ANC3B Public Meeting Minutes
Thursday, January 3, 2019

Chairman Brian Turmail (3B05) opened the meeting at 7:00 pm. Other Commissioners in attendance were Ann Mladinov (3B01), Jackie Blumenthal (3B02), Melissa Lane (3B03), and Mary Young (3B04), which constituted a quorum. (Three of the five Commissioners make a quorum.)

The first order of business was to elect officers for the year. Chairman Turmail explained the process set out in the ANC3B by-laws for electing new officers. He announced that all the 2018 officers had been re-elected in November and had expressed willingness to continue in the same roles in the coming year. Commissioner Turmail introduced that slate and made a motion to take a vote on electing the slate of officers. The motion was seconded and the Commissioners voted 5-0 by voice vote to approve the officers to continue for calendar year 2019 by acclamation, as the by-laws provide. The officers will be: Chairman - Brian Turmail; Vice Chairman - Jackie Blumenthal; Treasurer - Mary Young; and Secretary - Ann Mladinov; and Commissioner Melissa Lane will continue to fulfill the responsibility for Media and Communications.

Chairman Turmail made a motion to approve the agenda. The motion was seconded and the Commissioners voted 5-0 to adopt the agenda as presented.

Police Report
Sergeant Ben Firehock of MPD Second District and Public Service Area 204 (including ANC3B) reported on crime in the area for the previous 30 days. The report showed one violent crime in the ANC during that time, an assault with a deadly weapon (excluding gun). MPD made an arrest after an altercation between a resident and the employee of a landscape company working at the neighboring home. A total of 15 property crimes were reported in ANC3B, an increase from 8 in the same period the preceding year. The property crimes included 2 burglaries (up from 1 last year), 3 thefts from autos (up from 2), 1 stolen auto (no change), and 9 other thefts (up from 4). Sgt. Firehock explained that the burglaries were reported at a home in the 2000 block of 37th Street where a brick was thrown through the sliding glass door on December 2017 and a purse was stolen; and at a store at 2446 Wisconsin Avenue on the night of December 31, and loss of $150.

Commissioner Blumenthal asked what MPD could do about a vehicle parked on W Place at an angle to the curb and partly blocking the entrance to the alley. One parking ticket had been placed on the vehicle. Sgt. Firehock said he would check and could have the vehicle towed to a different location.

A resident asked about the status of the construction project at the 2nd District police station. Sgt. Firehock reported that the parking garage was completed and in use, the police station was being
renovated floor by floor, and the footings were being poured the following day for the foundation of the short-term shelter for homeless families that the city is building next to the police station.

Open Forum
Cole Wogoman, Legislative Counsel for Councilmember Mary Cheh and liaison to ANC3B, responded to a question on the status of plans for installing “small cell” antennas on poles around the city to handle 5G communications. He reported that late in December CM Cheh had sent a letter to DDOT asking that the maximum number of poles per block be decreased from one every 150 feet to one every 300 feet and that poles erected by all private companies follow a consistent design. He said he thought allowing fewer poles on each block to hold small cell antennas, the telecommunications companies installing small cells would be encouraged to share the poles. He also said that DDOT was developing revised Small Cell Design Guidelines to release in coming weeks for public comment, and those would probably take about 6 months to finalize.

Mike Aloupis, manager of Good Guys, asked if there were any updates on reopening the Glover Park Whole Foods. The Commissioners explained that the lawsuit between Whole Foods and its landlord is still being litigated in court and there had not been any other developments to announce.

A resident of 4100 Cathedral Avenue mentioned that her area is waiting to have the crosswalks striped outside her building and asked if there was a chance to have that done in the coming weeks, even though official construction season is over. Several Commissioners said that would be difficult after the construction season has ended. The resident also asked about getting a flashing yellow light installed to alert motorists about the crosswalk at that location. Commissioner Young mentioned that a HAWK (High-Intensity Activated crossWalk beacon) had also been offered as an option at that location in conversations with DDOT.

Commissioner Young noted that she had filed a request in the spring for a DDOT Traffic Safety Investigation of the blocks of Cathedral Avenue between 39th Street and Glover-Archbold Park, including 4100 Cathedral, after DDOT conducted a walk-through of ANC3B. The request asked for a number of traffic safety improvements including repainting the crosswalks and installing more signs along the street on either side of the crosswalk to slow down traffic. She has been working with DDOT liaison Donise Jackson to get DDOT to take action on the request. Rich Harrington, the Mayor’s liaison to ANC3B, took the information and said he would work on it.

Theo Good of Public Engagement Associates introduced himself as a consultant to DDOT in its coming Livability Study for the “Rock Creek Far West” area, including ANC3B, which will focus on identifying traffic safety concerns at specific locations and recommending improvements to be implemented in the near future. He said that 2 or 3 public meetings would be held in late February or early March.

Chairman Turmail reported that the city had recently completed the project to cover the walkways between “demountables” at Stoddert Elementary School.

Administrative Matters
Chairman Turmail presented the proposed schedule of ANC3B meetings for the remainder of the calendar year 2019, which are all scheduled to be on the second Thursday of the month at Stoddert Elementary School, according to the usual practice for the Commission, unless some unexpected circumstances arise and require a change in a meeting date. Commissioner Young made a motion to
vote on the proposed schedule. The motion was seconded and the Commission voted 5-0 to approve the schedule.

Commissioner Mladinov presented the minutes of the Commission's December meeting and made a motion to approve the minutes. The motion was seconded and the Commission voted 5-0 to approve the minutes.

Treasurer Mary Young presented the monthly financial report for December:

December 2018 Financial Report

**OPENING BALANCE:** $11,768.85

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Check #1298 DLM Web Development for ANC3B Website

$186.75 Check #1299 Reimburse Melissa Lane for LunarPages Web Hosting

$74.19 Check #1300 Reimburse Mary Young for Office Supplies

**Total Outgoing** $350.94

**CLOSING BALANCE:** $11,417.91

Chairman Turmail made a motion to vote on the monthly financial report. The motion was seconded and the Commission voted 5-0 to approve the December financial report as presented.

Commissioner Young also presented the ANC3B 1st Quarter Financial Report for FY2019. Commissioner Mladinov made a motion to vote on the quarterly financial report. The motion was seconded and the Commission voted 5-0 to approve the First Quarter report as presented.

Commissioner Young explained that the city urges each ANC to approve an expenditure of $25 each year to participate in the ANC Security Fund, which is designed to protect the ANC in the event of any unauthorized use of city funds. Chairman Turmail made a motion to take a vote on making that expenditure. The motion was seconded and the Commission voted 5-0 to approve the expenditure of $25 or that purpose for calendar year 2019.

Chairman Turmail announced that the next ANC3B meeting will be Thursday, February 14.

Chairman Turmail made a motion to adjourn the meeting. The motion was seconded and the Commission voted 5-0 to approve.

The meeting adjourned at 7:40 pm.