

	<p align="center"><b>ADVISORY NEIGHBORHOOD COMMISSION 3C</b>          GOVERNMENT OF THE DISTRICT OF COLUMBIA          CATHEDRAL HEIGHTS • CLEVELAND PARK •          MASSACHUSETTS AVE. HEIGHTS          MCLEAN GARDENS • WOODLEY PARK</p>
<p>Single Member District Commissioners          01- vacant; 02- Gloria Day; 03-Stephanie Zobay          04-Avram Fechter; 05-Bruce Beckner; 06-Trudy Reeves          07- Richard Rothblum; 08-Catherine May; 09-Nancy MacWood</p>	<p align="right">2737 DEVONSHIRE PLACE, NW          WASHINGTON, DC 20008          Telephone: 202/232-2232 • Fax: 202/232-0667          Website <a href="http://www.anc3c.org">http://www.anc3c.org</a></p>

**Minutes**  
**Advisory Neighborhood Commission 3C**  
**November 19, 2007 Public Meeting**  
**Second District Police Station**  
**7:30PM**

**I. CALL TO ORDER:** Commission Chair Nancy MacWood called to order Advisory Neighborhood Commission 3C (ANC3C's) regular monthly meeting for November 19, 2007 at 7:37 p.m. The meeting was held in the community room at the Second District Police Station, 3320 Idaho Avenue, NW, Washington, DC 20008.

**II. VERIFICATION OF NOTICE:** Chair MacWood verified that the proper notice was published on the website and the Northwest Current.

Introduction of Lee Brian Reba, representing ANC3c-01.

**III. ESTABLISHMENT OF QUORUM:** At 7:38, Chair MacWood acknowledged that a quorum (5 of 9 commissioners) had been established. Other commissioners present included Trudy Reeves, Stephanie Zobay, Gloria Day, Bruce Beckner, Catherine May, Avi Fechter and Richard Rothblum.

**IV. APPROVAL OF AGENDA:** Chair MacWood moved for approval of the following agenda:

- I. Establishment of Quorum**
- II. Verification of Notice**
- III. Approval of Agenda**
- IV. Announcements**
- V. Officer's Reports**
  - a. Secretary's Report: Approval of October minutes
  - b. Swearing in of new commissioner representing single-member district 3C01.
- VI. Consent Calendar**
  - a. Public Space application to renew permit to maintain installation of banners on Wisconsin Ave. until mid-July 2008 announcing the centennial of the Washington National Cathedral.
- VII. Discussion with Comm. Andrew Solberg** about new PSA in the Second District and its impact, as well as other law enforcement issues.

**VIII. Community Forum**

**IX. Commission Business**

- a. Consideration of HPRB application filed by Sidwell Friends School to construct partially underground new gymnasium on 37th St. and new walls on the Wisconsin Ave. perimeter of property
- b. Consideration of new ANC3c Office Space
- c. Consideration of increasing ANC3c's website capacity
- d. Consideration of a resolution to subscribe to the LexisNexis service
- e. Consideration of 2008 ANC3c budget

**X. Adjournment**

Website capacity and LexisNexis subscription were incorporated under Budget

**The revised agenda was approved by a unanimous voice vote of 7-0.**

**IV. ANNOUNCEMENTS:** There were no announcements

**V. Officer's Reports**

1. Appointment of new commissioner representing single-member district 3C01.

Commissioner May introduced a resolution to appoint Lee Brian Reba as commissioner of 3C01. Commissioner Day seconded.

**The resolution was approved by a unanimous voice vote of 9-0.**

2. Commissioners decided to postpone approval of the minutes pending the incorporation of edits.

**VI. Consent Calendar**

1. Public Space application to renew permit to maintain installation of banners on Wisconsin Ave. until mid-July 2008 announcing the centennial of the Washington National Cathedral.

Chair MacWood moved to approve the extension of the PS application, seconded by Commissioner Beckner. **The motion was approved by a unanimous voice vote, 9-0.**

**VII. Discussion with Comm. Andrew Solberg** about new PSA in the Second District, its impact, and other law enforcement issues.

Because of the incorporation of PSA 208, 2D's crime rates have doubled. There is a survey within PSA 208 regarding police satisfaction. The rest of 2D may request that the survey be conducted in their area.

Police have placed speed traps in pedestrian areas. Enforcement seems to have little deterrent effect; however the community members like to see enforcement continuing. Wisconsin Ave transportation study is supposed to be released.

