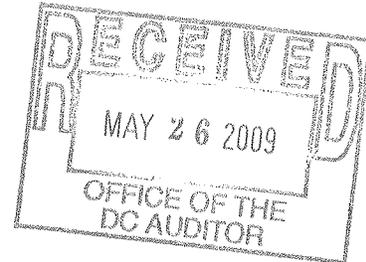


ADVISORY NEIGHBORHOOD COMMISSION 3E

TENLEYTOWN AMERICAN UNIVERSITY PARK FRIENDSHIP HEIGHTS
c/o Lisner-Louise-Dickson-Hurt Home 5425 Western Avenue, NW Washington, DC 20015
www.anc3e.org

May 26, 2009

Ms. Deborah K. Nichols
District of Columbia Auditor
Office of the District of Columbia Auditor
717 14th Street, NW, Suite 900
Washington, DC 20005



RE: ANC3E Second Quarter 2009 Financial Report

Dear Ms. Nichols:

Enclosed please find ANC 3E's FY 2009 Second Quarter Financial Report with the following accompanying attachments: (1) the Non-Profit Checking Account Statements for the relevant months (both as issued by the bank and printed out from the internet); (2) the Savings Account Statements for the relevant months (both as issued by the bank and printed out from the internet); (3) a copy of the one check written in the Quarter (note also that a copy of that check, both front and back is included with the March bank statement reflecting the fact that it was processed by the bank); (4) copies of the Monthly Financial Reports generated by the ANC for internal tracking for the months in the Quarter; (5) copies of the minutes for the meetings during the Quarter; and (6) copies of the Agendas for the meetings during the Quarter.

Note that the third page of the Quarterly Report reflects the budget passed by ANC 3E at its February meeting.

Please contact me at 202.247.0819 or mfrumin@ndi.org if you have any questions or concerns. Thank you for your ongoing assistance to our ANC.

Sincerely,

Matthew Frumin
Treasurer, ANC 3E

Enclosures

CHECK #	DATE	PAYEE	AMOUNT	CATEGORY	PURPOSE	DATE APPROVED
1254	2/20/2009	ANC Security Fund	\$25.00	23	ANC Operations	1/8/2009
	1/9/2009	Bank Fee	\$5.00	22	Bank charges	2/12/2009
	2/9/2009	Bank Fee	\$5.00	22	Bank charges	2/12/2009
	3/10/2009	Bank Fee	\$5.00	22	Bank charges	2/12/2009

SAVINGS ACCOUNT

Balance Forward:		<u>\$5,138.24</u>
Receipts:		
Transfer(s) From Checking Account	<u>\$0.00</u>	
Other (Interest Earnings, etc.)	<u>\$0.64</u>	
Total Receipts		<u>\$0.64</u>
Total Funds Available		<u>\$5,138.88</u>
Disbursements:		
Transfer(s) to Checking	<u>\$0.00</u>	
Other	<u>\$0.00</u>	
Total Disbursements		<u>\$0.00</u>
Ending Balance:		<u>\$5,138.88</u>

CHECKING AND SAVINGS ACCOUNT DEPOSITS		
Please list each bank deposit made this quarter into the ANC's checking and savings account		
Deposits to Checking Account (Include transfers from savings account)		
Source	Amount	Date
District Allotment	\$3,594.70	2/10/2009
Interest		
Other		
Savings		
Deposits to Savings Account (Include transfers from checking account)		
Source	Amount	Date
Checking account		
Other	\$0.64	

ANC 3E FY2009 BUDGET

	2009 Budget	Year-to-date	Difference	
BALANCE FORWARD (from "ending balance" of previous Fiscal Year):	\$44,557.40	\$44,557.40	0.00	A
RECEIPTS:				
District Allotment	\$14,379	\$7,189	-\$7,189.40	
Interest	\$0	\$0	\$0.00	
Other (e.g. cancel stale checks)	\$0	\$0	\$0.00	
Transfer from Savings	\$0	\$0	\$0.00	
Total Receipts	\$14,379	\$7,189	-\$7,189.40	B
Total Funds Available	\$58,936	\$51,747	-\$7,189.40	C (=A+B)
DISBURSEMENTS:				
1. Net Salary and Wages	\$0	\$0	\$0.00	
2. Workers Compensation	\$0	\$0	\$0.00	
3. Insurance:				
A. Health	\$0	\$0	\$0.00	
B. Casualty/Property	\$0	\$0	\$0.00	
4. Total Federal Wages Taxes	\$0	\$0	\$0.00	
5. State (DC, MD, VA) Wage Taxes Paid	\$0	\$0	\$0.00	
6. Unemployment Insurance Contributions	\$0	\$0	\$0.00	
7. Tax Penalties Paid	\$0	\$0	\$0.00	
8. Local Transportation	\$0	\$0	\$0.00	
9. Office Rent	\$0	\$0	\$0.00	
10. Telephone Services	\$0	\$0	\$0.00	
11. Postage and Delivery	\$200	\$0	\$200.00	
12. Utilities	\$0	\$0	\$0.00	
13. Printing and Copying	\$500	\$0	\$500.00	
14. Flyer Distribution	\$0	\$0	\$0.00	
15. Purchase of Service	\$8,790	\$5,340	\$3,450.00	
16. Office Supplies	\$400	\$0	\$400.00	
17. Office Equipment: A. Rental	\$0	\$0	\$0.00	
B. Purchase	\$500	\$0	\$500.00	
18. Grants	\$20,000	\$8,000	\$12,000.00	
19. Training	\$500	\$0	\$500.00	
20. Petty Cash Reimbursement	\$0	\$0	\$0.00	
21. Transfer(s) to Savings Account	\$0	\$0	\$0.00	
22. Bank Charges	\$60	\$30	\$30.00	
23. Other (Attach explanation)	\$150	\$25	\$125.00	
Total Disbursements	\$31,100	\$13,395	\$17,705.00	D
ENDING BALANCE	27,836.20	38,351.80	-10,515.60	E (=C-D)
Other:	\$150.00	\$0.00	\$0.00	



Non-Profit Checking

01 2000011021348 072 130 0 32 8,412

WACHOVIA

00001752 01 AT 0.346 01 3DG 7



"DISTRICT OF COLUMBIA GOVERNMENT"
ADVISORY NEIGHBORHOOD COMMISSION 3E
C/O LISNER HOME
5425 WESTERN AVE NW SUITE 219
WASHINGTON DC 20015

CB

Non-Profit Checking

1/01/2009 thru 1/30/2009

Account number: 2000011021348
Account owner(s): "DISTRICT OF COLUMBIA GOVERNMENT"
ADVISORY NEIGHBORHOOD COMMISSION 3E

