



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

Advisory Neighborhood Commission 3/4G

Special Meeting Minutes

February 25, 2025, 6:30 p.m. – Virtual Meeting

Commissioners Present:

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

26 participants online not including Commissioners

Call to Order

- Chair Gore Meeting called to order at 6:35 PM

I. Opening Business

A. Adoption of Agenda

- Motion to adopt the agenda made by Chair Gore. Seconded.
- Vote: 7-0, motion carried

B. Meeting Procedures

Chair Gore outlined virtual meeting procedures.

C. Topic of Discussion

- Chair Gore explained the meeting was called to discuss the function and necessity of current ANC committees
- Discussion focused on whether the Transportation Committee and Racial and Social Equity Committee should continue operation and if so, under what parameters

D. Committee Discussion

- Extensive discussion about the structure, purpose, and oversight of committees
- No formal motion made to dissolve either committee

E. Committee Next Steps

- Chair Gore outlined administrative actions to be taken:
 - Transportation Committee needs Commissioner appointment
 - All committee and subcommittee meetings must be open to the public
 - Committees should provide 7-day advance public notice with agendas
 - Committee agendas should be sent to all ANC Commissioners
 - New committee member/subcommittee appointments must be submitted to the ANC Executive Committee and voted on by the Commission prior to serving on the committee/subcommittee

II. Meeting Conclusion

- Meeting concluded with agreement to address administrative issues through established procedures and bylaws
- Commissioner Sherman moved to go into a closed session to discuss legal/personnel matters. Seconded. Motion carried by general consent.

Lisa R. Gore
box SIGN 187YZ365-17ZXR XK9

Mar 26, 2025

Lisa R. Gore (Chair)

Adopted March 10, 2025

Elizabeth A. Nagy
box SIGN 4ZRV L67X-17ZXR XK9

Mar 24, 2025

Elizabeth A. Nagy, Secretary