

	<p align="center">ADVISORY NEIGHBORHOOD COMMISSION 3C GOVERNMENT OF THE DISTRICT OF COLUMBIA <i>CATHEDRAL HEIGHTS • CLEVELAND PARK •</i> <i>MASSACHUSETTS AVE. HEIGHTS</i> <i>MCLEAN GARDENS • WOODLEY PARK</i></p>
<p>Single Member District Commissioners 01-Lee Brian Reba; 02- Gloria Day; 03-Stephanie Zobay 04-vacant; 05-Bruce Beckner; 06-Trudy Reeves 07- Richard Rothblum; 08-Catherine May; 09-Nancy MacWood</p>	<p align="right">4025 Brandywine Street, NW Washington, DC 20016-1843 anc3cmail@gmail.com Website http://www.anc3c.org</p>

Minutes
Advisory Neighborhood Commission 3C
July 21, 2008 Public Meeting
Second District Police Station
7:30PM

- I. CALL TO ORDER:** Commission Vice-Chair Stephanie Zobay called to order Advisory Neighborhood Commission 3C (ANC3C's) regular monthly meeting for July 21, 2008 at 7:36 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:** Vice-Chair Zobay verified that the proper notice was published on the website, listservs and in the Northwest Current.
- III. ESTABLISHMENT OF QUORUM:** At 7:34, Vice-Chair Zobay acknowledged that a quorum (5 of 8 commissioners) had been established. Other commissioners present included Josh Hart, Catherine May, Bruce Beckner, and Trudy Reeves. (NOTE: Commissioners Richard Rothblum and Lee Brian Reba came after the meeting had been called to order.)
- IV. APPROVAL OF AGENDA:** Vice-Chair Zobay 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. 3rd Quarter Financial Report
 - VI. Consent Calendar
 - a. Consideration of application to Historic Preservation Review Board pertaining to 3101 Highland Place for construction of side, screened porch with roof in the footprint of original side porch that had been demolished some time in the past; side and rear deck; one-story rear addition; and replacement of 3rd story front windows with historically compatible windows.
 - VII. Commission Business
 - a. Consideration of Public Space application for the installation of a 5 foot wooden fence at 2901 Cleveland Ave. that would enclose public space abutting the front, side, and rear yard, which adjoins 29th Street.
 - VIII. Community Forum
 - IX. Committee and SMD Reports
 - X. Adjournment

The agenda was approved by unanimous vote of 5-0.

V. ANNOUNCEMENTS:

- a. On July 28 there will be a Zoning meeting regarding plans for the Wisconsin Avenue Giant.
- b. This is the last meeting for Commissioner Zobay and the administrator, Susanna Murley.
- c. August 6 is the first day to pick up a petition from Board of Elections and Ethics to be a commissioner. The deadline for submission is Sept. 4, and the election is Nov. 4.

NOTE: Richard Rothblum arrived at 7:38.

VI. OFFICER'S REPORTS:

- d. Commissioner Reeves reviewed and moved the 3rd Quarter Financial Report, seconded by Commissioner Beckner. **The 3rd Quarter Financial Statement was approved by unanimous voice vote 6-0.**

VII. CONSENT CALENDAR:

- a. Consideration of application to Historic Preservation Review Board pertaining to 3101 Highland Place for construction of side, screened porch with roof in the footprint of original, since demolished, side porch; side and rear deck; one-story rear addition; and replacement of 3rd story front windows with historically compatible windows.

Commissioner Beckner described the plans, which had been presented in committee. Commissioner Beckner read and moved the resolution approving the plan. Commissioner Reeves seconded. **The resolution was approved as amended by a vote of 6-0 as follows:**

Commissioner Beckner- yes
Commissioner May - yes
Commissioner Hart - yes

Commissioner Reeves - yes
Commissioner Rothblum - yes
Commissioner Zobay - yes

VIII. COMMISSION BUSINESS:

- a. Consideration of Public Space application for the installation of a 5 foot wooden fence at 2901 Cleveland Ave. that would enclose public space abutting the front, side, and rear yard, which adjoins 29th Street.

Owner presented plans for the fence that would enclose a section of public space. She presented a letter approving the plans from her adjacent neighbor, but she couldn't contact neighbors residing in a diplomatic residence across the street. Commissioner Zobay read and moved her resolution. Commissioner Reeves seconded. Commissioners discussed sightline, land use, and traffic management. Commissioner May and Zobay discussed the position of the fence. Commissioners added a "whereas statement" that described the public benefit of the fence.

NOTE: Commissioner Reba arrived at 8:38.

Commissioner Reba met with and discussed the plans with the applicant as well. He was concerned about the maintenance of the property.

Commissioner Zobay offered an amendment regarding the position of the fence, commissioner Reeves seconded.

Commissioner Rothblum called discussion to question. The vote was approved by a unanimous voice vote.

The amendment concerning the distance of the fence was approved by a vote as 6-0, 1 abstain.

Commissioner Beckner- yes
Commissioner Hart - yes
Commissioner May - yes
Commissioner Reeves - yes

Commissioner Reba - abstain
Commissioner Rothblum - yes
Commissioner Zobay - yes

The amendment adding a "whereas" describing the public benefit was approved by a vote as 6-0, 1 abstain.

Commissioner Beckner- yes
Commissioner Hart - yes
Commissioner May - yes
Commissioner Reeves - yes

Commissioner Reba - abstain
Commissioner Rothblum - yes
Commissioner Zobay - yes

Commissioner Zobay moved the amended resolution, Commissioner Reeves seconded.

The resolution was approved as amended by a vote of 5-0, 2 abstain as follows:

Commissioner Beckner- yes
Commissioner Hart - yes
Commissioner May - yes
Commissioner Reeves - yes

Commissioner Reba - abstain
Commissioner Rothblum - abstain
Commissioner Zobay - yes

IX. COMMUNITY FORUM: There were no issues raised at the community forum.

X. SMD/COMMITTEE REPORTS:

- a. Commissioner Rothblum offered the June minutes for approval, seconded by Commissioner Beckner. Minutes were tabled for a later meeting. Commissioners discussed the purpose of the minutes and the level of detail that is required.
- b. Commissioner May discussed the Traffic Committee report. The truck management position has still not been filed. Visitor parking permit can be issued for multiple weeks.

XI. PRESENTATION OF AWARDS

- a. Commissioner Reba presented certificates of appreciation to Commissioner Zobay from Mayor Fenty and Council Chair, Vincent Grey.

XI ADJOURNMENT: Commissioner Zobay adjourned the meeting at 9:27 pm.

The next meeting of ANC 3C will be Monday, September 15, 2008 at 7:30 PM in the Community Room of the Second District Police.