Account Summary

Opening balance 1/01	\$36,702.10
Checks	900.00 -
Other withdrawals and service fees	5.00 -
Closing balance 1/30	\$35,797.10

Checks

Number	Amount	Date posted	Number	Amount	Date posted	Number	Amount	Date posted
1251	900.00	1/15	Total	\$900.00				

Other Withdrawals and Service Fees

Date	Amount	Description
1/12	5.00	COMMERCIAL SERVICE CHARGES FOR DECEMBER 2008
Total	\$5.00	

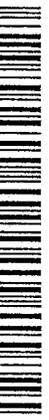
Service Fees

Description	Quantity	Total
GENERAL SERVICES		
CHECKS RETURNED WITH STATEMENT	1	\$5.00
TOTAL FEE(S)		\$5.00

Average balance \$36,218.93
Minimum balance \$35,797.10

Daily Balance Summary

Dates	Amount	Dates	Amount
1/12	36,697.10	1/15	35,797.10



ISDC/A031 001752 031042957024 NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN NNNNN



WACHOVIA

Wachovia Business Online

ACCOUNT ACTIVITY

Account

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Find Transactions

Date - OR - to

Range: (MM/DD/YYYY) to (MM/DD/YYYY)

Sort By:

Note: You have up to 90 days of account history available.
To view the last 16 months, go to [View Paper Statements](#)

Posted Balance 02/03/2009 : \$38,386.80 * Available Balance as of 02/04/2009 : **\$38,386.80 ****

Check Card Holds : [View Details](#)

Transactions for: NON PROFIT CHKG *1348

Date ▾	Type	Description	Withdrawals	Deposits	Balance
01/15/2009	Check View	CHECK 1251	\$900.00		\$35,797.10
01/12/2009	Other	COMMERCIAL SERVICE CHARGES FOR DECEMBER 2008	\$5.00		\$36,697.10
					1 - 2 of 2

* Includes transactions that have cleared your account as of the close of the previous business day. See help with this page for more details.

** Transactions that have been authorized but not yet posted are included. See help with this page for more details.

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Non-Profit Checking

04 2000011021348 072 130 0 32 8,457

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01/31/2009 thru 02/27/2009

(DISTRICT OF COLUMBIA GOVERNMENT)		1253
ADVOCACY FOR HUMAN RIGHTS COMMISSION SE 1100 M STREET NW WASHINGTON, DC 20004		DATE
TO THE ORDER OF	Polly King	12/11/08
FOR DEPOSIT ONLY	One thousand five and no/100	\$1505.00
FOR	Admin	SEP 12 - Dec 10, 2008
000001253 005400122002000011021348		00004005007

REF#5551635410 PAID 02/03 1005.00



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ACCOUNT ACTIVITY

Account **NON PROFIT CHKG *1348**

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[View Paper Statements](#)

Find Transactions

Date Last 15 days - OR - 02/01/2009 to 02/28/2009
 Range: (MM/DD/YYYY) (MM/DD/YYYY)
 Sort By: All Transaction Types

Note: You have up to 90 days of account history available.
 To view up to 7 years, go to [View Paper Statements](#)

Posted Balance 04/08/2009 : \$41,946.50 * Available Balance as of 04/09/2009 : \$41,946.50 **

Check Card Holds : [View Details](#)

Transactions for: NON PROFIT CHKG *1348

Date	Type	Description	Withdrawals	Deposits	Balance
02/10/2009	Other	COMMERCIAL SERVICE CHARGES FOR JANUARY 2009	\$5.00		\$38,381.80
02/03/2009	Check View	CHECK 1253	\$1,005.00		\$38,386.80
02/02/2009	Deposit	COUNTER DEP		\$3,594.70	\$39,391.80
					1 - 3 of 3

* Includes transactions that have cleared your account as of the close of the previous business day. See help with this page for more details.

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Wachovia Business Online

ACCOUNT ACTIVITY

Account

[Check Search](#) [Order Checks](#) [Stop Payment \(checks\)](#)

[View Paper Statements](#)

Find Transactions

Date - OR - to

Range:

(MM/DD/YYYY) (MM/DD/YYYY)

Sort By:

Note: You have up to 90 days of account history available.
To view up to 7 years, go to [View Paper Statements](#)

Posted Balance 05/08/2009 : \$41,941.50 * Available Balance as of 05/11/2009 : \$41,941.50 **

Check Card Holds : [View Details](#)

Transactions for: NON PROFIT CHKG *1348

Date ▼	Type	Description	Withdrawals	Deposits	Balance
03/10/2009	Other	COMMERCIAL SERVICE CHARGES FOR FEBRUARY 2009	\$5.00		\$38,351.80
03/10/2009	Check View	CHECK 1254	\$25.00		\$38,356.80
					1 - 2 of 2

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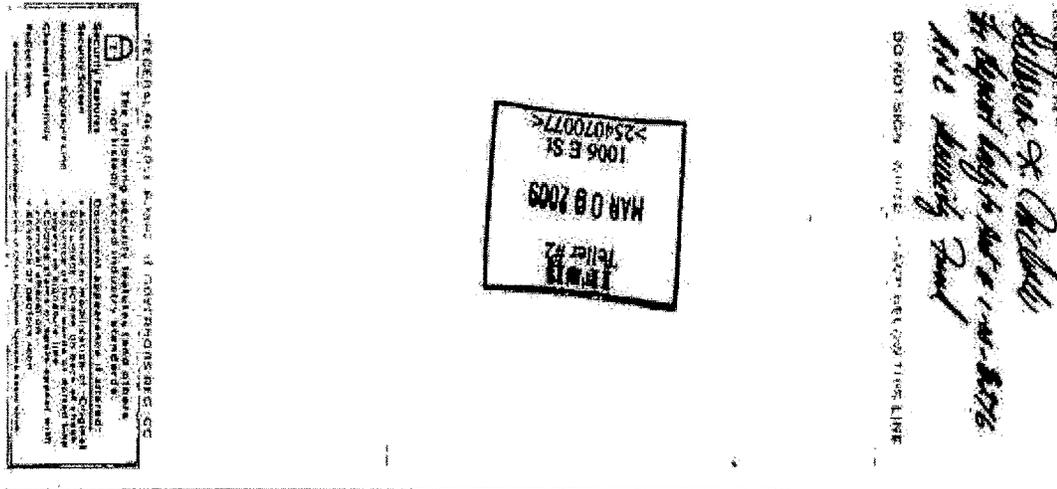
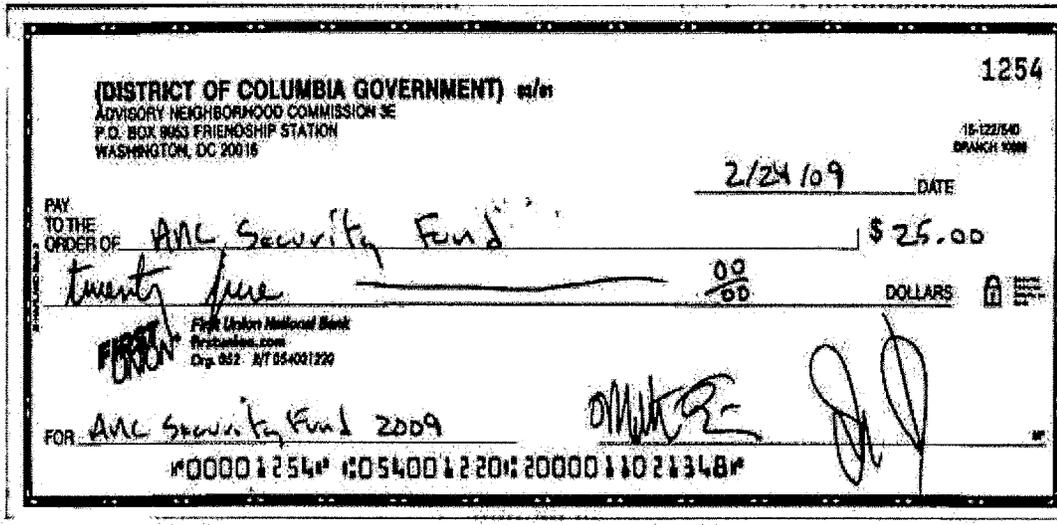
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Wachovia Business Online

