

**ADVISORY NEIGHBORHOOD COMMISSION 3F
MINUTES
PUBLIC MEETING JANUARY 10, 2000**

1. CALL TO ORDER

The meeting was called to order by acting Chair Bardin at 7:45pm. Commissioners Kogan, Perry, Maudlin, Heinrich and Fitzgerald were present. Six of seven commissioners being present, acting Chair Bardin declared a quorum.

2. The agenda was adopted.

3. ELECTIONS OF OFFICERS

ANC 3F officers for 2000 were all elected unanimously: David Bardin - Chair, Duane Fitzgerald - Vice Chair, Robert Maudlin - Secretary, and Phil Kogan - Treasurer.

4. ANNOUNCEMENTS

Jewish Primary Day School

Representatives from the Jewish Primary Day School will present plans for elementary school facilities on Gates Road at a community meeting February 8th. Commissioner Maudlin will Chair the meeting which begins at 7:30pm at the Capital Memorial Church, 3150 Chesapeake Street.

Forest Hills Playground - demolition and reconstruction.

DC Department of Parks and Recreation Director Robert Newman presented plans for redesigning and placing of new equipment at the Forest Hills Playground. Residents asked to be part of the process of the redevelopment of the playground. Mr. Newman agreed to stop work at the site and meet with residents to get their recommendations for the redevelopment.

Van Ness Giant

Commissioner Bardin reported that Giant was in the process of making promised improvements. They have added 381 new items and 100 shopping carts as well as renovating the entryway and lighting.

Van Ness Station - Fannie Mae

Commissioner Perry reported that renovation of Van Ness Station Building, 4250 Connecticut Avenue, N.W. is in process. She said the Contractor has agreed to address security issues. Charlie Chiang's restaurant will be moved to the ground floor.

EXXON - Porter Street

Commissioner Fitzgerald reported HPRB determined EXXON was not doing 'changes in kind' as presented to HPRB. HPRB advised EXXON that either they return to doing changes in kind or the issue (plans) will need to be reexamined by HPRB.

EXXON Station - 5030 Connecticut Avenue (corner Nebraska Avenue)

Commissioner Bardin reported EXXON has not met all its commitments to the neighbors at this time. He said he will meet with officials from DCRA to determine if the intensity of the lighting at the station is in violation of DC regulations. He said that any remaining neighborhood concerns, not resolved by negotiations, will be taken up at the February 14 meeting.

WASA - Combined Sewer Over-flows

Commissioner Bardin reported that the issue of water pollution and management of infrastructure is under intensive study by WASA and the ANC would be providing updates to the community.

5. BUSINESS ITEMS

(Item c. From agenda moved up)

c. DPW Regulations regarding street trenching by utility companies

DPW Director Vanessa Dale Burns gave a presentation on DPW proposed regulations to coordinate street construction by cable and other utilities together with Erie Sampson, General Council of DCRA. Commissioner Perry moved and Commissioner Kogan seconded support for the DPW plan for regulating the trenching of streets for repairs and installations. The motion passed 6.0.0 (see attached Res 00-1).

a. 4512 28th Street - BZA appeal #16533

Commissioner Kogan introduced the discussion of the BZA appeal for 4512 28th Street. Under dispute is the contention that the dwelling is a four story building and DC Code only allows three stories in R-1-A areas. Commissioner Kogan moved and Commissioner Perry seconded support for BZA Appeal #16533. The motion passed 6.0.0. (see attached Res 00-2).

Commissioner Bardin moved and Commissioner Perry seconded

that Commissioner Kogan be authorized to present ANC 3F's report to the BZA. The motion passed 6.0.0.

b. Traffic problems - Connecticut Avenue Between Tilden and Albemarle Streets

Commissioner Maudlin reported on the problems with traffic flow and enforcement along Connecticut Avenue between Tilden and Albemarle Streets. DPW Director Burns and William McGuirk discussed some of the technologies now and soon to be available. Commissioner Maudlin moved and Commissioner Perry seconded that the Bureau of Traffic Services conduct a survey of this area and the MPD increase patrols in the area to assure that traffic and parking regulations are enforced. The motion passed 6.0.0. (see attached Res 00-3).

d. Appointment Anne Renshaw to BZA.

Commissioner Bardin moved and Commissioner Fitzgerald seconded support of the Mayor's appointment of Anne Renshaw to the BZA. The motion passed 6.0.0. (see attached Res 00-4).

e. ANCs meeting

Commissioner Bardin proposed ANCs surrounding Rock Creek Park meet to discuss issues of mutual interest. There were no objections.

f. Karen Ruffin - computers from Catania's Office.

Commissioner Heinrich moved and Commissioner Perry seconded Karen Ruffin be authorized to take custody of the computer from Councilmember Catania's office, and further Commissioner Heinrich will hook the computer up and provide necessary training. The motion passed 6.0.0. (see attached Res 00-5).

g. PSC - reduced notification period to ANCs.

Commissioner Bardin distributed a letter and moved opposition to the Public Service Commission's proposal to reduce notification time for ANCs from 30 to 10 days. The motion passed 6.0.0. (see attached letter).

h. Payphones - EXXON Station at 5030 Connecticut Avenue

Commissioner Perry moved to oppose. Motion died for lack of second.

6. COMMITTEE REPORTS

ANC Reform Bill

Commissioner Bardin reported the ANC Reform Bill is scheduled for mark-up on Wednesday January 11.

7. MINUTES

Minutes of November 15 meeting approved with amendments.

8. TREASURER REPORT

Commissioner Kogan moved approval of the Quarterly Financial Report with the appropriate corrections. The motion passed 6.0.0.

The next meeting of the ANC will be February 14.

Respectfully submitted

Robert V. Maudlin, Secretary