

## **Minutes of the July 10, 2008 ANC 3E Meeting**

The meeting opened at 7:30 pm by Chairperson McVey. Commissioners Eldridge, Frumin and Sullivan were present.

### **Announcements:**

Chairperson McVey welcomed Matthew Frumin, the new commissioner for ANC 3E 02.

### **Open Forum:**

Samantha Nolan announced that tickets were available for the 2<sup>nd</sup> District Police Awards Banquet which will be held at Maggiano's, 5333 Wisconsin Avenue on Wednesday July 30<sup>th</sup>, 2008 from 6:00pm until 10:00pm.

### **Update from PSA 202:**

PO Williams welcomed Jimmie M. Riley as the new Lieutenant of PSA 202. Officer Williams gave an update on PSA 202 and asked the community to be aware of a rise in reports of pick-pocketing in the area. Comments from the community also raised the issue of cyclists' rights and regulations and Commissioner Sullivan offered to review the appropriate by-laws.

### **Discussion of and possible vote on a resolution in opposition to an amendment filed in June for 5013 Belt Street:**

Commissioner Eldridge reviewed a resolution opposing the motion of the owner of 5013, Stephanie Wallace to overturn the September 28th, 2007 decision of the Zoning Administrator (ZA) denying a fifth building permit for construction at 5013 Belt Road, N.W. It was the opinion of the Commissioner that Ms. Wallace put before the BZA a permitting issue that can be considered only by the ZA and that the BZA may not consider the issue until the ZA has made a final determination from which an appeal can be sought. The process for securing permission to build non-conforming structures also includes notice to and consideration by the ANC and no plans have been submitted to the ANC to date. Commissioner Eldridge moved that the resolution be approved and Commissioner Frumin seconded the motion. The motion was approved 4-0.

**Discussion of and possible vote on the application for a liquor license for the Satay Club:**

Amy Chan of the Satay Club located at 4654 Wisconsin Avenue NW requested support from the Commission for a liquor license to serve alcoholic beverages Sunday through Thursday from 11:30 am until 10:30 pm and on Friday and Saturday from 11:30 am until 11:00 pm. The community supported the applications and Chairperson McVey moved not to oppose the request. This was seconded by Commissioner Sullivan and the motion passed 4-0.

**Update from Commissioner Eldridge on the Commerce Bank development:**

Commissioner Eldridge announced that the representatives of the Bank had a conflict that evening and if a special meeting could not be arranged, would make a presentation at the next scheduled ANC 3E meeting.

**Discussion of proposed addition to Bon Secours Convent:**

Dorothy Maloney on the Heights Foundation introduced the architects of the proposed addition to the Bon Secours Convent. The proposed addition will be residential in nature and built around a square garden. A parking lot to accommodate 15 cars is planned. The residence will provide accommodations for the 15 female teachers who will administrate the program. The renovation will take approximately 1 ½ years and it is hoped that the construction will start in the spring of 2009. While no variance is needed for the addition Commissioner Sullivan urged that Ms. Maloney speak with the neighbors of the convent before going to HRB.

**Comprehensive Zoning Rewrite: Parking requirements:**

Commissioner Sullivan reviewed OP's proposed plans to change the minimum and maximum parking requirements for residential and commercial zones. The proposed changes would eliminate all minimum parking requirements in zones other than C-2 and R-1 through R-5-B, for any residential use in any zone, in "transit oriented development" districts and for parking requirements for schools located in commercial or high density residential zones. Comments from the community noted that the elimination of minimum parking requirements would result in insufficient off-street parking for both residents and commercial use, that there is no provision in the proposed changes to alleviate the potential negative effects of these changes. Commissioner Eldridge proposed a motion to oppose these changes and Chairperson

McVey seconded the motion. The motion passed 3-1 with one commissioner abstaining.

**Presentation by Armond Spikell on the proposed development at Harrison St. and Wisconsin Ave:**

There was no presentation by Armond Spikell on the proposed development at Harrison and Wisconsin.

**Public-Private Partnership with the Janney School:**

Chairperson McVey noted that Mayor Fenty had announced that LCOR had been chosen for a joint redevelopment project at the Janney School/Tenley library site. The discussion was opened up to the community and Commissioner Frumin noted that no resolution would be proposed at the meeting.

**ANC Business**

The Minutes of the June 2008 Meeting were approved unanimously

The financial reports for months ending May 31, 2008 and June 30, 2008 were approved unanimously

The financial report for the third quarter, 2008 was approved

The following check was approved:

Check no.1243 for \$66.77 payable to Polly King for reimbursement for office supplies

There being no further business the meeting adjourned at 10:00 pm.

Respectfully Submitted,

Lucy Eldridge

Vice-Chair ANC 3E