ONLINE IMAGE

Account Number: 2000011021348

Check Number	Amount	Date Posted
1254	\$25.00	03/10/2009



How To Save This Image

PC users

Internet Explorer:
 Right-click on the check image, and choose "Save Picture As..."
 Others:
 Right-click on the check image, and choose "Save Image As..."

MAC users

Internet Explorer:
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 Others:
 Click & hold on the check image, and choose "Save this Image as..."

Hide Instructions



Small Business High Performance Mm

01 2000015273794 072 130 0 32 9,624

WACHOVIA

00003645 01 AT 0.346 01 3DG 12



DISTRICT OF COLUMBIA ANC 3E
C/O LISNER HOME
5425 WESTERN AVE NW SUITE 219
WASHINGTON DC 20015

CB

Small Business High Performance Mm

1/01/2009 thru 1/30/2009

Account number: 2000015273794
Account owner(s): DISTRICT OF COLUMBIA ANC 3E

Account Summary

Opening balance 1/01	\$5,138.24
Interest paid	0.21 +
Closing balance 1/30	\$5,138.45

Deposits and Other Credits

Date	Amount	Description
1/30	0.21	INTEREST FROM 01/01/2009 THROUGH 01/30/2009
Total	\$0.21	

Interest

Number of days this statement period	30
Annual percentage yield earned	0.05%
Interest earned this statement period	\$0.21
Interest paid this statement period	\$0.21
Interest paid this year	\$0.21

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
1/30	5,138.45				



WACHOVIA

Wachovia Business Online

ACCOUNT ACTIVITY

Account SM BUS MM *3794

[Check Search](#)

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[View Paper Statements](#)

Find Transactions

Date Last 15 days
Range:

- OR - 01/01/2009

to 01/31/2009

(MM/DD/YYYY)

(MM/DD/YYYY)

Sort By: All Transaction Types

Note: You have up to 90 days of account history available.
To view up to 7 years, go to [View Paper Statements](#)

Posted Balance 04/08/2009 : \$5,138.88 *

Available Balance as of 04/09/2009 : \$5,138.88 **

Check Card Holds : [View Details](#)

Transactions for: SM BUS MM *3794

Date ▼	Type	Description	Withdrawals	Deposits	Balance
01/30/2009	Deposit	INTEREST FROM 01/01/2009 THROUGH 01/30/2009		\$0.21	\$5,138.45
					1 - 1 of 1

* Includes transactions that have cleared your account as of the close of the previous business day. See help with this page for more details.

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DISTRICT OF COLUMBIA ANC 3E
C/O LISNER HOME
5425 WESTERN AVE NW SUITE 219
WASHINGTON DC 20015

CB

Small Business High Performance Mm

2/28/2009 thru 3/31/2009

Account number: 2000015273794
Account owner(s): DISTRICT OF COLUMBIA ANC 3E

Account Summary

Opening balance 2/28	\$5,138.65
Interest paid	0.23 +
Closing balance 3/31	\$5,138.88

Deposits and Other Credits

Date	Amount	Description
3/31	0.23	INTEREST FROM 02/28/2009 THROUGH 03/31/2009
Total	\$0.23	

Interest

Number of days this statement period	32
Annual percentage yield earned	0.05%
Interest earned this statement period	\$0.23
Interest paid this statement period	\$0.23
Interest paid this year	\$0.64

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
3/31	5,138.88				



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ACCOUNT ACTIVITY

Account SM BUS MM *3794

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[Stop Payment \(checks\)](#)

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Find Transactions

Date Last 15 days 02/01/2009 to 02/28/2009
 Range: (MM/DD/YYYY) (MM/DD/YYYY)

Sort By: All Transaction Types

Note: You have up to 90 days of account history available.
 To view up to 7 years, go to [View Paper Statements](#)

Posted Balance 04/08/2009 : \$5,138.88 * Available Balance as of 04/09/2009 : \$5,138.88 **

Check Card Holds : [View Details](#)

Transactions for: SM BUS MM *3794

<u>Date</u>	<u>Type</u>	<u>Description</u>	<u>Withdrawals</u>	<u>Deposits</u>	<u>Balance</u>
02/27/2009	Deposit	INTEREST FROM 01/31/2009 THROUGH 02/27/2009		\$0.20	\$5,138.65
					1 - 1 of 1

* Includes transactions that have cleared your account as of the close of the previous business day. See help with this page for more details.

