ANC – 3B Minutes
May 8, 2008

A quorum was established and the meeting called to order at 7:10 p.m. The Chair asked if there were any changes to the agenda. It was asked that reconsideration of the ANC 3B protest of the substantive change to Town Hall’s liquor license be placed after New Business. A vote was taken, passed unanimously. No other changes were proposed and the agenda was moved, properly seconded and passed by unanimous consent.

Commissioners present:
- 3B01 – Cathy Fiorillo
- 3B02 – Alan Blevins
- 3B01 – Melissa Lane,
- 3B04 – Horace Kreitzman (absent)
- 3B05 – Brian Cohen

2nd District Police Report

There was no police report.

NEW BUSINESS

Discussion of Piloting 24-hour RPP Restrictions in parts of Glover Park, Jeff Jennings. Jeff Jennings discussed a new “RPP (Residential Parking Permit) only” project. As it stands now, without an RPP sticker, out of state (and out of zone 3) cars can park overnight in Glover Park without restrictions. If we had RPP 24 hours a day, conceivably there would be more parking spaces as only cars with RPP could park in the neighborhood. Mr. Jennings suggested a pilot but also mentioned that this would not take place for quite awhile as he was only at the meeting to introduce the idea. If we do a pilot, it will last for 6 months. The idea of having it on just one side of each street was brought up. Commissioner Cohen said that we should be consistent throughout the neighborhood and not have it on just some blocks. Mr. Jennings mentioned that RPP 24 hours/day, 7 days/week has been introduced in Montgomery County and is very successful.

One community member asked about the process to get the new RPP on their block without waiting for the ANC. Mr. Jennings said that if 70% or more of the residents in a block asked for the new RPP, it would be implemented.

Dick Juppenlatz brought up the issue of Visitor Parking Permits. He said that a household can get unlimited passes that are good for 15 days. On the 16th day, a household can obtain another VPP for the same car. He said many community members know of this “loop hole” and take advantage of it.
Grant Request from Friends of Guy Mason. Hadley Boyd requested a $2,000 grant for Friends of Guy Mason to add to the extended playground/sandbox at Guy Mason. The “raising” of the new playground will occur the weekend of May 31 and will be a community event. A motion was made to support the request. It was properly seconded and passed 4-0.

Grant Request from Stoddert PTA. Mike Sheehan, Stoddert PTA, requested $2,000 to help support the planned summer camp at Stoddert. Approximately 70 kids take advantage of this camp and almost all are from the neighborhood. The money will be used to buy supplies and pay for buses to be used for field trips. A motion was made to support the request. It was properly seconded and passed 4-0.

Resolution of Appreciation for Cmdr. Andrew Solberg’s Service to the 2nd District. A motion was made to support the resolution of appreciation for Cmdr Solberg’s service to second district (motion attached to these notes). The motion was properly seconded, voted upon, and passed unanimously.

OLD BUSINESS

Reconsideration of ANC 3B Protest of Town Hall Request for Substantial Change to Liquor License, RE: Rood Deck. At the ANC 3B March meeting, Commissioner Blevins presented a resolution to protest Town Hall’s request for a substantial change to their liquor license. Owner Paul Holder wants to add a roof deck to Town Hall. Because there were so many public statements both in favor and opposed to the request, the ANC voted to protest Town Hall’s request. The ANC believed that would give them more time to review the situation and draw up a Voluntary Agreement that would take into consideration Mr. Holder’s request for expansion and his neighbors concerns about possible noise issues.

Between the time of the March meeting and the May meeting, Commissioner Blevins worked with Town Hall, their lawyer, and residents of Hall Place and W Place. From these discussions, Commissioner Blevins developed a Voluntary Agreement that addressed the concerns of the different parties. In general, the VA has provisions to

- Limit music to digital forms
- Keep noise levels in compliance with the District’s noise-control provisions
- Require Town Hall to provide complimentary or discounted parking
- Restrict occupancy to 32 diners
- Not allow cover charges
- Limit deliveries to daily business hours
- Make provisions for loitering, trash removal and outside maintenance
- Restrict hours of operation
- Not allow for a separate, except a service, bar on the rooftop deck
- Require implementation of noise abatement techniques in constructing the rooftop deck and surrounding
- Require plants, shrubs, etc. will be used as additional noise abatement methods

Primarily residents from the surrounding areas of Town Hall attended the meeting to voice opposition to the proposed voluntary agreement and the possible withdrawl of the ANC from the protest process. They said that they had not had time to review this agreement and wanted a sound engineer to visit Town Hall and give his/her analysis of the noise situation.

In response, ANC 3B proposed to hold off the vote in order to give community members more time to review the proposed agreement. A special meeting will be sometime between May 20th and 22nd to vote on the proposed VA. Commissioner Blevins asked Commissioner Cohen to take over the negotiations between his constituents and Town Hall as Commissioner Blevins felt that he had done all the could be done to forge a workable solution and that another Commissioner would be good to take a fresh look at the issue.
**ADMINISTRATIVE**

**Treasurer’s Report.** Commissioner Cohen gave the treasurer’s report.

**Checking Account**

**Opening Balance:** $20,143.81

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<td>(Check # 1110 – Brian Cohen/Petty Cash)</td>
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<td>$128.00</td>
<td>(Check #1111 – USPS – PO Box Fees)</td>
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| Deposits    | $0       |

**Closing Balance:** $19,709.72

**Petty Cash**

**Opening Balance:** $11.93

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| Deposits    | $188.07  |

**Closing Balance:** $108.00

Payments to the following organizations were also presented by Commissioner Cohen and approved unanimously:

- $88.03 (Check # 1113 – Verizon – Phone Bill)
- $2,000 (Check #1114 – Glover Park Citizens Association Grant)

**Minutes.** Commissioner Lane asked for a motion to approve the March minutes. A motion was made, seconded, and passed unanimously. A similar motion for the April minutes was also made, seconded, and approved unanimously.

**Adjournment.** Commissioner Lane asked if there was a motion to adjourn. The motion was made, properly seconded, and approved 3-0. The meeting was adjourned at 9:20 p.m.