Commissioner MacWood moved a resolution to send a letter to conduct a survey in PSA 204; Commissioner Beckner seconded. **The motion was unanimously approved by voice vote of 9-0.**

### VIII. Community Forum

1. Eric Gaull talked about the reserve program in the MPD, which is the police equivalent to volunteer firefighters. If any community members are interested in serving, contact Eric Gaull or go to MPD website.
2. Liquor license renewal postings - There was a discussion about voluntary agreements. Commissioner MacWood explained that voluntary agreements are permanently attached to the license. The only way a voluntary agreement can be reached is by mutual consent of the parties.

### IX. Commission Business

1. Consideration of HPRB application filed by Sidwell Friends School to construct partially underground new gymnasium on 37th St. and new walls on Wisconsin Ave.

Mike Saxenian presented plans. The parking structure on Wisconsin accommodates 307 cars with an entrance on Wisconsin. SFS is using native plants to landscape along Wisconsin Avenue, but the landscaping is not designed to camouflage the parking garage. Mr. Saxenian agreed that SFS will heavy up the planting with hollies and trumpet honeysuckle. The interior of the parking lot will be shielded from view from Wisconsin with boards placed inside the structure. They are encouraging public transit, carpooling, walking and biking instead of car use. They propose to replace the fence along Wisconsin Ave next to the tennis courts with a retaining wall with a black chain link fence on top. It will be the same height as the existing fence. The maximum height of the wall is 3 ft. In order to put the construction entrance for the gymnasium on Wisconsin Avenue, they will not have to cut down big trees, but possibly some smaller ones. The construction entrance and exit will be on the same driveway in front of the Zartman House. They will eliminate the previously proposed emergency access route and will deal with all emergency vehicles on the north side of campus.

Commissioner Reeves offered a resolution to approve the application. Commissioner Beckner seconded.

Commissioner Beckner offered a friendly amendment regarding the height of the gymnasium. Chair MacWood offered a friendly amendment regarding the planting on Wisconsin Ave in front of the existing garage. Both amendments were accepted.

**The resolution was approved by a vote of 9-0 as follows:**

Commissioner Day - yes

Commissioner Reba - yes

Commissioner Beckner - yes

Commissioner Reeves - yes

Commissioner Fechter - yes

Commissioner Rothblum - yes

Commissioner May - yes

Commissioner MacWood - yes

Commissioner Zobay - yes

**NOTE: Commissioner Beckner left at 9:27 pm.**

2. Consideration of new ANC3c Office Space

ANC has been given notice to vacate the office space at 2737 Devonshire. Commissioner Reeves moved to authorize herself and Chair MacWood to sign the vacate form, changing the date to 1/31 and writing to ask for a month extension. Commissioner Day seconded. **The motion was approved unanimously by a voice vote of 8-0.**

Commissioner Reeves moved a resolution to ask the Mayor for office space in the Commission boundaries. Commissioner May seconded.

**The resolution was approved by a unanimous voice vote of 8-0.**

Chair MacWood asked that the commission create an office plan regarding faxes, phones, and Internet use, including the web site host. Commissioners Zobay and Rothblum agreed to bring a plan to the next meeting.

3. Consideration of 2008 ANC3c budget

Commissioner Reeves presented the quarterly report for the period July 1 - September 30, 2007 and offered a motion to approve the quarterly report. Commissioner Day seconded. **The quarterly report was approved by a unanimous voice vote of 8-0.**

Commissioner Reeves reviewed the 2008 Budget that had previously been email to all commissioners. She moved to approve the resolution regarding the budget, seconded by Commissioner May. **The resolution was approved by a unanimous voice vote of 8-0.**

Commissioner Rothblum read and moved a resolution to approve LexisNexis Subscription Service. Commissioner May seconded. **The resolution was approved by a unanimous voice vote of 8-0.**

**X. SMD/Committee Reports**

Transportation Committee held public meeting with 40 people in attendance. Pedestrian Safety, parking, speeding, construction, commercial traffic, and enforcement were all major concerns.

**XI. ADJOURNMENT:** Commissioner Day moved to adjourn, Commissioner Reeves seconded. Without objection, the meeting was adjourned at 10:00 pm.

*The next meeting of ANC 3C will be Monday, December 17 at 7:30 PM in the Community Room of the Second District Police.*