

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

Chevy Chase, Barnaby Woods, Hawthorne
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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

ADVISORY NEIGHBORHOOD COMMISSION 3/4G Meeting Minutes

February 10, 2025, Virtual via Zoom

Commissioners Present:

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

A quorum was present with all Commissioners in attendance.

29 participants online (not including Commissioners)

Call to Order

Chair Gore called the meeting to order at 7:06 pm.

I. OPENING BUSINESS

A. Meeting Procedures: Chair Gore reviewed standard meeting procedures

B. Adoption of Agenda

Commissioner Gore moved to amend the agenda to include a presentation by Lieutenant Olivierre from MPD at the top of the agenda. Motion seconded. Motion passed (7-0-0).

Chair Gore further moved to amend the agenda to include approval of meeting minutes from both January 27th and January 29th (special meeting). The motion was seconded and passed (7-0-0).

C. Approval of Minutes

Commissioner Nagy moved to adopt the meeting minutes for January 27, 2025, and January 29, 2025. The motion was seconded.

Commissioner Simmons moved to amend the January 27, 2025, minutes to include a sentence that the ANC will provide 1099 forms to its contractors. The amendment was seconded and passed (5-2-0).

In favor: Commissioners Gore, Sherman, Phinizy, Simmons, and Gosselin Against: Commissioners Grunewald and Nagy.

Meeting minutes for January 29, 2025, were passed (7-0).

D. MPD Report

Lieutenant Olivierre, MPD, provided crime statistics and reminded residents not to leave valuables in vehicles.

Commissioner Gosselin announced a meeting scheduled for February 13th at 7:00 pm with business owners, community members, and MPD to discuss theft from autos.

Commissioner Phinizy reported complaints about vehicles illegally parking in handicapped spaces at Lafayette Elementary School during drop-off and pick-up times. Lieutenant Olivierre confirmed that an officer had been assigned to the area.

Commissioner Grunwald raised concerns about St. John's High School students blocking driveways and alleys on Newlands and 28th Street. Lieutenant Olivierre committed to discussing the issue with officers during roll call.

E. Community Comments

Barbara Rogers from Councilmember Janeese Lewis-George's office announced the rescheduling of the Chevy Chase listening session due to the snowstorm. It will now be held on February 22nd from 10:00 am to noon at Knollwood.

Community member Ed Greenberg raised concerns that the Zoning Commission had not properly considered the ANC's resolution on the contested case. Commissioners confirmed that the Zoning Commission barely mentioned the resolution and apparently did not give it "great weight" in their deliberations.

F. Administrative Matters

1. Meeting Times and Format

Commissioner Nagy moved that regular ANC meetings begin at 6:30 pm. The motion was seconded and passed unanimously (7-0-0).

Commissioner Sherman moved that for the foreseeable future, ANC meetings be held in a virtual-only format because of lack of IT support for hybrid meetings, to be reassessed later. The motion was seconded and passed unanimously (7-0-0).

The Commission agreed by general consent to hold a special meeting on February 25, 2025, at 6:30 pm (virtual) to discuss ANC committees and other administrative matters.

2. Performance Oversight Testimony

Chair Gore noted that several Commissioners are preparing testimony for upcoming performance oversight hearings for the Department of General Services, DC Water and Sewer Authority, and the Department of Parks and Recreation. She further noted that Commissioners who cannot prepare testimony in time for Commission approval may testify as individual Single Member District Commissioners.

II. MAIN TOPICS OF DISCUSSION

1. Lafayette-Pointer Erosion and Field Projects Update

Commissioner Phinizy provided an update on the Lafayette-Pointer erosion mitigation project and reported a community input meeting scheduled for February 20, 2025:

Commissioner Phinizy noted that despite the law requiring installation of a grass field, DPR has stated they will not be replacing the grass field or track as mandated. The temporary legislation requiring the grass field expires in April 2025.

2. Maret Turf Field PFAS Testing Update

Commissioner Sherman moved to approve an expenditure of \$3,932.00 for PFAS testing of the artificial turf products that Maret School intends to use at the Episcopal Center for Children. The motion was seconded.

After extensive discussion about, the motion passed (4-1-2).

In favor: Commissioners Sherman, Nagy, Phinizy and Grunewald

Against: Commissioner Gosselin

Abstain: Commissioners Simmons and Gore

3. ANC-Wide Postcard Mailing

Commissioner Nagy proposed sending a postcard to every household in the ANC requesting contact information and soliciting concerns from residents. The proposal was passed by general consent with concerns expressed by Commissioner Simmons that Commissioner Nagy should explore costs and options, then report back with findings before a vote on expenditure approval.

3. Treasurer's Report

Commissioner Simmons reported:

- January monthly balance of \$64,116.98
- Only \$28 in expenses for January
- Approximately \$4,800 in allotment received

Commissioner Simmons moved to approve the Fiscal Year 2025, Quarter 1 Report (Oct.-Dec. 2024). The motion was seconded and passed unanimously (6-0-0). Commissioner Gosselin had left the meeting.

II. NEXT REGULAR MEETING

February 24th at 6:30 pm (virtual) with potential agenda items including:

- Possible vote on ANC budget request letter
- · Oversight testimony for Office of Planning, Office of Zoning, and WASA
- Possible vote on DC Bottle Bill resolution
- Civic Core RFP updates
- · Presentation by MOCRS
- Presentation by Chevy Chase Main Street
- Presentation on lead pipe replacement project

Adjournment

The meeting was adjourned at 10:16 pm.

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Lisa R. Gore, Chair		Date	
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