



**Government of the District of Columbia**  
**ADVISORY NEIGHBORHOOD COMMISSION 3/4G**

Chevy Chase, Barnaby Woods, Hawthorne  
5601 Connecticut Avenue N.W. P.O. Box 6252 Washington, D.C. 20015  
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**COMMISSIONERS**

3/4G-01 - Lisa R. Gore, Chair 3/4G-02 - Bruce Sherman, Vice Chair 3/4G-03 - Carol Grunewald  
3/4G-04 - Laura Phinizy 3/4G-05 - Karrenthya Simmons, Treasurer  
3/4G-06 - Peter Gosselin 3/4G-07 - Elizabeth Nagy, Secretary

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**Regular Meeting Minutes**

**January 27, 2025**

**Meeting called to order at 7:05 PM by Chair Lisa Gore**

**Commissioners Present:**

- Lisa Gore (SMD 3G01, Chair)
- Bruce Sherman (SMD 3G02, Vice Chair)
- Carol Grunewald (SMD 3G03)
- Laura Phinizy (SMD 3G04)
- Commissioner Simmons (SMD 3G05, Treasurer)
- Peter Gosselin (SMD 3G06)
- Liz Nagy (SMD 3G07, Secretary)

20 attending in person - 32 attending online

**I. Opening Business**

**A. Announcements of Meeting Procedures**

- Chair Gore outlined procedures for in-person and virtual participation
- Speaking time limits: 1 minute for community members, 2 minutes for commissioners
- Virtual participants were instructed to use "raise hand" function

## **B. Adoption of Agenda**

- Motion to adopt agenda as amended by Commissioner Gore
- Amendments:
  - Addition of Commissioner Gosselin's discussion of community engagement software
  - Addition of Commissioner Sherman's discussion regarding Councilmember Frumin conversation
- Motion seconded
- Vote: 7-0 in favor

## **C. Adoption of Consent Agenda**

- Single item: Reimbursement to former Commissioner Zachary Ferguson for payments to Luis Chica for IT services
- Motion to adopt by Chair Gore
- Seconded
- Vote: 7-0 in favor

## **D. Approval of Minutes**

- Motion to approve December 9, 2024, and January 13, 2025, meeting minutes
- Motion by Commissioner Nagy
- Seconded
- Vote: 7-0 in favor

## **II. Community Forum**

1. Ron Kahn and Sheryl Barnes (virtual):
  - Spoke in support of zoning case #23-25 as a contested case
2. Lee Schoenecker:
  - Suggested using Presbyterian Hall for future meetings to improve in-person participation

## **III. Presentations and Discussions**

### **A. DC Water Sanitary Sewer Rehabilitation Project**

Presenters:

- Emanuel Briggs, Director of Community Affairs
- Joyous Willis, Senior Community Affairs Specialist

- Additional team members present – representatives from DC Water’s contractor

Key Points:

- Project value: \$23.9 million
- Duration: 18 months
- Scope: 62,127 linear feet of sewer pipe rehabilitation
- 46 manholes to be rehabilitated
- Project hours: 9:30 AM to 3:30 PM
- Notification requirements:
  - 48 hours notice for water shutoffs
  - 7 days notice for sewer work
  - Door tags and email notifications to be provided
- Detailed project schedule was provided and will be posted to ANC website and social media
- Updates to be provided regularly

**B. District Leaf Collection and Snow Removal Performance Discussion**

Presenters:

- Randi Thorpe, DPW Communications Specialist
- Eddie Sanders, DPW Solid Waste Management
- Kendall Gibson, Ward 3 Mayor's Representative (MOCR)

Survey Results on snow removal, leaf collection presented by Commissioner Sherman:

- 403 total responses
- Snow removal: 63% rated good or better
- Leaf collection: 68% rated good or worse
- Detailed comments to be released publicly

**C. WMATA FY26 Budget Resolution**

Presented by Commissioner Gore and Michaela Platzer (Bus Transit Working Group)

Motion by Commissioner Gore to adopt the resolution as amended with Lee Schoenecker's comments regarding dedicated funding

- Seconded
- Vote: 7-0 in favor

**D. Community Engagement Software Discussion**

Presented by Commissioner Gosselin

- Proposal to contract with GoVocal service
- Cost: \$2,000 for one-year subscription
- Motion to approve contract and expenditure, contingent on privacy protections and participation of other ANCs
- Seconded
- Vote: 7-0 in favor

#### **E. Special Meeting Discussion**

Motion to hold special meeting before January 30th to discuss contested case request for zoning case and meeting with Councilmember Frumin

- Vote: 6-1 in favor
- Commissioners Gore, Sherman, Grunewald, Phinizy, Gosselin, Nagy in favor
- Commissioner Simmons voted no

#### **IV. Commission Business**

##### **A. Treasurer's Report**

###### **By Commissioner Simmons:**

- December bank balance: approximately \$52,000
- Received deposit from OANC
- A couple of expenditures, including an adjustment by OANC
- Treasurer requested meeting minutes from October, November and December 2024 to be uploaded to QFR portal
- Quarterly Report due February 15th
- ANC is required to provide contractors with timely 1099 Forms
  - Deadline for distributing 1099s to contractors: January 31st
  - Form 1096 (which is the 1099 summary report to IRS for contractors paid more than \$600.00) due by February 28th
  - Form 1096 can be submitted electronically or by mail to IRS
- Commissioner Gosselin to complete the 1099s; Treasurer can handle the Form 1096 submission, if necessary

#### **V. Upcoming Meeting Items**

- DC Bottle Bill
- Comprehensive Plan Update

- Civic Core RFP Update
- Chevy Chase Main Street presentation
- Lead pipe replacement project presentation (February 24)

Meeting adjourned at 9:00 PM

Lisa R. Gore

Lisa R. Gore (Chair)

Elizabeth A. Nagy

Elizabeth A. Nagy (Secretary)