

ANC 3E Meeting  
Minutes of January 12, 2006

The meeting was called to order at 7:30 p.m. Commissioners Amy McVey, Chapman Todd, Lucy Eldridge, Amy Hoang Wrona and Anne Sullivan were present.

ANC Business/Actions:

The following checks were approved:

Check number ----- to Verizon for \$----- for telephone services

Check number ----- \$25.00 for the ANC Security resolution

The Commission unanimously approved the following:

- Adoption of Minutes of October and November 2005 Meetings
- Approval of Treasurer's report
- Election of Officers: Amy McVey, Chair, Lucy Eldridge, Vice-Chair, Anne Sullivan, Secretary and Chapman Todd, Treasurer
- Passage of 2006 budget
- Passage of ANC Security Resolution

Commissioner Todd reviewed the findings of the DC Audit

Announcements:

Commissioner Sullivan requested an addition to the agenda to open a discussion regarding the language of the revised Comprehensive Plan

Open Forum:

Kate Lindsey, of Georgetown Day School, gave an update on the construction at the upper school campus. She told commissioners that the intersection at River Road and 43<sup>rd</sup> Place would be closed for about two weeks. Local pedestrian traffic would not be affected and those who lived in the immediate neighborhood had been informed of the plan via mail. Commissioner Todd responded to a neighbor's inquiry regarding neighborhood associations who were invited to speak at the WMATA site potential developers' presentations during the November ANC meeting. Commissioner Todd reviewed that the Commission's decision to allow Friendship Neighborhood Association was based on the fact that the FNA had registered with WMATA as a neighborhood group and therefore their status allowed them make a presentation at the November 2005 meeting.

Presentation by 2<sup>nd</sup> District Police:

Lt Aiello reviewed the crime statistics for PSA 202 for the year 2005. He also updated the Commission on the recent attack on Gramercy Street and addressed concerns about EMS response time on the evening of the incident.

Introduction of new DDOT staffers for Ward 3 issues:

Doug Nobel of DDOT introduced Jeff Jennings who will replace John Bullock as the Ward 3 transportation planner. Mr. Jennings announced that he would be in attendance at monthly ANC 3E meetings to respond to any neighborhood concerns. Mr. Nobel also introduced Sophie Boreshe as the new Program Manager of Ward 3 and Ward 4 and announced that Michelle Pourciau would replace Dan Tangherlini. Mr. Jennings answered questions regarding residential parking regulations and confirmed that recommendations to change existing residential parking regulations were still being considered. Mr. Nobel reviewed DDOT procedure for residents to report faulty street lights, as well as other repairs, and stressed the efficiency in reporting any repairs to 202-727-1000.

Chairperson McVey welcomed Phil Mendelson, at-large councilmember, to the ANC 3E Meeting. Mr. Mendelson gave an update on council affairs including:

- An update on the D.C. baseball stadium
- A call for an independent inquiry into EMS's response to the attack of a resident of Gramacy Street
- An announcement of available funds to build a new hospital in the District of Columbia in partnership with Howard University
- A completion date for Tenleytown Firehouse of April or May, 2006

Announcement of ANC 3E Spring Grants:

Chairperson McVey announced Spring ANC 3E Grants and reviewed the application guidelines. Applications can be downloaded from [www.anc3e.org](http://www.anc3e.org) or requested via e-mail from [pkinge@ldhhome.org](mailto:pkinge@ldhhome.org).

Commissioner Sullivan asked the Commission to begin a discussion regarding the language of the Revised Comprehensive Plan and the designation of "growth management area" as opposed to the designation of "conservation area" for the land use map for the Upper Wisconsin Avenue Corridor. The purpose of the discussion would be to clarify language used in the Office of Planning's revised Comprehensive Plan. Chairperson McVey suggested including other ANCs in the discussion and the formulation of a working group to review the suggested language.

There being no further business the meeting adjourned at 9:30 p.m.

Sincerely,

Anne Sullivan  
Secretary