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Small Business High Performance Mm

01 2000015273794 072 130 0 32 9,438

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DISTRICT OF COLUMBIA ANC 3E
C/O LISNER HOME
5425 WESTERN AVE NW SUITE 219
WASHINGTON DC 20015

CB

Small Business High Performance Mm

1/31/2009 thru 2/27/2009

Account number: 2000015273794
Account owner(s): DISTRICT OF COLUMBIA ANC 3E

Account Summary

Opening balance 1/31	\$5,138.45
Interest paid	0.20 +
Closing balance 2/27	\$5,138.65

Deposits and Other Credits

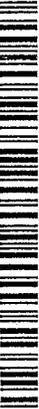
Date	Amount	Description
2/27	0.20	INTEREST FROM 01/31/2009 THROUGH 02/27/2009
Total	\$0.20	

Interest

Number of days this statement period	28
Annual percentage yield earned	0.05%
Interest earned this statement period	\$0.20
Interest paid this statement period	\$0.20
Interest paid this year	\$0.41

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
2/27	5,138.65				





WACHOVIA

Wachovia Business Online

ACCOUNT ACTIVITY

Account

[Check Search](#) [Order Checks](#) [Stop Payment \(checks\)](#)
[View Paper Statements](#)

Find Transactions

Date - OR - to
 Range: (MM/DD/YYYY) (MM/DD/YYYY)
 Sort By:

Note: You have up to 90 days of account history available.
 To view up to 7 years, go to [View Paper Statements](#)

Posted Balance 05/08/2009 : \$5,139.09 * Available Balance as of 05/11/2009 : **\$5,139.09** **

Check Card Holds : [View Details](#)

Transactions for: SM BUS MM *3794

Date ▼	Type	Description	Withdrawals	Deposits	Balance
03/31/2009	Deposit	INTEREST FROM 02/28/2009 THROUGH 03/31/2009		\$0.23	\$5,138.88
					1 - 1 of 1

* Includes transactions that have cleared your account as of the close of the previous business day. See help with this page for more details.

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(DISTRICT OF COLUMBIA GOVERNMENT) 03/01
ADVISORY NEIGHBORHOOD COMMISSION 3E
P.O. BOX 9953 FRIENDSHIP STATION
WASHINGTON, DC 20016

15-122/540
BRANCH 10689

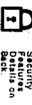
1254

2/24/09

DATE

\$ 25.00

DOLLARS



Security Printing

PAY TO THE ORDER OF ANC Security Fund

00/100

FIRST UNION
First Union National Bank
firstunion.com
Orig-052 R/T 054001220

FOR ANC Security Fund 2009

DMW

⑈00001254⑈ ⑆054001220⑆ 2000011021348⑈

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ADVISORY NEIGHBORHOOD COMMISSION 3E
Monthly Treasurer's Report
For the Month Ended January 31, 2009

WACHOVIA
NON-PROFIT CHECKING ACCOUNT

Beginning Balance January 1, 2009		\$36,702.10
Deposits		0.00
Withdrawals		
1251 -- The Waters Ward Company LLC	(900.00)	
Bank Charges	(5.00)	
Net Withdrawals	(905.00)	(905.00)
Ending Balance January 31, 2009		\$35,797.10

Note

WACHOVIA
Money Market Account

Beginning Balance January 1, 2009		\$5,138.24
Deposits		0.00
Interest		\$0.21
Withdrawals		0.00
Net Withdrawals		0.00
Ending Balance January 31, 2009		\$5,138.45

Note: Check 1253 for \$1005 was written prior to January 31st but not cashed as of January 31st.

ADVISORY NEIGHBORHOOD COMMISSION 3E
Monthly Treasurer's Report
For the Month Ended February 28, 2009

WACHOVIA
NON-PROFIT CHECKING ACCOUNT

Beginning Balance February 1, 2009		\$35,797.10	
Deposits	3,594.70		
		\$3,594.70	
Withdrawals			
1253 -- Polly Evans	(1,005.00)		
Bank Charges	(5.00)		
Net Withdrawals	_____	(1,010.00)	
Ending Balance February 28, 2009		<u><u>\$38,381.80</u></u>	Note

WACHOVIA
Money Market Account

Beginning Balance February 1, 2009		\$5,138.45
Deposits		0.00
Interest		\$0.20
Withdrawals		0.00
Net Withdrawals		0.00
Ending Balance February 28, 2009		<u><u>\$5,138.65</u></u>

Note: Check 1254 for \$25 was written prior to February 28th but not cashed as of that date.

ADVISORY NEIGHBORHOOD COMMISSION 3E

FY 2009 Budget

Running Tally as of February 28, 2009

	FY 2009 Budget	FY 2009 To Date	FY 2009 Remaining	FY 2009 Opening Balance	FY 2009 Projected Net	FY 2009 Projected Closing Bal
Telephone	0.00	0.00	0.00	44,557.40	-16,721.20	27,836.20
Postage	200.00	0.00	200.00			
Copying	500.00	0.00	500.00			
Purchase of Services	8,790.00	5,340.00	3,450.00			
Supplies	400.00	0.00	400.00			
Equipment	500.00	0.00	500.00			
Grants	20,000.00	8,000.00	12,000.00			
Training	500.00	0.00	500.00			
Bank Charges	60.00	20.00	40.00			
Miscellaneous	150.00	25.00	125.00			
DISBURSEMENTS	31,100.00	13,385.00	17,715.00			
District Allotment	14,378.80	3,594.70	10,784.10			
Interest Income						
Other						
INCOME	14,378.80					
SURPLUS / (DEFICIT)	-16,721.20					

ADVISORY NEIGHBORHOOD COMMISSION 3E

ADVISORY NEIGHBORHOOD COMMISSION 3E
Monthly Treasurer's Report
For the Month Ended March 31, 2009

WACHOVIA
NON-PROFIT CHECKING ACCOUNT

Beginning Balance March 1, 2009 **\$38,381.80**

Deposits

Withdrawals

1254 -- ANC Security Fund (25.00)

Bank Charges (5.00)

Net Withdrawals (30.00)

Ending Balance March 31, 2009 **\$38,351.80**

WACHOVIA
Money Market Account

Beginning Balance March 1, 2009 **\$5,138.65**

Deposits 0.00

Interest \$0.23

Withdrawals 0.00

Net Withdrawals 0.00

Ending Balance March 31, 2009 **\$5,138.88**

Minutes of ANC3E January 8, 2009 Meeting

The meeting was called to order at 7:30 pm by Vice-Chair Lucy Eldridge. Commissioners Beverly Sklover, Matthew Frumin, Jonathan Bender and Sam Serebin were also present.

Announcements:

Commissioner Eldridge welcomed the new and returning commissioners of ANC 3E.

Open Forum:

Update from PSA 202:

The newly appointed Lieutenant Braschnewitz of PSA 202 and PSA 203 gave an update on crime statistics in PSA 202 and PSA 203. He urged residents to help in preventing a continued rise in thefts from autos by not leaving items such as cell phones, laptops etc. clearly visible in their cars. Auto thefts in the area have been on the rise over the past few months.

Discussion of and possible vote on an application by Georgetown Day School to increase their enrollment cap:

Kate Lindsey, the CFO of the school, gave a brief presentation asking for the commission's support to increase their enrollment cap. The special exception is asking that the enrollment cap be increased from 475 to 500 students. Ms. Lindsey cited from a traffic study which indicated that the school has more than enough on-site parking to accommodate the special exception. Commissioner Bender noted that the commission and the school were working hard to minimize the effect that the special exception may have on the community, and that a public meeting would be announced shortly to further discuss and vote on the application. Commissioner Frumin stated for the record that the Georgetown Day School had broken their promise not to request an increase of their enrollment cap and that the burden lay with the school to reduce the impact of the perceived negative behavior of the students in the community. He emphasized the importance of a voluntary agreement with ANC 3E.

