

## ANC 3F – Regular Meeting Agenda

January 16, 2024; 7:00 pm to 9:27 pm

ANC 3F is inviting you to a scheduled Zoom meeting at <https://bit.ly/anc3fmeet>

ITEM	VOTE	KEYWORDS
1. Approval of November 2023 Meeting Minutes. Motion made by Commissioner Huet	6-0-0	
2. Approval of January 2024 Meeting agenda. Motion amended by Commissioner Huet	6-0-0	
3. Approval of ANC 3F Meeting Officers. Motion made by Commissioner Slatnick	6-0-0	
4. Approval of ANC Security Fund. Motion made by Commissioner Huet	6-0-0	
5. Approval of ANC Quarter 4 Budget. Motion made by Commissioner Huet	6-0-0	
6. Approval of ANC 3F 2024 Public Meeting Dates. Motion made by Commissioner Slatnick	6-0-0	
7. Approval of ABCA License for Honey's, 5027 Connecticut Avenue, NW. Motion made by Commissioner	6-0-0	
8. Approval of Public Space Permit #434528. Motion made by Commissioner	6-0-0	
9. Approval of Adjournment of meeting. Motion made by Commissioner	6-0-0	

**I. Welcome (7:00pm):**

- Commissioner David welcomed the commission and the public to the meeting.

**II. Call to Order (7:01pm):**

- Commissioner David called the meeting to order.

**III. Roll Call (7:02 pm):**

- Commissioner David made a roll call. All commissioners were present.

**IV. Approval of ANC 3F Officers (7:03pm):**

- The following officers were confirmed for the year: Courtney Carlson (Chair), Claudette David (Vice-Chair), James Tandaric (Secretary), Mitch Baer (Treasurer).

**V. Approval of ANC 3F meeting minutes for November 28, 2023 (7:04pm):**

- The minutes for the November meeting were approved by 6-0-0.

**VI. Adoption of the January 16, 2024 ANC 3F meeting agenda (7:05pm):**

- The minutes were amended to include a resolution entitled “Resolution Regarding the Curing of Liner Material for the Re-lining of the Main Sewer Lines and Trunklines for the DC Water Soapstone Valley Sewer Line Project.”

**VII. Approval of ANC Security Fund (7:06pm):**

- The ANC Security Fund was approved by 6-0-0. This will be included in the Q1 Budget for 2024.

**VIII. Approval of Quarter 4 Budget (7:07pm):**

- Commissioner Baer introduced the Quarter 4 Budget and it was approved by 6-0-0.

**IX. Approval of ANC 3F 2024 Public Meeting Dates (7:08pm)**

- January 16, February 20, March 19, April 23, May 21, June 18, July 16, September 17, October 15, November 19 (No public meetings in August and December)
- The motion passed with 6-0-0.

**X. Regular Agenda - Commissioner Updates and Announcements (7:08pm- 7:18pm)**

- **James Tandaric:** None
- **Marilyn Slatnick:** There will be a speed bump on Chesapeake Street and she attended a tenants association meeting with Connecticut House.
- **Teri Huet:** Met with Brandywine Tenants Association yesterday. Also met with Paul Harrison about DDOT Connecticut Avenue Study.
- **Courtney Carlson:** Met with new owner of CannaArt who will open an art gallery showcase local artists along with a request of a cannabis license.
- **Mitch Baer:** None
- **Claudette David:** Re-elected new officers so she will not be chair anymore. She is leading the meeting tonight because Commissioner Carlson is in transit now. Happy to be a leader for the community and bring tenants associations and MPD to public meeting. Still looking for a communication consultant.

