Minutes

of the Regular Meeting of Advisory Neighborhood Commission (ANC) 3D Wednesday, July 5, 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
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.

Tricia Duncan, Chair ANC 3D

Position in Recording HH:MM	
	Approval of the Agenda
	Chairperson Duncan moved to approve the agenda. Seconded by Commissioner Horn.
00:00:00	The Commissioners discussed amendments to the agenda. Commissioner Duncan proposed to move the BellRinger Bike Race from discussions to official business in order to approve a letter on the matter. She also proposed to remove 5122 Cathedral letter and the additional letter on Meltzer Center. Commissioner proposed to add a discussion of the bus to MacArthur High School.
	The motion to approve the agenda as amended was approved unanimously.
00:04:34	Governmental Agency Updates
	Officer McElwee (MPD) – Officer McElwee from the 2 nd District gave an update on crime and traffic-related issues. Officer McElwee detailed some of the reported incidents and responded to questions from commissioners and residents. Officer McElwee agreed to consult with Commissioner Elkins about a possible communication via the list servs with the public regard the increase in thefts from automobiles. He also agreed in response to a question from Andrew Beath to give Reservoir Road some special attention.

	Steven Palmer (Ward 3 Councilmember Frumin's Office)- Palmer updated the ANC regarding the activities of Councilmember Frumin's office. Palmer also answered questions from Commissioners and the community, including crime and transportation to the new high school.
00:22:40	Other Institutions (Hospitals, Schools, PTAs, and Local Civic Associations and other Community Groups)
	Kevin Days (George Washington)- Days announced that the University's 19 th president, Dr. Ellen Grantberg had begun her tenure on Monday.
00:24:22	Commissioner Updates
	Szymkowicz- Gave an update on crime in DC. and his visit to the 911 call center.
00.00.70	DISCUSSIONS NELL DISCUSSIONS
00:28:58	Wesley PUD/Campus Plan
	Representatives of Wesley Theological Seminary presented the details of their proposed Campus Plan and Planned Unit Development which is scheduled for a hearing on September 11, 2023 before the Zoning Commission. They also answered questions from Commissioners. The Commission discussed the review process going forward, including a meeting of Wesley's Community Liaison Committee (CLC) a possible ANC3D special meeting in August, and a vote by ANC3D at its September meeting.
00:59:11	MacArthur Apartments Development
	Representatives of the development presented an update on their plans and answered questions regarding storefronts, the size of the apartments, the location of the trash containers on V street, parking, especially the Residential Parking Permit program (RPP). The applicant was asked to look into how to deal effectively with the RPP potential problem.
01:47:15	Department of Buildings: Illegal Construction
	Jason Williamson of the Department of Buildings gave a general presentation on how to report possible illegal construction. The Commission had given Mr. Williamson some questions in advance. He agreed to answer those questions in writing.
00.00.05	OFFICIAL ACTIONS
02:09:35	Bellringer Bike Event
	Chris Timko presented the route and timing of the October 21st event.
	The Commission voted unanimously to send a letter to Events DC to support this race.

02:12:01	3001 Foxhall Road Public Space Application
	Commissioner Elkins brought this issue back to the Commission at the request of the applicant because of changes to the application resulting from discussions with the neighbors and the concerns expressed at the June ANC3D meeting. He introduced a letter to the Public Space Committee that endorses the applicant's proposal to move the proposed fence behind the tree at the corner of the lot, thereby improving the visibility for motorists who are attempting to enter Foxhall Road from Hawthorne Street.
	The Commission approved the proposed letter unanimously.
02:14:47	5017 Eskridge Terrace
	Commissioner Duncan introduced a letter to the Public Space Committee regarding the apparent violations of public space by the developer of this property. New drawings submitted by the applicant were found not to be accurate. Former Commissioner Sabra Horne requested that ANC3D be cognizant of the desire of nearby neighbors that construction of this house be completed as soon as possible and was glad to hear that the solution being proposed by ANC3D compatible with this desire. Former Commissioner Horne also confirmed that parents and children walk to Key School in the street because there are no sidewalks on Eskridge Terrace.
	The Commission approved the proposed letter unanimously.
02:23:18	Letter to DDOT concerning Storm water Project in Spring Valley
	Commissioner Elkins introduced a letter to DDOT asking for more public engagement with the community regarding this project so that suggestions could be made by residents for adjustments in the project. Commissioner Nowalk offed an amendment to clarify how much time would be needed. Commissioner accepted this as a friendly amendment.
	The Commission approved the letter as amended unanimously.
	COMMISSION BUSINESS
02:27:43	Quarterly Financial Report/Treasurer's Report
	Commissioner Nowalk (ANC3D Treasurer) indicated that the software for submitting the Quarterly Financial Report was not operable, and therefore we would need to approve the report at an August meeting. She presented information on the most recent expenditures.
02:30:01	AU Meltzer Center Testimony

	Chairperson Duncan proposed endorsement by the Commission of her testimony at the Zoning Commission hearing the following day.
	After discussion, the Commission voted unanimously to approve the testimony.
02:35:39	ANC3D Representation in BZA Hering in Cathedral Avenue Case
	Commissioner Joseph had previously been asked to represent ANC3D at this BZA hearing, but because of his moving out of the District of Columbia, Chairperson Duncan volunteered to represent ANC3D and asked for approval of this change by the Commission.
	The Commission approved this change unanimously.
02:37:43	Review of legal representation bills
	The Commission reviewed the legal representation bills submitted to date and found them satisfactory.
02:40:43	Approval of Minutes
	The minutes for both May and June were approved unanimously by the Commission.
02:41:23	Better Bus and the possibility of an August meeting
	Commissioner Elkins recommended that this matter be taken up at an August meeting if there is one.
	Following additional discussion, it was tentatively decided that ANC3D would have two meetings in August, held consecutively—one a quick meeting to take up the QFR and the Better Bus/MacArthur issue; the other a Town Meeting to hear from neighbors about the Wesley PUD. Chairman Duncan took this under advisement for her decision after consulting with the various parties regarding an appropriate date.
22.46.55	<u>ADJOURNMENT</u>
02:49:05	Adjournment
	Chairperson Duncan moved to adjourn the meeting. Seconded by Horn. <i>The motion to adjourn passed unanimously.</i>