Proposed improvements to the baseball field at Chevy Chase Park:

Clark Ray from the Department of Parks and Recreation gave a presentation of the improvements to the District's premier baseball fields and, in particular, reassured the community's concern that the proposed lights at Chevy Chase Park will be programmed to turn off and on at times agreed upon by the neighborhood. Comments from the community also included questions about the height of the fence surrounding the field, parking issues and the disruption to family lives due to increased noise levels during the early evening hours. While many residents spoke in favor of the proposed plan, others expressed reservations that a large baseball field was suitable in a pocket park in a small residential neighborhood. The Commission urged the community to continue to work on an amicable compromise with the Department of Parks and Recreation but noted that this was difficult to accomplish in the absence of a definite plan. Commissioner Frumin strongly advised the Department to return to the ANC only when they could present a fully developed plan and an environmental study of the proposed field, emphasizing that the commission would not entertain any further discussion until they were given time to consider the precise details of the proposal. Commissioner Bender also noted that there was no mechanism in place to ensure that a voluntary agreement could be enforced and requested that DC Parks and Recreation develop a process to ensure that any agreement remain in compliance.

Discussion with Andrea Limauro, the new Office of Planning Ward 3 Coordinator:

Commissioner Eldridge introduced Andrea Limauro, the new Office of Planning Ward 3 Coordinator. Mr. Limauro announced that he was planning to attend each ANC meeting within Ward 3 in order to keep the commission informed of community developments. The Commission requested that Mr. Limauro give a report on the re-writing of the zoning laws at the February meeting and placed emphasis on the benefit to the community of OP and the Commission developing a good working relationship.

ANC Business:

The renewal/affirmation of the By-laws was tabled until the February meeting by a vote 5-0.

The Commission agreed to continue meeting on the second Thursday of the month (unless the date coincided with a holiday) and to hold a minimum of nine meetings a year by a vote of 5-0.

The Commission agreed to table the Treasurer's report until the February meeting by a vote of 5-0.

The Commission supported the passage of the ANC Security Resolution by a vote of 5-0.

The Commission elected the following officers:

Chair – Jonathan Bender

Vice-Chair – Lucy Eldridge

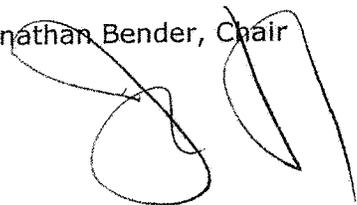
Treasurer – Matthew Frumin

Secretary – Lucy Eldridge

There being no further business, the meeting adjourned at 9:20 pm.

Respectfully submitted,

Jonathan Bender, Chair

A handwritten signature in black ink, appearing to be 'Jonathan Bender', written over the typed name.

Minutes of ANC3E January 26, 2009 Special Meeting

The meeting was called to order at 7:30 pm by Chairperson Bender. Commissioners Beverly Sklover, Matt Frumin, Lucy Eldridge and Sam Serebin were also present.

Discussion of and possible vote on an application by Georgetown Day School to increase their enrollment cap:

Peter Branch, Head of the school, Kate Lindsey, CFO of the school and Kevin Barr, Principal of the upper school, were in attendance. Upon questioning, Mr. Branch conceded that the school had knowingly exceeded its legal cap on enrollment for several years, but that the school had been in compliance since 2002. Commissioner Serebin presented a resolution supporting the increase of the enrollment cap for Georgetown Day School but noticed the burden this increase would have on the nearby community. Because of this burden, the resolution included the following benefits the school has agreed to, pending acceptance by the groups or institutions involved. These benefits included the following:

- 1) GDS Community Service Program will undertake to provide landscape materials and install landscape for the north and east sides of the Safeway.
- 2) GDS Community Service Program will undertake to provide landscape materials and install landscape for Friendship Terrace.
- 3) GDS will donate \$5,000 a year, by April 1 of each year from 2009 through 2013, toward the renovation and upkeep of Friendship (Turtle) Park to enable all members of the community to make better use of that facility.
- 4) GDS will make available to Janney Elementary School use of their high school field (free of charge and as needed) at times of mutual convenience.
- 5) GDS will reserve for faculty and administrators from Wilson, Deal and Janney Schools, two places for each school in GDS's nationally recognized summer Equity Collaborative. These places will be offered free of charge.
- 6) GDS will reserve monies in its financial aid funds up to the total of one full tuition for designation to a qualified applicant who would especially benefit from a GDS education. These monies would be distributed on a needs basis to such an applicant. Priority for admissions and the granting of such financial aid will be maintained for an ANC 3E resident beginning in the 2010-11 academic year. In respect to this GDS agreed to:

- Provide the commissioners of ANC 3E notice of the available aid two months before the application is due so that appropriate publicity can be arranged,
- That such notice will spell out the academic requirements, expectations and general criteria of the candidate so that due notice can be given,
- That GDS will inform the commission when an applicant has been accepted,
- That the financial aid grant not be restricted to the upper school and would cover tuition at both the lower and upper schools of GDS if appropriate,
- That the financial aid will cover up to the full tuition of the school fees,
- That this benefit will be available in perpetuity.

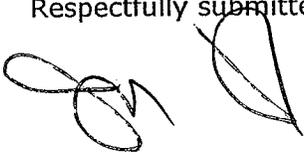
Georgetown Day School also reaffirmed its commitment to abide by the Voluntary Agreement of 2004 and to respond promptly to any reasonable complaints raised by the presence of GDS faculty, staff or students in the community.

Commissioner Frumin proposed that the resolution as amended and attached to these minutes be approved. Commissioner Sklover seconded the motion. The motion was approved 3-0. Commissioners Bender and Eldridge abstained.

Commissioner Eldridge objected to the resolution because it implied that GDS had promised -- in 2004 when it sought ANC approval for its campus expansion -- that it would not later seek to increase its enrollment cap. Commissioner Bender noted that GDS' lawyer, Phil Feola, specifically recalled such a promise. An E-mail from Mr. Feola to that effect is attached and incorporated by reference. Commissioner Eldridge also objected to the language in the resolution that stated that the prior ANC had approved the campus construction plan because GDS had made such a promise. She said that of the five current commissioners only she was on the ANC in 2004 and that the Commission's approval of the campus plan was not conditioned upon any promise to freeze enrollment, nor was any such promise made. She offered an alternative resolution approving the increased enrollment, but omitting any reference to the promises. As the motion was not seconded, it was never put to a vote.

There being no further business, the meeting adjourned at 9:30 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Jonathan Bender', written in a cursive style.