**XI. Regular Agenda – Committee Reports (7:19pm - 7:29pm)**

- **Streets & Sidewalks:** There will be a meeting on February 18 and it will focus on traffic calming and safe routes to schools. They are also working on various curb extensions, impervious surface removals on Fessenden Street.
- **Parks & Watersheds:** There will be a Parks & Watershed meeting coming soon.
- **Schools & Universities:** None

- **Housing & Neighborhoods:** There will be a meeting on February 15 at 2 pm

**XII. Regular Agenda - Community Forum (community leaders and agencies give brief updates) (7:30 - 7:40pm)**

- **University of the District of Columbia:** Started the spring semester last Monday and will have enrollment in the February meeting. Students are still figuring out their schedule. Building 32 and 42 will finish their solar panels installation this year, building 39 will finish their work early this year. Athletic Field has been pushed back to May because there was a water supply line issue so they are trying to work around that. For February, community task force will be on February 1. DC Archives will be the main guest on that. Founders Day is on February 15. Will reach out Commissioner Tandaric and would like to go to the February meeting. Been dialogue about hosting events for children.
- **Van Ness Main Street:** Nail Avenue was closed for almost 3 weeks due to new policies from DC Health. They are working to make sure no businesses shut down due to new policies. Spring plantings are starting. They will introduce the first Saturday there will be a small pop-up sale outside the VNMS building. They will welcome 4 more businesses to the corridor.
- **Ward 3 Councilmember Matt Frumin's Office:** They are trying to work with DGS and DPR about the opening of the Wilson Aquatic Center. There will also be a public safety meeting tomorrow at the Cleveland Park library. There will be a budget listening session this Saturday at 2 pm.

**XIII. Regular Agenda - Information Items (ANC 3F will not take a vote on these items) (7:40pm**

**- 9:24pm)**

- **Councilmember Robert White (7:40pm-8:00pm):** Discussed his work from OANC to make changes to the agency. Talked about what issues they are experiencing in their neighborhoods. Included multiple types of housing and many meetings with constituents. Wanted to identify what are the biggest issues, what is causing them, and how they can be solved. One of the biggest problems is homelessness, which has increased greatly. Found that everyone already been approved a housing voucher years ago but there were major backlogs in the process. There are not enough social workers to do intake for them. Started a new Social Work program for free at UDC. As people were getting housed, there were numerous complaints about behavior and safety. Pushing to get superior courts for an expedited process for eviction notices for people causing safety problems, CM Henderson to collaborate with DBH, and his team to bring wraparound services closer to people in their homes.
- **MPD (8:01pm – 8:21pm):** Used DC Crime Cards. Had 20 crimes compared to 24 crimes last year. One robbery. There was a decrease in property theft. There were 2 carjackings. Several retail thefts in the area.

- **DC Water (8:22pm - 8:42pm):** Begin installation of sweeping cleanouts on Audubon Terrace. Will start next week of sewer bypass and CIPP Installation at Broad Branch.
- **ABCA License for Caldwell Family Vines, 4221 Connecticut Avenue, NW (8:43pm – 8:53pm):** The license will only be used for online storage and it is a Class A license. This will be voted on next month. There was a discussion regarding if this space will take up real estate that other businesses can use.
- **BZA 21044 for 2918 Uptown Street, NW (8:54pm-9:04pm):** The license is for a 2-story house and allow an extra few feet on a patio they are building. The owner of the house discussed with the ANC the BZA and will bring visuals next meeting when the ANC votes on it.
- **Resolution Regarding the Curing of Liner Material for the Re-lining of the Main Sewer Lines and Trunklines for the DC Water Soapstone Valley Sewer Line Project (9:05pm-9:15pm):** Commissioner Baer introduced a resolution regarding the curing of liner material for the DC Water Soapstone Valley Sewer Line Project. There was a discussion regarding if this resolution should be voted on this meeting or wait until the next one. Ultimately it led to the vote will be next month until action items.

**XIV.Regular Agenda – Action Items (ANC 3F will take a vote on these items)**

- ABCA License for Honey’s, 5027 Connecticut Avenue, NW (9:16pm-9:26pm): There was an ABCA license for Honey’s to allow liquor to be sold in the shop. There was little discussion and the motion passed with 6-0-0.
- Public Space Permit #434528 (9:27pm-9:37pm): There was a public space permit for #434528. Minimal discussion happened and the motion passed with 6-0-0.

**XV.Adjournment (9:38pm)**

- The meeting adjourned at 9:38 pm. Commissioner Huet motion the item.

Thank you for joining us this evening.

The next ANC 3F meeting will be held on Tuesday, February 20, 2024.