ANC – 3B Minutes
Thursday, March 11, 2010 7 p.m.
Guy Mason Recreation Center

A quorum was established and the meeting was called to order at 7:01 p.m. at Guy Mason. Commissioner Lane asked if there were any changes to the agenda. There were no changes. A motion was made to approve the agenda, it was seconded and passed 3-0. Commissioners present were:

3B01 – Cathy Fiorillo
3B02 – Jackie Blumenthal
3B03 – Melissa Lane
3B04 – Horace Kreitzman, absent
3B05 – Brian Cohen, absent

2nd DISTRICT POLICE REPORT

Officers David Baker, david.baker@dc.gov, cell, 410-610-5166, gave the police report. Crime is down significantly from last year but thieves breaking into cars have become much more brazen. A VW Rabbit was stripped of its tires and left on the ground across the street from the police station. Again, Officer Baker reminded us not to leave anything in our car.

OLD BUSINESS

Discussion of Components of Glover Park Transportation Study. No one from DDOT attended the meeting. Commissioner Lane did say that DDOT is planning to implement a soft island (temporary) to determine if such an island would work on Wisconsin Ave. Even though the ANC has heard a lot of concerns about the project in the past, there was no one at this meeting against the idea. Pat Clark, President of GPCA, supports the temporary island.

NEW BUSINESS

Grant Request from Hardy Middle School PTA. Wendy Sefsaf, parent of a Hardy Middle School student, was on hand to thank ANC 3B for last year’s grant which gave students $1,000 to purchase books of their own choosing for the new library. This year, the library committee at Hardy would like $2,000 for “Book Talk” a multi-media project that allows students to review and promote books they have read through their school’ closed-circuit TV capabilities. The $2,000 would be broken down as such; $1,350 for books, $500 film and...
media and $150 for miscellaneous. A motion was made to grant this request. It was approved, properly seconded and passed by unanimous consent.

**Discussion and Resolution of Enforcement for Clearing Snow Covered Sidewalks.** Commissioner Blumenthal introduced the ANC 3B Resolution supporting the WINTER SIDEWALK SAFETY AMENDMENT ACT OF 2009. Commissioner Cohen wrote this Resolution. This bill was introduced by Council members Mary Cheh, Tommy Wells, and Kwame Brown. It will impose monetary penalties on individuals and businesses who neglect to clear their sidewalk of snow in a timely manner. Handicapped and senior citizens will be exempt. Neighborhood civic groups will be encouraged to help neighbors who cannot help themselves. Commissioner Blumenthal made a motion to accept the Resolution. It was approved, properly seconded and passed by unanimous consent.

**Information Item: Georgetown University Ten-Year Plan.** Georgetown University announced plans to increase their enrollment numbers by 3,200 in the next 10 years. The Georgetown Community Association is organizing to protest and block this plan. They have asked ANC 3B and GPCA to join them in this protest and block. Commissioner Lane asked for a discussion on this topic. At this point, not much is known about what this group is asking for. It was suggested that ANC 3B perform a survey of Glover Park property owners who rent to Georgetown students to determine if these students cause problems in our neighborhood. Pat Clark said that the GPCA will consider doing such a survey through the Gazette and also electronically via the Internet. She will keep us informed.

**OPEN FORUM**

There were no questions or discussions.

**ADMINISTRATIVE**

**Treasurer’s Report**

For the month of January: Opening Balance: $24,531.03
Withdrawals: $19.31 (Bank Service Fees)
$185.76 (Check #1146, Phone bill)
Deposits: $40.00 (Service fee refund)
Closing Balance: $24,365.96

**Checks to Be Written in March, 2010**

Hardy PTA Grant, if approved

For the month of February: Opening Balance: $24,365.96
Withdrawals: $18.97 (Bank Service Fees)
Deposits: 0
Closing Balance: $24,346.99

Checks to Be Written in March, 2010

Hardy PTA Grant, if approved

Commissioner Blumenthal presented the FY 2009 Fourth Quarter Financial Report on behalf of Commissioner Cohen. It stated a balance forward of $26,835.95 from September 30, 2009. There were deposits of $80.79 of returned grant money. There were disbursement of $2,385.71 for an ending balance of $24,531.03.

All financial reports were moved, properly seconded and passed by unanimous consent.

January Minutes. Commissioner Lane presented the minutes from the January 2010 meeting (the February meeting was cancelled due to inclement weather). A motion was made to accept them. It was seconded and passed by a vote of 3-0.

Adjournment

Commissioner Lane asked for a motion to adjourn. A motion was so presented, seconded and passed. The meeting adjourned at 7:35. The next meeting will be held April 8th, 2010 at 7 PM at Guy Mason.