Jonathan Bender, Chair

Minutes of ANC3E February 12, 2009 Meeting

The meeting was called to order at 7:30 pm by Chairperson Bender. Commissioners Beverly Sklover, Matthew Frumin, Lucy Eldridge and Sam Serebin were also present.

Announcements:

Chairperson Bender announced that they had received no new significant information as to the status of the public/private partnership at the Janney/Tenley library site and hoped to receive such information before the March 2009 meeting.

Open Forum:

A resident announced that an RFP had been issued on February 2, 2009 for bids on Chevy Chase Park and that bids were due by February 13th, 2009. According to the resident's characterization of the RFP, which had not been noticed to the commission, and of which all commissioners were unaware, it provided that awards for the construction would be announced on February 18th, 2009 and indicated that the park would be dedicated to a baseball field and modeled on Povich Field at Cabin John. The field at Cabin John is fenced and has an announcer's box which is two stories high. The commissioners expressed concern that the request had been issued before bringing the plans before ANC 3E. Commissioner Frumin said he would look into the matter once he had received a copy of the RFP.

Two residents who lived on 38th and Fessenden Streets asked that PSA 202 enforce the prohibition of trucks on Fessenden Street and MPO Williams said she would report back on this issue at the next month's meeting.

Update from PSA 202:

MPO Williams gave an update on crime statistics in PSA 202 and introduced Lieutenant Gregory as well as Officers Hayes and Prior.

Discussion of and possible vote on Friends of Friendship "Turtle" Park's request to close the 4500 block of Van Ness Street, NW:

Maria Creighton requested support from the commission for the closure of the street for their 12th annual May Fair event to be held on Saturday, May 16, 2009. She explained that the event was the park's only fundraiser and that the funds were used to maintain the park

during the year. The event traditionally has about 1500 attendees and the request asked that the street be closed between 10:00 am and 4:00 pm for safety reasons. Chairperson Bender moved that the request be approved and Commissioner Eldridge seconded the motion. The motion was approved 5-0.

Discussion of and possible vote on the scheduling of a special meeting and/or the formation of a special committee to address issues of safety, accessibility and homelessness at and around Tenley Metro station:

Chairperson Bender reported that Tenley Metro was cited as one of the top ten most dangerous stations in the District of Columbia in a WAMATA study. He noted as well that the residents have consistently complained about homeless individuals loitering, sleeping, and storing their possessions at the Metro stop. With the idea of putting together a taskforce to find possible solutions to this, introduced Jean-Michael Giraud, Executive Director of the Community Council for the Homeless at Friendship Place, Fred Davidson, from the City Line association board and Scott Rusey, property manager of the retail division at City Line. Mr. Giraud opened the discussion by describing the history and mission of Friendship Place and its service to the homeless population of the area. He announced that he would be pleased to be part of an ongoing discussion in the hopes of finding a solution to community concerns of hygiene and safety as they pertained to homelessness. Mr. Davidson, emphasized the concern that the residents of City Line had expressed over hygiene and safety issues, in particular aggressive pan handling by the homeless population and the debris left in newspaper boxes and the area in general. It was reported by Mr. Rusey that the retail tenants had hired a private security officer who, it was hoped, would help to address the retailers' concern about loitering around the metro. He also expressed an interest in part of the community discussion.

It was noted by MPO Williams that it was the responsibility of the Metro Transit Police, as owners of the property, to ask the homeless population to move and that PSA 202 had no authority to do so. She suggested however, if loitering by homeless persons around the loading dock of City Line was a concern, that the owners, or owner's designee ask the police to bar them from the property and they would do their best to see that this was enforced.

Commissioner Sklover recommended that the police coordinate with Wilson School officers and come up with a plan of action to address the issue of drug sales on the east side of

Tenley Metro. Commissioner Frumin expressed support for a taskforce to address these issues.

Chairperson Bender noted that several agencies had overlapping jurisdiction over the problems discussed, and that inter-agency coordination would be crucial to addressing the problems successfully. Mr. Bender note further that durable progress on the homelessness issue could only be made if more members of the homeless population could be offered, and would accept, social services. He concluded the discussion by offering a resolution to form a special taskforce to address the issues of safety, accessibility and homelessness at and around Tenley Metro station. The motion was seconded by Commissioner Eldridge and the motion passed 5-0.

ANC Business:

The renewal/affirmation of the By-laws was tabled until the March meeting by a vote 5-0.

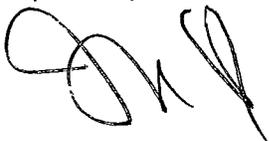
The Commission agreed to approve the passage of the 2009 budget by a vote of 5-0.

The Commission agreed the Treasurer's report and the 4th Financial Quarterly Report by a vote of 5-0

The Commission agreed to approve the December 2008 and the January 2009 meeting minutes by a vote of 5-0.

There being no further business, the meeting adjourned at 9:20 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jonathan Bender', written in a cursive style.

Jonathan Bender, Chair

Minutes of ANC3E March 12, 2009 Meeting

The meeting was called to order at 7:30 pm by Chairperson Bender. Commissioners Beverly Sklover, Matt Frumin, and Sam Serebin were also present.

Announcements:

Commissioner Sklover, referring to a discussion about the PPP with Janney School and the Tenleytown library on the local listserv, thanked the previous ANC 3E commissioners for their dedicated service to the community over the past few years. Chairperson Bender announced a special meeting to be held by Council Members Mary Cheh and Kwame Brown at St. Columba's Church on Monday, March 16 to discuss plans for the library and the school. Chairperson Bender and Commissioner Frumin both stressed the importance of gaining clarity on outstanding issues and the hope that Council members Cheh and Brown would be able to open a frank dialogue between the DC Government and the community.

Open Forum:

The property manager of the parking lot in the alley between Fessenden and Ellicott, behind Wisconsin Avenue asked for feedback as to whether he should remove a tree and repair the damaged wall of the back part of the property which overlooks a public alley, or simply leave the tree and repair the wall as necessary so the two could co-exist peacefully. The roots of the tree are damaging the wall of the private property, which is the parking lot, and the pavement of the alley owned by the District. The Commission suggested that he try to learn from the relevant agencies whether he had discretion to make such a decision.

A neighbor of Chevy Chase Playground asked the Commission to reconsider their support of the proposed ball field at the park. ANC 3E Commissioners reiterated that they are withholding a decision until they receive and can review written proposed plans for the park. Chairperson Bender also made clear that ANC 3E has yet to be given notice of any specific new plans for the park.

A resident voiced concern over the proposed developments at the Tenleytown Safeway. Chairperson Bender noted that he would try to contact Safeway representatives within the next few days and would report back on their discussion at the next meeting.

