Joseph Jeremy Joseph (Feb 2, 2023 18:17 EST)

Jeremy Joseph, Secretary ANC 3D

Call to Order and Approval of Agenda
Commissioner Elkins calls the meeting to order and explains that he will act as the
Chairperson until Officers are elected. Elkins moves to pass the agenda as posted
online. Seconded by Duncan. Motion approved by unanimous consent.
Remarks by Matthew Frumin
Commissioner Elkins introduced Ward 3 Councilmember Matthew Frumin.
Councilmember Frumin gives updates on his first few weeks in office. He reports
he will serve on the Transportation and Environment Committee, the Housing
Committee, and the Facilities and Family Services Committee, the Executive
Administration and Labor Committee, and the Hospital and Health Equity
Committee. Frumin introduced some of his priorities for the beginning of his term.
Election for ANC3D Officers
Commissioner Elkins introduced resident Derry Allen to oversee the elections, per
DC statute. Allen announced the positions up for election are Chair, Vice Chair,
Secretary and Treasurer.
Allen opened the floor for nominations for Chair. Commissioner Elkins
nominates Commissioner Tricia Duncan for Chair. Seconded by Nowalk.
Nomination approved by unanimous consent.
Allen opened the floor for nominations for Vice Chair. Commissioner Duncan nominates Commissioner Bernie Horn for Vice Chair. Seconded by Joseph. Nomination approved by unanimous consent.

	Allen opened the floor for nominations for Secretary. Commissioner Colón Roosevelt nominates Commissioner Jeremy Joseph for Secretary. Seconded by Nowalk. Nomination passed by unanimous consent.
	Allen opened the floor for nominations for Treasurer. Commissioner Joseph nominates Commissioner Marilyn Nowalk for Treasurer. Seconded by Duncan. Nomination approved by unanimous consent.
45:05	Governmental Agency Updates
	Officer McElwee (MPD) – Gives crime and traffic report. Overall, there has been a large reduction in violent crimes in PSA 205. PSA 205 received an award for the highest reduction in crime in 2022. Officer McElwee invited the community to the PSA 205 community meeting on February 15 th at the Palisades Library.
	Matthew Barclay (MORCS) – Barclay announced that he is the new MORCS representative for ANC 3D.
	Christian Piñeiro (DDOT)- Piñeiro introduced himself as the Ward 3 liaison for DDOT. He announced the successful launch of the new Traffic Safety Input 2.0 program, which DDOT states is a more data-driven approach to traffic safety initiatives.
	Amy Sinnenburg (Ward 3 Councilmember)- Amy introduced herself as the Director of Constituent Services in Ward 3 Councilmember Matt Frumin's office.
1:02:17	Area Higher Education Institution Updates
	Maria Barry (American University)- Barry gave updates around AU's activities, including its plans to build a new athletics center near the area of the current tennis courts. More information is available on the University's website.
	Kevin Days (George Washington)- Days provided community updates and announced that the University Board has selected Ellen Granberg, PhD to serve as the University's next President beginning on July 1.
1:13:57	Commissioner Updates
	Elkins- Invited everyone to the Transportation Committee meeting on Jan. 19 th at 4pm. Duncan- Invited community to Backstage at the Palisades Hub with Mayor
	Bouser. Colón Roosevelt- Noted an upcoming open house for the new Macarthur High School.
1:21:60	Development of ANC3D's Oversight and Budget Hearings Priorities for District Agencies for FY 2024 (Commissioner Elkins)
	Elkins gives remarks on transportation priorities for upcoming Council budget and oversight hearings. Joseph asked whether the Capital Crescent Trail bike

	connectors and Trolley Trail might be considered as priorities Elkins responded that he is eager to gather community input on issues related to oversight. Duncan
	proposed a survey to send to the neighborhood to gather more input before moving forward.
1:49:55	Making the Case for Improved Bus Service in the Palisades (Commissioner
	<u>Duncan</u>)
	Duncan introduced the need for better bus service to the neighborhood, as much of the area is car dependent. Duncan proposed seeking a meeting with DDOT officials to seek to improve bus service to the local area.
	Joseph highlighted the unreliability of local bus service and recommends the ANC focus initially on service improvements over more strategic efforts.
	Colón Roosevelt further emphasized the long lag times and unreliability of local bus service as an impediment to routine use.
	Elkins introduced the idea of sending a letter to WMATA to highlight the need for improved D6 bus line service.
	Nowalk reiterated her experiences with the unreliability of WMATA to highlight the need for improved D6 bus line service.
2:14:35	Public Space Application #399847: 2911 Arizona Ave. (Commissioner Joseph)
	Joseph introduces the PSA for a new driveway at 2911 Arizona Ave.
	Joseph moved to approve the PSA. Seconded by Duncan. The Motion was approved by unanimous consent.
2:18:34	Approval of Commissioner Elkins's Oral Testimony to Zoning Commission
	Commissioner Elkins explained the need for the commission to approve his oral testimony in order for the Zoning Commission to give the testimony great weight.
	Elkins moved to approve his oral testimony. Seconded by Colón Roosevelt. The motion was approved by unanimous consent.
2:20:20	Discussion of in-person/hybrid meetings during 2023 and meeting locations
	The commission discussed the pros and cons of meeting in person or virtually. Some Commissioners would like to test the technical capability before committing to hosting in-person meetings.
	Nowalk moved to approve in-person meetings pending the testing of technological capabilities. Seconded by Duncan. The motion was passed by unanimous consent.
2:35:55	Revision to the ANC3D FY2023 budget

	Elkins reviews the proposed changes to the FY2023 budget.
	Elkins moved to approve the amended budget. Seconded by Duncan. The
	motion passed by unanimous consent.
2:50:45	Adoption of annual meeting calendar
	Elkins introduced the proposed 2023 meeting calendar. Nowalk proposed a
	friendly amendment to add the language "if needed" to the December 2023
	meeting. The friendly amendment was accepted by Elkins.
	Elkins moved to approve the meeting calendar as amended. Seconded by
2.54.20	Colón Roosevelt. The motion passed by unanimous consent.
2:54:30	Appointment to AU and GU Neighborhood Partnerships
	Duncan moved to nominate Duncan and Elkins to serve on the American
	University Neighborhood Partnership. Seconded by Nowalk. The motion
	passed by unanimous consent.
	Duncan moved to nominate Nowalk to the Georgetown University
	Neighborhood Partnership. Seconded by Elkins. The motion passed by
	unanimous consent.
2:57:47	ANC 3D Committees
	Elkins announced that the Transportation Committee was having a meeting on
	January 19 th and called for all interested parties to attend the meeting.
	Duncan introduced the DC Plug Coordinating Committee, its proposed mission
	and welcomed community members to join the committee.
	Duncan moved to form the special DC Plug Coordinating Committee.
	Seconded by Joseph. The motion was passed by unanimous consent.
3:05:05	Participation in the ANC Security Fund for Officers
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	Duncan moves to approve the security fund resolution as required by the DC
	Auditor and posted on the ANC3D website. Seconded by Nowalk. The
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2 00 20	motion was passed unanimously.
3:08:30	Approval of the December Minutes
	Elkins moved to approve the December minutes. Seconded by Duncan. The
	motion was passed unanimously.
3:09:30	Approval of Quarterly Financial Report for FY2023 Quarter 1 (October-
	December 2022)
	Elkins moved to approve the QFR for FY2023Q1. Seconded by Duncan. The
	motion was passed by unanimous consent.
3:14:22	Adjournment
	Duncan moved to adjourn the meeting. Seconded by Nowalk. The motion
	was passed by unanimous consent.