Public Meeting Minutes - October 15, 2024

Virtual Meeting via Zoom

MINUTES

ANC 3F convened their regular meeting on Tuesday, October 15, 2024, virtually at https://us06web.zoom.us/j/82114414095?pwd=cUxsdlJBazJLaUJUVGtXV1pzNkNmQT09. Meeting number: 9821 1441 4095 Password: Y9qzAp. The meeting was duly noticed and open to the public. Copies of resolutions approved are available at www.anc3f.com.

Commissioners Present: Slatnick

Huet Baer David Carlson Iglesias

ITEM	VOTE	KEYWORDS
Approval of Agenda	6-0-0	
 Approval of ANC Minutes for September 17th, 2024 Meeting 	6-0-0	
 Approval of Board of Zoning Adjustment # 7096-7097 for a special exception to allow off-site accessory parking for the Days Inn 	6-0-0	
 Approval of FY2024 Q4 Quarterly Financial Report (QFR) 	6-0-0	

Call to Order: 7:02 PM Adjournment: 9:20 PM

AGENDA ITEMS

I. Adoption of the October 15, 2024 ANC 3F meeting agenda

Commissioner Carlson moved to approve the October 15th, 2024 agenda. The agenda is approved by a vote of 6 in favor, 0 opposed, and 0 abstentions (6-0-0).

II. Approval of ANC 3F meeting minutes for September 17th, 2024

Commissioner Carlson moved to approve the September 17th, 2024 meeting minutes.

The minutes are approved by a vote of 6 in favor, 0 opposed, and 0 abstentions

(6-0-0).

III. Regular Agenda - Commissioner Updates and Announcements

- ANC 3F01 Marilyn Slatnick: Read a statement on the death of the child at Connecticut House.
- ANC 3F02 Teri Huet: No update.
- ANC 3F03 Mitchell Baer: No update.
- ANC 3F04 Claudette David: Follow-up on the request for Murch inflatable for their October 19th event. They have decided it was too much to try to have the inflatable put in the street so they won't be having it.
- ANC 3F05 Adrian Iglesias: No update.
- ANC 3F06 Courtney Carlson: Pizza Pizza fundraiser tonight for Jackson Reed.

IV. Committee Report- Housing and Neighborhoods: Community Q&A on Tenant Safety (0:16:00)

Lt. Forrest, Councilmember Matt Frumin, Office of Child & Family Services, Phil Thomas (MCORS office), Jason Williamson (Department of Buildings) answered questions from the community.

ANC3F will hold a Special Meeting on October 28th to handle more information on this subject.

V. Regular Agenda - Special Projects

• DC Water Update: Albermarle Closure Community Q&A (1:45:00)

VI. Regular Agenda - Community Forum

 Meet the 2024 ANC 3F Candidates - Sue Guzman 3F02; Sammy Thumba 3F01 & Amy Rofman 3F01; Adrian Iglesias 3F05 & Nate Bauman 3F05 (absent)

VII. Regular Agenda – Committee Reports

- Streets & Sidewalks
 - Paul Harrison (paul@3lobos.com):
 - 36th and Reno: working to improve the area including the park.
 - DDOT is working on their sidewalk repair plan for 2025 and will be in the neighborhood soon to review the areas that will be worked on including working with Department of Trees to make sure they are not disturbing them.
- Schools & Universities

- Commissioner Slatnick:
 - Attended Sheridan Schools zoom meeting and their construction schedule includes construction fencing during Christmas break and outdoor construction will begin in June.

VIII. Regular Agenda - Community Forum (continued)

- UDC: Juanita Gray
 - 4136 students registered and taking classes.
 - MOMS New elevator work is ongoing. Interior work is ongoing. Garage
 parking prep work (cleaning, painting, and striping) is ongoing. MOM's
 exterior signage has been approved by CFA and is currently under permit
 review. Because we are approaching the 'blackout months' of November
 and December when retail is absorbing seasonal workers, it may be on
 MOMs best interest to postpone the opening of the store until earlier
 2025 (a decision has not been made on the opening date).
 - The Whale tea: Interior work is ongoing. Amendment to plumbing permit is pending. Opening date has not been confirmed, yet.
 - Dog Haus: Construction drawings approved by UDC. Drawings are under permit review. Estimated opening later spring-early summer 2025
 - 4340 Connecticut Ave: Negotiations with potential tenant for the space occupied by VNMS did not prosper.
 - 4250 Connecticut Ave: UDC is currently in negotiations with a potential tenant for the restaurant space on the northern side of 4250
 - Student Center: UDC is finalizing negotiations with a food & beverage franchise for the retail space in the Student Center
 - Capital projects: Modernization of 2 elevators in Bldg. 39 (Administration Bldg.) is ongoing. One elevator will be back in service within the next two weeks. The other elevator is expected to be completed in December of 2024. Construction documents for the 4250 renovation project is currently under permit review. NIH Biomedical project is underway.
- Kathy Sykes
 - Last weekend for community planting thank the ANC for funding.
 - Please leave the leaves and stems as much as possible. It helps keep the insects and critters alive.

IX. Regular Agenda - Votes

• Days Inn Parking Garage Zoning Adjustment-Shane Dettman (1:34:39)

Commissioner Carlson moved to approve Board of Zoning Adjustment #7096-7097 for a special exception to allow off-site accessory parking. Motion was approved with 6 voting in favor, 0 voting against, and 0 abstaining (6-0-0).

- Consideration of 2 ANC 3/4G Resolutions: Commissioner Carlson moved to table the below resolutions until the November meeting. Motion was approved with 6 voting in favor, 0 voting against, and 0 abstaining (6-0-0).
 - Resolution Recommending DC Council Increase WMATA Funding Through New Revenue for Improved Bus Service
 - Resolution Advising Increased Daylighting and Intersection Visibility for Safety in ANC 3/4G

X. Commission Business: Treasurer's Report

Commissioner Baer moved to approve the FY2024 Q4 Quarterly Financial Report (QFR). Motion was approved with 6 voting in favor, 0 voting against, and 0 abstaining (6-0-0).

XI. Adjournment

Commissioner Carlson moved to adjourn. Motion was approved with 6 voting in favor, 0 voting against, and 0 abstaining (6-0-0). The meeting adjourned at 9:20 pm.