## Minutes

## of the Regular Meeting of Advisory Neighborhood Commission (ANC) 3D Wednesday, October 4, 2023 7:00 PM Via Electronic Zoom Meeting

Meeting brought to order at approximately 7:00 PM. Commissioners in attendance:
Duncan, 3D02, Chair
Colón Roosevelt, 3D03
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.

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Tricia Duncan, Chairperson ANC 3D

Position in Recording HH:MM	
00:00:00	Call to Order Chairperson Duncan called the meeting to order and introduced the new 3D04 Commissioner, Andrew Davis. Commissioner Davis can be contacted at 3D04@anc.dc.gov
00:00:48	Approval of the Agenda  Chairperson Duncan moved to pass the agenda as presented. Seconded by Commissioner Horn.  The Commissioners discussed the agenda and made small adjustments.  The motion to approve the amended agenda passed unanimously.
00:04:25	Metropolitan Police Department Update  Officer McElwee (MPD) – Officer McElwee from the 2nd 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.
	GOVERNMENTAL AGENCY UPDATES

00:16:12	
00:16:12	Steven Palmer (Councilmember Frumin's Office) – Mr. Palmer gave an update on the work being done in Councilmember Frumin's office, as well as invited the community to the "Workday in the Ward" event. Mr. Palmer also detailed some recent bills that Councilmember Frumin has introduced before the Council.
	<b>Matthew Barclay (MOCRS)</b> – Mr. Barclay gave an update on upcoming events in the District and answered questions from Commissioners.
00:24:54	Other Institutions (Hospitals, Schools, PTAs, and Local Civic Associations and other Community Groups)
	Cory Peterson (American University) - Mr. Peterson informed the community of the upcoming Army Corps of Engineers Restoration Advisory Board meeting.
	Kevin Days (George Washington University) - Announced the installment of new president, Dr. Ellen M. Granberg.
	<b>Linda Greenan (Pepco)</b> – Mrs. Greenan invited the community to attend Pepco's open house on November 4 <sup>th</sup> at the Pepco building.
	COMMISSIONER UPDATES
00:31:50	<b>Elkins-</b> Reported on actions or activities related to the Transportation Committee, including reporting on the Traffic Safety Hearing attended by many ANC Commissioners citywide. Commissioner Elkins also provided an update on the Planned Unit Development at Wesley Seminary and the related Zoning Commission hearings.
	<b>Duncan-</b> Announced the opening of the New Mexico Ave bike lanes and informed the community of the new streetlights being installed in the neighborhood.
	Colón Roosevelt- Gave an update on the Spring Valley Stormwater Retrofit project.
	<b>Davis-</b> Introduced himself as the new 3D04 Commissioner and gave an update on issues within his district.
	Szymkowicz- Gave an update on crime in DC.
	Nowalk- Announced the start of the new DC Curbside Composting program.
00:49:00	Discussion with DOB Director Brian Hanlon Chairperson Duncan welcomed Acting Director Brian Hanlon of the Department of Buildings to speak to the ANC. Director Hanlon presented the roles and responsibilities of the DOB as well as answered questions from Commissioners and
	residents. A recording of Director Hanlon's presentation can be viewed here.

	OFFICIAL ACTIONS
01:27:55	Vote on MacArthur Apartments above Black Coffee Chairperson Duncan introduced the BZA Application for the MacArthur Apartments and invited the developers to summarize the project. The commission discussed the application and focused on the RPP and the effects to the surrounding businesses.
	The Commission decided that more information was required before bringing the issue to a vote. Subsequently, an additional meeting was scheduled to conduct the vote.
01:52:34	Response to DDOT Notice of Intent for Spring Valley Stormwater Project Chairperson Duncan introduced a letter to DDOT responding to the DDOT Notice of Intent. The letter discusses some of ANC 3D's concerns regarding the project and requests clarification from DDOT.
	Chairperson Duncan moved to approve the letter as presented. Commissioner Horn seconded. Chairperson Duncan accepted a friendly amendment from Commissioner Elkins.  The motion to approve the letter as presented passed unanimously.
02:08:57	2750-2754 Chain Bridge Road PSA Commissioner Elkins moved to approve the PSA. Chairperson Duncan seconded.
	Chairperson Elkins introduced the PSA to build a driveway at the listed address. Commissioner Elkins also noted that none of the neighbors have objected to the project.  The motion to approve the letter passed unanimously.
02:10:09	Resolution to DC to release funds for Trolley Trestle Bridge Commissioner Szymkowicz introduced a resolution encouraging the Mayor to release funds to rehabilitate the Trolley Trestle Bridge. The Commission heard from an ANC 2E Commissioner who is also passionate about this project.
	Commissioner Syzmkowicz moved to approve the resolution as presented. Commissioner Horn seconded. The motion to approve the resolution was passed unanimously.
	Commission Business
02:16:36	Trammel Crow Sidewalk Dispute Commissioner Horn provided an update on the sidewalk dispute in connection to the Trammel Crow project. Commissioner Horn noted that the BZA ruled in favor of the ANC in the short term.
	Commissioner Horn moved to approve the Commissions testimony before the Zoning Commission. Chairperson Duncan seconded. The motion to approve the testimony was passed unanimously.

02:27:49	Election of Secretary
	The Commission discussed the need to elect a new secretary. The Commission
	elected to postpone the election until next month's meeting.
02:31:51	Endorsement of Supplemental Submission re Wesley PUD
	Commissioner Duncan and Elkins summarized a submission to the Zoning
	Commission regarding the Wesley PUD. The Commission voted unanimously to
	give the letter great weight.
02:35:20	Approval of 2024 ANC 3D Budget
	Treasurer Nowalk introduced the proposed budget for 2024 and summarized the
	line items. Chairperson Duncan moved to approve the budget as presented.
	Commissioner Horn seconded. The motion to approve the budget passed
	unanimously.
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02:37:06	Approval of Testimony for the 5122 Cathedral Ave NW BZA Appeal Chairperson Duncan introduced her testimony as delivered to the BZA and moved
	to approve the oral testimony as presented. Commissioner Nowalk seconded. The
	motion to approve the testimony passed unanimously.
	motion to approve the testimony passed unanimously.
02:38:35	Approval of Minutes
	Chairperson Duncan introduced the minutes for July, August and September and
	moved to approve the minutes as presented. Seconded by Nowalk. The vote to
	approve to minutes passed unanimously.
03:42:27	Adjournment
	Chairperson Duncan moved to adjourn the meeting. Seconded by
	Horn. The motion to adjourn passed unanimously.