ADVISORY NEIGHBORHOOD COMMISSION 3F MINUTES PUBLIC MEETING Capital Memorial Church 3150 Chesapeake Street, N.W. Washington, D.C. 20008 NOVEMBER 20, 2000

1. CALL TO ORDER

Chair Bardin called the meeting to order at 7:34pm. Commissioners Perry, Maudlin, and Heinrich were present. With four commissioners being present, Chair Bardin declared a quorum.

2. AGENDA

The meeting agenda was revised to show that the next meeting would be Tuesday, January 16, 2001 and was adopted. 4.0.0 (See attached agenda)

3. MINUTES

Minutes of the October 16, 2000 ANC3F meeting were approved. 6.0.0 Commissioner Kogan's proxy vote by Commissioner Perry and Commissioner Fitzgerald's proxy voted by Commissioner Maudlin.

Commissioner Mitchell took his seat at the meeting.

4. ANNOUNCEMENTS

A. Commissioner Bardin announced an open house scheduled for November 30, 2000 by the District Division of Transportation to present an Environmental Assessment on Klingle Road and to receive public comment on seven proposed alternatives in the EA.

B. Mr. Marvin Tievsky, President of the Friendship-Tenleytown Citizens Association announced a meeting on the proposed Tenley Fire House scheduled for November 28, 2000.

C. Mr. Alfred King of Fannie Mae reported on a competition to select public art for the sidewalk level on their new building at 4250 Connecticut Avenue, N.W.

5. OPEN FORUM

A. Ms. Linda Grigsby of The Washington Home and Hospice of Washington announced that on December 6, there would be the Lights of Love, December 7 and 8, Open House with dances from "The Nutcracker" by the Washington School of Ballet and December 9, a Christmas Candlelight Program with the Columbia Concert Winds.

B. Ms. Roberta Cotton advised the ANC that the residents of the 4200 block of Linnean Avenue will apply for parking restrictions for the block because of parking problems caused by students of schools in the area. Chair Bardin said the issue would be put on the agenda for the next ANC meeting, January 16, 2001.

C. Ms. Cathy Wiss, Commissioner-Elect, reported on problems during the November 7, voting in Precinct 32 caused by voters receiving the wrong ballots for ANC commissioner.

D. Mr. Dick Potter reported that he had placed his name on the ANC3F's e-mail list but had not received any information from the ANC. He was told that the development of the list was on ongoing process and that the list will be used to communicate with area residents and others on the list.

6. POLICE REPORT

No one from the Metropolitan Police Department was present to report on activities in the ANC3F area.

Commissioner Perry reported that there have been three recent incidents at Van Ness South involving the police that left a number of unanswered questions by the residents regarding the police actions.

Commissioner Maudlin noted that this was the second consecutive meeting that a police representative had not been present and suggested that a letter be sent to Commander Newsham requesting better liaison. Chair Bardin asked Commissioner Maudlin to write the letter.

7. BUSINESS ITEMS

A. Broad Branch Road

Mr. Kenneth Laden, Administrator, Office of Intermodal Planning of the District Division of Transportation, DPW, reported that the agency has been working on problems on Broad Branch Road between Linnean Avenue and Beach Drive. They had developed plans to rebuild the road but due to opposition from area residents they had halted work to review the scope of the project. Mr. Laden said the agency is now looking at 1. revising the plans to include traffic calming measurers, 2. modifying the project by reducing the travel lane width, or 3. only correcting drainage problems.

He said he would like to establish a task force with residents to consider the options. It was suggested that the National Park Service be represented on the task force.

ANC3F agreed to suggest residents to serve on the task force. Commissioner Maudlin was asked to develop a list of residents and send it to Mr. Laden.

B. Councilmember Phil Mendelson

Mr. Mendelson spoke on land use issues including the tower on Wisconsin Avenue and the proposed development 3883 Connecticut Avenue. He said the DC executive agencies are not following the law on the preparation of environmental impact statements noting that only one has been prepared since the requirement became law in 1989. The Councilmember said he is drafting legislation to force agencies to conduct environmental studies prior to approving major housing and commercial developments. Mr. Mendelson said the city does not have an adequate tree division and he would proposed an Urban Forest Act to increase the planting of trees. He also report on legislation including revision of the ABC Act, Administrative Procedures Act, Nuisance Property Act, publication of the DC Code and putting the Municipal Regulations on line. Mr. Mendelson responded to questions.

C. Edmund Burke School (BZA App. No. 16611)

Commissioner Perry reported that the BZA hearing had been rescheduled for January 23, 2001 $\,$

D. 3901 Albemarle Street (ZC Case No. 00-03C)

Commissioner Bardin reported that the next hearing was scheduled for November 27, 2000 $\,$

Commissioner Mitchell left the meeting.

E. Second Supplemental Computer Resolution

ANC3F adopted a resolution designating Ms. Elizabeth Norton ANC3F custodian of the ANC computer. 5-0-0 (Commissioner Kogan voting by proxie) (See attached Res 00-27)

F. Custody of Printer Resolution

ANC3F adopted a resolution designating Ms, Elizabeth Norton ANC3F custodian of the ANC printer. 5-0-0 (Commissioner Kogan voting by proxie)(See attached Res 00-28)

G. ANC3F FY 2000 Annual Report

Commission Bardin presented a draft annual report for fiscal year 2000 and moved adoption of the report. Commissioner Heinrich seconded. Commissioner Perry offered an amendment to strike "District-wide problems" in the "Important Problems" section. Commissioner Maudlin seconded and the amendment failed on a 3-3-0 vote. Commissioners Maudlin, Perry and Kogan (by proxy) voted yes. Commissioners Bardin, Heinrich and Fitzgerald (by proxy) voted no. The annual report was adopted 4-2-0. Commissioners Perry and Kogan (by proxy) voted no.

8. TREASURERS REPORTS

The August 2000 monthly report was approved 5-0-0 (Commissioner Kogan voting by proxie) The September 2000 monthly report was approved 6-0-0 (Commissioners Fitzgerald and Kogan voting yes by proxie) The July-September 2000 Quartly report was approved 6-0-0 (Commissioners Fitzgerald and Kogan voting yes by proxie) The October 2000 monthly report was put over to the next meeting, January 2001.

9. ADJOURNMENT

The meeting adjourned at 10:18pm 4-0-0 The next regular monthly busness meting is scheduled for 7:30pm, Tuesday, January 16, 2001

Respectfully,

Robert V. Maudlin Secretary ANC3F