The manager of the local Marvelous Market, located at 4530 Wisconsin Avenue, asked for assistance in opening an outside café, plans for which had been refused by DCRA as the store was not licensed as a restaurant. Chairperson Bender suggested that he contact Council Member Mary Cheh's office and Andrea Limauro of the Office of Planning to see whether alternative avenues existed to place outdoor seating around the market.

Update from PSA 202:

MPO Williams gave an update on crime statistics in PSA 202 and followed up with a report on the request by residents of 38th and Fessenden Streets that PSA 202 enforce the prohibition of trucks on Fessenden Street.

Presentation by and discussion with representatives of Douglas Development regarding re-development of the former Babe's Billiard site at Brandywine and Wisconsin Avenue

Paul Millstein, of Douglas Development Corporation, presented renderings for three plans for the site at 4600 Wisconsin Avenue and requested comments from the community as well as the Commission. The proposal called for up to five stories (one of which would be partially below ground level) with a mixed use of office space and retail. It was the belief of the development company that the project would not require provision of garage parking. After considering the comments from the community, the company will return with an expanded concept for the space at the next ANC 3E meeting. Attendees generally supported the project of five stories but requested that the company be mindful of residents in nearby houses when scheduling hours for trash pick-up and deliveries to the loading dock. In addition, some attendees raised questions about the lack of parking at the site and the effect this might have on nearby residential streets if other accommodations for parking were not made. Commissioners Sklover, Frumin, Bender and Serebin noted their support for a five story mixed retail and office space but stressed the importance of making the building architecturally pleasing and otherwise likely to facilitate vibrant sidewalk life. Chairperson Bender, noting the project could stimulate revitalization of the surrounding commercial area, encouraged Douglas Development to move ahead quickly with their plans and invited them to return to the April meeting to continue dialogue with the community. Mr. Bender also observed that the ANC might ask for changes to parking regulations in the area to protect residents and/or ask that the company agree to exclude retail uses that would likely be automobile dependent.

Presentation by and discussion with representatives of the Office of Planning (OP) regarding OP's ongoing program to rewrite the zoning regulations

Andrea Limauro, the Ward 3 representative from the Office of the Mayor and Stephen Varga, Development Review Specialist from the Office of Planning, invited the community to become involved with the Zoning Review Program and participate at upcoming meetings. A formal draft will be presented to the ANC at the end of 2009 or early in 2010. Information about the program be found on the their website www.dc.zoningupdate.org and meeting dates will be forward to the Commission who, in turn, will make the dates public to the community.

Discussion of and possible vote on a resolution concerning DC Historic Preservation and Review Board's proposed amendments to procedures for historic district designation

This agenda item was tabled for a future meeting because proposed regulations have not yet been formally promulgated.

ANC Business:

The Commission affirmed the By-laws without changes.

The Commission agreed to approve the Treasurer's report and the February meeting minutes by a vote of 5-0.

There being no further business, the meeting adjourned at 9:45 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jonathan Bender', with a stylized flourish at the end.

Jonathan Bender, Chair

Minutes of ANC3E April 14, 2009 Meeting

The meeting was called to order at 7:30 pm by Chairperson Bender. Commissioners Beverly Sklover, Matt Frumin, Lucy Eldridge and Sam Serebin were also present.

Announcements:

Commissioner Sklover announced that a work order had been submitted for the installation of a stop sign at 43rd and Yuma Streets. In addition a work order will be submitted for a 15-foot center line scheduled along 43rd Street and the offset line between 44th and 45th between 44th – 45th Streets at Yuma will also be refurbished.

Commissioner Eldridge announced that Commerce Bank was moving ahead with plans to open a branch on Wisconsin Avenue. The Commissioner proposed that research be done to determine if the DDOT and/or building permits could be subject to legal challenge. She proposed a resolution authorizing the ANC to file an appeal if three Commissioners agreed there was a legal basis and otherwise agreed an appeal made sense. The resolution was seconded by Commissioner Sklover and it was passed by a vote of 5-0.

Open Forum:

A representative of the Little Falls Watershed Alliance called for volunteers to help raise awareness of the problems caused by storm water run-off. Teams of volunteers will apply "Do Not Pollute" labels to storm drains in the Little Falls watershed on April 25 and 26.

Kirsty Columblant asked residents to celebrate Earth Day by picking up trash along Wisconsin Avenue between Fessenden Street and Tenley Circle. Volunteers were requested to meet on Saturday, April 18, 2009 at 2:00 pm at Fessenden Park.

A resident requested support for a 4-way stop sign at Belt and Fessenden Streets, expressing concern over speeding traffic. Commissioner Sklover suggested she contact Emanuel Briggs at DDOT to obtain the guidelines for requesting the stop sign. Chairperson Bender noted that he was discussing with DDOT the possibility of a joint DDOT/ANC task force to address traffic safety issues in the neighborhood holistically, but, he suggested, in the meantime the resident should work with her SMD representative, Commissioner Eldridge, to address the issue at the block in question.

Update from PSA 202:

There was no update from PSA 202.

Presentation by DC WASA of the Capital Improvement Program:

Representatives of DC WASA gave an overview of the Capital Improvement Program. As part of this program existing 20-inch cast iron water mains will be replaced at the following locations in NW Washington:

- 41st Street NW (between Ingomar Street and Harrison street)
- 42nd Street NW (between Military Road and Legation Street)
- Donaldson Place NW and the intersection of Belt Road

The mains were installed over 75 years ago and are approaching the end of their service life. DC WASA has evaluated their condition and determined they were in need of replacement. The project is scheduled to start in late spring 2009 and is estimated to last one year. Normal working hours will be from 7:00 am until 5:00pm Monday through Friday. Work requiring lane closures will occur during non-rush hour periods (9:30 am – 3:30 pm). DC WASA will make sure that residents are notified in advance each time contractors plan to work in the area. If a planned water service shut-off is necessary, affected residents will be notified 48 hours in advance and service interruptions will be kept to a minimum, normally lasting no more than four hours. Commissioners suggested that WASA also disseminate information on the work on Military Road, a heavily-traveled street, on radio traffic reports. WASA representatives said they would do so.

Presentation of Plans for Chevy Chase Park:

Jason Turner, Acting Chief of Staff for DC Parks and recreation, presented plans for the first step of a two/three year plan for Chevy Chase Park. Mr. Turner suggested the finished park could have multiple uses including a baseball field, tennis courts, a playground, a dog park and a walking loop. He explained that the first phase of the work on the park, currently underway, focuses on safety improvements. Residents requested that the water fountains be fixed during the first phase and that the community be given adequate notice in advance of the commencement of phases two and three. They also requested that the restrooms be made ADA compliant and Mr. Turner said that this was planned for completion by 2011.

