ANC – 3B Minutes
October 16, 2008

A quorum was established and the meeting was called to order at 7:14 p.m. The Chair asked if there were any changes to the agenda. Commissioner Blevins asked that the September minutes be postponed as they had not been submitted. The agenda was modified, moved, properly seconded, and passed by unanimous consent.

All Commissioners were present:

3B01 – Cathy Fiorillo
3B02 – Alan Blevins
3B01 – Melissa Lane
3B04 – Howie Kreitzman, absent
3B05 – Brian Cohen

2nd District Police Report

Crime and Traffic Reports.

The police were not present to give a crime and traffic report.

Old Business
None.

New Business

ANC Grant Request from Fillmore: Katherine Latterner, Director of DCPS, Fillmore Arts Center at 1819 35th Street, NW, Washington, DC 20007 requested a $2,000 grant from ANC 3B. Due to a large increase in students from DCPS Stoddert Elementary who want to play musical instruments, Fillmore has depleted their inventory of good instruments to rent to students at a nominal fee. In addition to what she already has, Ms. Latterner needs 20 small violins, 3 cellos and 5 violas. She can buy them for a good price at Fox's Music. A $2,000 grant from ANC 3B would cover the price the instruments. Ms. Latterner also invited the community to visit the school anytime but especially the next week, 10/20-10/24/2008 when the school will be conducting official school open houses between 10-11 AM and 1-2 PM every day.

A motion to Ms Latterner's request was made. It was properly seconded and passed 4-0.


**Council Member Carol Schwartz’s Campaign for At-large seat on D. C. Council:** Carol Schwartz who was defeated in the GOP primary by Patrick Mara for her incumbent at-large Council seat stopped by the meeting to announce her write-in campaign in the general election on November 4, 2008. Ms Schwartz asked that voters consider writing in her name on the ballot on November 4.

**Surfside Restaurant Request for Substantial Change to Liquor License:** Owners David Simone and Robert Blair represented Surfside restaurant. They would like to amend their Voluntary Agreement with the ANC so that patrons can drink on their roof top deck. The owners brought about 35 supporters with them. David Simone said that since they opened in August, business has been very good and well received in the neighborhood. Things are going well except for the fact that their VA with the ANC states a prohibition alcohol service on the roof deck. The owners explained that this is hurting their business. Primary reasons are:

- the first floor is so crowded that patrons would like to go to the roof top to eat and drink
- The restaurant doesn’t lend itself to drinking but to having a drink with dinner. There is no bar service upstairs.

A number of people spoke in support of Surfside and to the fact that their VA should be amended.

The ANC is reluctant to do so because:

- The ANC would like time to have the community at large weigh in on the subject.
- From the day Surfside opened, they have asked patrons to sign a book asking for a change in the VA. Consequently, it does not appear that Surfside was ever sincere in their part of the agreement.
- Being so new, Surfside has yet established itself as a “good neighbor.”
- The ANC has received e-mails from patrons stating that Surfside owner’s have encouraged them to drink on the deck.

Commissioner Lane deferred this request for a change to a later meeting and asked Jackie Blumenthal, President of the Glover Park Citizens Association, if she would include an item on the November GPCA agenda about the Surfside request in order to give the broader community an opportunity to consider to weigh in.

**Open Forum**

Gilberto Solano introduced himself in his capacity as Ward 3 representative from the Mayor’s office. He gave his contact information and asked that he be contacted with issues and concerns in Glover Park.
Administrative

Treasurer's Report

For the month of September:

Checking Account

Opening Balance: $20,455.78  
Withdrawals: $4.32  (Bank Service Fees)  
$180.93  (Check #120, phone bill)  
Deposits: $0.00  
Closing Balance: $20,270.53

Petty Cash

Opening Balance: $113.85  
Withdrawals: $6.35  (Cohen photocopying, 9/11)  
$9.52  (Blevins photocopying, 8/20)  
$5.05  (Blevins transportation, 8/13/08)  
$16.00  (Cohen transportation, 9/8/08)  
$36.92  Total  
Deposits $0  
Closing Balance: $76.93

Checks to Be Written In October 2008

Phone Bill

The third quarter financial report for July 1, 2008 through September 30, 2008 was also submitted for approval. It was moved that both reports be accepted as submitted. The motion was properly seconded and passed by unanimous consent.

Adjournment. Chairman Lane asked if there was a motion to adjourn. It was properly seconded. The meeting was adjourned at 8:25 p.m.