

**ANC 3E Meeting
Minutes of January 9, 2003**

The meeting was called to order at 7:35 p.m. Commissioners Tad DiBiase, Amy Bauer McVey, Lucy Eldridge, Amy Hoang and Matt Helfant were present.

Announcements:

Commissioner DiBiase announced the ANC 3E meetings would continue to be held on the second Thursday of each month at St. Mary's Armenian Apostolic Church 42nd & Fessenden Streets, NW.

Commissioner DiBiase also announced that the Neighborhood Action Committee is seeking applications from local groups to host a memorial site of 25-50 trees to honor the victims who lost their lives during the tragic events of September 11, 2001. Interested groups should contact www.neighborhoodaction.dc.gov

Commissioner Eldridge distributed copies of the Upper Wisconsin Avenue Corridor Study and announced the following scheduled meetings and events:

January 7, 2003 – Public Kick-off Meeting – 7-9 p.m. St Columbia's Church

January 15, 2003 – Retail Informational Meeting – 7-9 p.m. Mazza Gallerie

February 3-6, 2003 – The Charrette (site to be decided)

Steve Posniak announced that effective Sunday, December 29, 2002, the N-3 service from Friendship Heights to Federal Triangle via Foggy Bottom and the State Department had been cut by one trip. The last N-3 bus of the morning now leaves Friendship Heights at 8:25 a.m. rather than 8:40 a.m.

ANC Business/Actions:

The Commission unanimously elected its officers as follows: Chairperson-Tad DiBiase; Vice-Chairperson – Amy Bauer McVey; Secretary – Amy Hoang; Treasurer – Matt Helfant.

The Commission voted unanimously to adopt the minutes of the December 2002 meeting.

The Commission voted unanimously to approve the Treasurer's December 2002 report.

The Commission voted unanimously to affirm its By-laws with amendments. A copy of the amendments is attached to the minutes.

No checks were issued or approved at the (January 9, 2003) meeting

The commission voted 5-0 to approve a resolution requesting a traffic study along Western Avenue and in the area of The Church of Jesus Christ of Latter-day Saints.

Open Forum:

Bruce Lowey, representing neighbors in the area of 4117 Brandywine Street NW, asked advice on whom to contact about the zoning and municipal regulations regarding the parking of commercial vehicles. Commissioner DiBiase recommended that the police contact Mr. Lowery having researched the municipal regulations. In addition it was suggested that Mr. Lowery contact Councilwoman Kathy Patterson's office at 724-8062

David Frankel asked the Commission to support his request for a special exception permit for an accessory apartment at 4333 Garrison Street, NW. The Commission agreed to put the request on the February agenda.

A resident representing neighbors from Jennifer Street, NW asked advice on how to control a rat problem in a nearby vacant house. The Commission suggested contacting the owners of the building and asking the city to plug the rat holes.

Tom Eisenhower, of 41st and Garrison Street, NW expressed concern that vehicles were not heeding the stop signs along 41st Street, NW. The Commission suggested that the police be advised of the problem areas and, if necessary, ticket non-compliant drivers.

A resident requested that the ANC 3E website be updated more regularly. The Commission said they were planning to review the updating of the website over the next few months.

Presentation by 2nd District Police:

Lt. Aiello and Sgt. Hayes gave the crime update for the neighborhood. The December 2002 period showed a decrease in crime compared to the same period in 2001 although theft from retail establishments remains significant, as do thefts from autos. Lt. Aiello reminded residents that they could contact him with issues of concern at MPDCPSA202@netscape.net

Discussion of and vote on Sunday parking for The Church of Jesus Christ of Latter-day Saints located at 5460 Western Avenue:

Mr. Lou Hampton spoke on behalf of the members of The Church of Jesus Christ of Latter-day Saints and asked that the commission approve their request for parking on Sundays along Western Avenue between Livingston Street and 41st Street. Mr. Hampton explained that the church's congregation had significantly declined since parking had been restricted on Western Avenue.

Commissioner Eldridge proposed a resolution requesting that DDOT study the site to determine the viability of the Church's request and that DDOT present the results of their study at the next ANC 3E meeting, to be held Thursday, February 13, 2003. The resolution was approved 5-0.

There being no further business the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Tad DiBiase, Secretary

Amendments to By-laws

Page 1, Section 1.a. Delete:

“not limited to”

The Commission may advise the Council of the District of Columbia, the Mayor and each executive agency and all the independent agencies, boards and commissions of the government of the District of Columbia with respect to all proposed matters of District governmental policy including but **not limited to** decisions regarding planning, streets, recreation, and social services programs, education, health, safety, and sanitation which affect the Commission area.

Page 2, Section 6.a. Delete:

*an annual fiscal budget **year** request*

The treasurer shall develop an **annual fiscal budget request** on forms to be provided by the Government of the District of Columbia.

Page 3, section 1. Add and delete:

Pursuant to the provision of **727? (a) of the District of Columbia Self-Government and Government Reorganization Act**, all meetings of the Commission shall be open to the public.

Pursuant to the provision of **Title 1 {309.11}** all meetings of the Commission shall be open to the public.

Page 3, section 3.c. Change:

*The Commission **shall** convene town meetings for the residents of its Commission area at regular intervals at least four times a year*

The Commission **may** convene town meetings for the residents of its Commission area at regular intervals at least four times a year

Page 3, section 5. Change:

As such time as the Commission establishes a Web Site, notification with also take place therein.

To the extent possible, the Commission shall also post notice on its website, in the Northwest Current and in Communit-e.

Page 4, Article VII Section 2. Move to Article V11:

Where not otherwise provided, the procedures of the Commission shall be governed by Robert's Rules of Order.

Robert's Rules of Order shall govern the Commission in all cases in which they are inconsistent with these by-laws and any special rules of order the Commission may adopt. **Where not otherwise provided, the procedures of the Commission shall be governed by Robert's Rules of Order.**

Page 4, Article IX, Section 1. Change:

*A budget committee **shall** be established to formulate and recommend a budget to the Commission for the expenditure of ANC 3E funds.*

A budget committee **may** be established to formulate and recommend a budget to the Commission for the expenditure of ANC 3E funds.