Mr. Turner announced he would like to hold four special meetings within the next two months to refine the plans for the park and make a presentation to the ANC at the July

meeting. Chairperson Bender requested that, if lighting is to be part of the final plan for the field, that it be discussed at the special meetings. It was agreed that Jason Turner would coordinate with Commissioner Eldridge to schedule the meetings.

Presentation by Northwest Neighbors Village on its aging-in-place assistance initiative and discussion of possibilities for creating such an organization to serve the area within ANC's jurisdiction:

Francis Mahnke from Northwest Neighbors Village (NNV) gave a description of the aging in place program modeled on Beacon Hill Village and Capital Hill Village and outlined the Volunteer Program which is part of the initiative. NNV is a new non-profit organization created to provide support for residents of the community who wish to stay in their homes as they grow older. Participants pay dues to cover services and referrals provided by NNV.

Services include:

- transportation to members for planned trips or at the last minute.
- help with electronic issues and light home maintenance like light bulb changes and mattress flipping and gardening
- at home assistance with paper work, meal preparation and companionship, regular check-in, and the sorting and disposing of belongings

Chairperson Bender proposed a resolution to form a taskforce with Commissioner Sklover and resident Nancy LeRoy as co-chairs to look into the different "Aging in Place" models with the idea of forming such an organization in AU Park. Commissioner Eldridge seconded the motion and the resolution passed 5-0.

Presentation by representatives of Douglas Development regarding possible vote on the re-development of the former Babe's Billiard site at Brandywine and Wisconsin Avenue

Paul Millstein, of Douglas Development Corporation, presented two rendering for the Babe's Billiard site each with six stories including one partially below ground level. One option included one and a half stories of retail with four stories of office above. The other included two and a half stories of retail with three stories of offices above. Both would be at the height of the Carey Winston Building across Brandywine from the site. Mr. Millstein requested comments from the community and the Commission so that the company could decide with which plan to go forward or whether to revise the plan again. Commissioner

Sklover observed that the density of the proposed building might be problematic to many in the community and asked that the company consider set backs in the architectural design. Commissioner Serebin concurred with Commissioner Sklover's sentiments regarding setbacks, ones that would foster a pedestrian and seating friendly environment. Commissioners Frumin and Serebin and Chairperson Bender noted general support for the proposals but echoed the concerns of meeting attendees about the loading dock and the parking issues. Commissioner Frumin urged Douglas Development to explore creative solutions to ameliorate the risk of increased use of the nearby alley for short term parking and focus on improving the proposed plans for a loading dock. Commissioner Frumin and Chairperson Bender also suggested that the company look into the possibility of using nearby parking lots to serve the building, perhaps through a voucher system. Chairperson Bender invited the company back to the next meeting to present more concrete plans.

Discussion and possible vote on IONA Senior Services proposal to DDOT seeking installation of benches at several Tenleytown sites:

This agenda item was tabled for a future meeting.

ANC Business:

The Commission agreed to approve the Treasurer's report and the FY 2009 Quarterly Report by a vote of 4-0

The Commission voted to approve the February meeting minutes by a vote of 4-0.

There being no further business, the meeting adjourned at 10:45 pm.

Respectfully submitted,



Jonathan Bender, Chair

ADVISORY NEIGHBORHOOD COMMISSION 3E
TENLEYTOWN • AMERICAN UNIVERSITY PARK • FRIENDSHIP HEIGHTS

Agenda
(subject to change)

Thursday, January 8, 2009

7:30 pm

St. Mary's Armenian Apostolic Church
42nd and Fessenden Streets, NW

1. Announcements
2. Open Forum– opportunity for members of the community to raise issues of concern or importance to the 3E neighborhood
3. Presentation by 2nd District Police
4. Discussion of and possible vote on an application by Georgetown Day School to increase their enrollment cap
5. Discussion with Andrea Limauro , the new Office of Planning Ward 3 Community Planner
6. Proposed improvements to the baseball field at Chevy Chase Park
7. ANC Business
 - Election of Officers
 - Renewal/affirmation of By-laws
 - Passage of 2009 budget
 - Approval of Treasurer's report
 - Passage of ANC Security Resolution

For further information www.anc3e.org

ADVISORY NEIGHBORHOOD COMMISSION 3E
TENLEYTOWN • AMERICAN UNIVERSITY PARK • FRIENDSHIP HEIGHTS

Monday, January 26, 2009
7:30 pm

ANC 3E Special Meeting Notice
St. Mary's Armenian Apostolic Church
42nd and Fessenden Streets, NW

Discussion of and possible vote on an application by Georgetown Day School to increase their enrollment cap

ADVISORY NEIGHBORHOOD COMMISSION 3E
TENLEYTOWN • AMERICAN UNIVERSITY PARK • FRIENDSHIP HEIGHTS

Meeting Notice
(subject to change)

Thursday, February 12, 2009

7:30 pm

St. Mary's Armenian Apostolic Church

42nd and Fessenden Streets, NW

1. Announcements
 2. Open Forum– opportunity for members of the community to raise issues of concern or importance to the 3E neighborhood
 3. Presentation by 2nd District Police
 4. Discussion and possible vote on Friends of Friendship "Turtle" Park's request to close the 4500 block of Van Ness Street, NW to hold the 12th Annual May Fair Event.
 5. Discussion and possible vote on scheduling of a special meeting and/or formation of a special committee to address issues of safety, accessibility, and homelessness at and around the Tenleytown Metro station
- 6. ANC Business**
- Renewal/affirmation of By-laws
 - Passage of 2009 budget
 - Approval of Treasurer's report and 4th Financial Quarterly Report
 - Approval of the December 2008, January 2009 and January 26th, 2009 Meeting Minutes

For further information www.anc3e.org

ADVISORY NEIGHBORHOOD COMMISSION 3E
TENLEYTOWN • AMERICAN UNIVERSITY PARK • FRIENDSHIP HEIGHTS

Agenda
(subject to change)

Thursday, March 12, 2009

7:30 pm

St. Mary's Armenian Apostolic Church

42nd and Fessenden Streets, NW

1. Announcements
2. Open Forum– opportunity for members of the community to raise issues of concern or importance to the 3E neighborhood
3. Presentation by 2nd District Police
4. Presentation by and discussion with representatives of Douglas Development regarding re-development of the former Babe's Billiard site at Brandywine Street and Wisconsin Avenue
5. Presentation by and discussion with representatives of the Office of Planning (OP) regarding OP's ongoing program to rewrite zoning regulations
6. Discussion of, and possible vote on resolution concerning, DC Historic Preservation and Review Board's proposed amendments to procedures for historic district designation

ANC Business

- Renewal/affirmation of By-laws
- Approval of Treasurer's report
- Approval of the January 26th, 2009 and February 12, 2009 Meeting Minutes

For further information www.anc3e.org