ANC – 3B Minutes  
September 10, 2009

A quorum was established and the meeting was called to order at 7:04 p.m. The agenda was accepted, seconded and passed 3-0. Commissioners present were

3B01 – Cathy Fiorillo
3B02 – open
3B03 – Melissa Lane
3B04 – Howie Krietzman, absent
3B05 – Brian Cohen

Special Election to Fill Vacancy for ANC 3B02

Gottlieb Simon, Executive Director of the D.C. Office of the Advisory Neighborhood Commission, was on hand for the special election to fill SMD 3B-02. The candidates were Jackie Blumenthal, Florence Knauf and Matt VanderGoot. Voting was from 7:15-8:00 PM. The voting went on in the back of the room while the official meeting was held in the front of the meeting room.

2nd District Police Report

Officer Dave Baker gave the monthly report. He gave his report on crime and traffic in PSA 204 over the past month and also answered many questions from neighbors. As always, he encouraged people to call 911 if they see any suspicious activity in the neighborhood. Many criminals are on bicycles these days. There has been a rash of thefts from auto so, again, do not leave valuables in plain sight in a parked car.

If people are interested in having a red light camera installed at a particular intersection, contact lisa.sutter@dc.gov.

Open Forum

It was announced that Guy Mason is set to close for renovations (phase 1 of their 2 part renovation) at the end of this year. Citizens wondered where meetings would be held. It was suggested that perhaps Stoddert School could handle the meetings. Commissioner Lane will check into it.

A woman asked that neighborhood libraries stagger their opening times. As it is now, Georgetown, Palisades, Tenleytown and Cleveland Park all are closed the same mornings and open the same evenings. Commissioner Cohen said that he would contact the libraries about being more accommodating.
Administrative

Treasurer’s Report. Brian Cohen presented the treasurer’s report. It stated a beginning balance of $23,286.26 for the month of July and August. There was a deposit of $3,594.70 the District Allotment and $140 returned portion of the Babe Ruth Baseball Grant. There were no checks written. There was a bank fee of $5.04. This left an Ending Balance of $27,015.92. The check to be written in September is the phone bill.

July Minutes: Commissioner Lane presented the minutes for the July 2009 meeting. A motion was made to accept them. It was seconded and passed by a vote of 3-0.

Results from Special Election to Fill Vacancy for ANC 3B02

Gottlieb Simon announced the results of the special election:

- Jackie Blumenthal, 47 votes
- Florence Knauf, 23 votes
- Matt VanderGoot, 9 votes

Two ballots given out were incorrect but it was determined that those two ballots would not have affected the outcome of the election. As such, Jackie Blumenthal was declared the winner.

Commissioner Lane presented a resolution declaring the vacancy filled by Jackie Blumenthal. It was seconded and passed 3-0.

Ms. Blumenthal will arrange to be sworn in by Councilmember Mary Cheh and then will officially begin her duties as Commissioner for ANC 3B-02.

Adjournment

Commissioner Lane asked for a motion to adjourn. A motion was so presented, seconded and passed. The meeting adjourned at 8:40. The next meeting will be held October 8 at 7 PM at Guy Mason.