

**ANC3E Meeting
Minutes of February 14, 2002**

Chairperson Jill Diskan called the meeting to order at 7:30 p.m. Commissioners Chris McNamara, Leslie Quynn, and Frank Gordon were present.

Announcements:

Commission chair Diskan made the following announcements:

Mayor Williams will visit Wilson HS 22 February for a community breakfast.

On 6 March, there will be a community meeting to consider the Washington Clinic development project.

ANC Business:

The commission voted unanimously to adopt the minutes of the January 2002 meeting, and to approve the January Treasurer's Report and the 1st Quarter Treasurer's Report.

The commission also voted to adopt an amendment to the September 2001 minutes to reflect checks that were issued and approved at that meeting..

The Treasurer reported the following checks to be issued and approved at the (February 14) meeting:

Check number 1058 to Barbara Edmondson for \$50.00

Check number 1059 to Scolaworks for \$40.00

Check number 1060 to Verizon for \$31.23

Check number 1061 to Kwik Kopy for \$8.00

Open Forum:

Mr. Scott reported on ANC 3E participation in the WAMU fund-raising drive.

Mr. Servajian reported on the parking situation in the neighborhood surrounding Georgetown Day School. He complained of strewn trash and beer cans and pot smoking by student drivers parking in the vicinity of 43rd and Ellicott. He asked about the conditions under which the school was granted its zoning and whether those conditions require corrective action by the school. The Commission decided to invite a representative from Georgetown Day to attend its March meeting and address the issue.

Presentation by 2nd District Police:

Sgt. Harry Hayes reported on crime statistics for the PSA.

Presentation on and discussion of the Tenleytown Firestation and Historic Designation:

Chairperson Diskan announced that the purpose of the discussion was to determine how best to move forward in light of the Historic Preservation Review Board's (HPRB) decision to designate the fire house as an historic building. She then recapped recent events leading to the current situation. Commissioner McNamara requested that the discussion not be so limited, suggesting that a greater understanding of the process leading to designation over the Commission's resolution to oppose the application. Chairperson Diskan agreed to widen the scope of the discussion.

Mr. David Maloney, Staff Director for HPRB, described the process followed by the Board in this case and provided his understanding of the next steps in the process, including a ruling by the Board on the Fire Department's renovation plan and, if necessary, a ruling by the Mayor's Agent on the applicability of a provision permitting public safety considerations to override protections normally associated with Designation.

Mr. Maloney then took questions from the community and the commission on issues specific to this case and general procedural matters associated with designation, HPRB review of renovation plans and the function of the Mayor's agent.

The Commission decided that one or more Commissioners would attend subsequent proceeding of the HBRB on the Fire Station. It also agreed that that its position as stated in an earlier resolution and subsequent letter to the Fire Chief and HPRB remained the Commission's current position.

Presentation on Chevy Chase Center development project:

Mr. Dalrymple and several other representatives of the developer updated the community on progress and modifications to the plans and schedule for the project. He stated that the project was just beginning the "permit" phase and that Zoning approvals had already been received from Montgomery County. He noted that inclusion of "neighborhood retail" was a prerequisite for these approvals.

The project is scheduled to begin in earnest in Fall 2002 or Spring 2003. Prior to construction, the developer will review final access points with the ANC.

Mr. Dalrymple then laid out the tentative timeline for the two phases of construction, with the entire project taking approximately 24 months to complete. He noted that Giant will close from about month 4 until months 16 to 18. Clyde's will remain open throughout the project.

The developer's representatives then took questions from the community and the commission. In response to these questions, Mr. Dalrymple made the following assurances:

- Landfill and construction trucks will be kept off neighborhood streets;
- Contractors will come before the ANC to describe their truck routes;
- Blasting schedule will be agreed to by the community and developer in advance of construction
- Office workers' parking will be underground.

Ward 3 Transportation Committee and Summit

Commissioner Diskan reported briefly on the proceedings and results of the Committee and Summit.

With there being no further business, the meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Chris McNamara
Vice Chairman