

	<p align="center">ADVISORY NEIGHBORHOOD COMMISSION 3C GOVERNMENT OF THE DISTRICT OF COLUMBIA CATHEDRAL HEIGHTS • CLEVELAND PARK MASSACHUSETTS AVENUE HEIGHTS McLEAN GARDENS • WOODLEY PARK</p>
<p><i>Single Member District Commissioners</i> 01-Lee Brian Reba * 02-Gwendolyn Bole * 03-Jeffrey Kalief 04-Richard Steacy * 05-Margaret Siegel * 06-Carl Roller 07- Victor Silveira * 08-Catherine May * 09-Nancy MacWood</p>	<p align="right">3601 Connecticut Avenue, NW Suite L-06 Washington, DC 20008 Website http://www.anc3c.org Email all@anc3c.org</p>

Minutes
Advisory Neighborhood Commission 3C
September 15, 2014 Public Meeting
2D MPD Community Room
7:30PM

I. Establishment of Quorum

At 7:30pm Commissioner May acknowledged that, with three commissioners being present, a quorum had not been established.

II. Presentations:

Mr. Battle, Vice President of Pepco, Washington DC made a presentation regarding the merger of Pepco Holdings and Excelon Corporation. Filings have been taking place in assorted states. The new footprint will go from DC to Atlantic City, including Baltimore and Philadelphia. There will be minimal change to the local office in DC - headquarters will remain on 9th Street and Donna Cooper will retain her role of president. Pepco Holdings will become a subsidiary of Excelon Holdings and the parent company will be restructured. Thus there will be some efficiencies noted at the corporate level. New jobs on the utility side should be created as a result of the merger.

The DC Public Service Commission (“PSC”) mandate to approve the merger stipulates that the merger be in the public interest; Pepco/Excelon must show tangible benefits to customers, “do not harm” not enough. 2 categories of benefits- financial and liability. On the financial side, \$100 million in investment funds have been appropriated (14% in Wash DC, approximately \$14 million) and the PSC will decide how the money is used. On liability side, Excelon has committed to improving reliability above what is required by law. Regulation sets number and frequency of outages acceptable (fine imposed if excessive) and some companies are willing to pay larger penalty if benchmarks are not met. Biggest improvements will be noted during major storms with less outages.

Other benefits/commitments of the merger include maintaining current nonprofit partnerships: committed to giving to partners for next 10 years and more favorable contracts have been negotiated with three unions serving Pepco DC. Pepco noted their commitment to continue working with KC Trees to improve tree canopy. No changes are anticipated toward the current project to move wiring underground - commitment to infrastructure improvements will continue.

With respect to rates, no immediate change in rates will result from the merger. The entity that is regulated by PSC can make rate request, i.e. Pepco DC could request a rate change from the commission, but not Pepco Holding or Excelon Holdings.

III. Call to Order

At 7:44pm, Commissioner May noted that with five Commissioners present, a quorum had been established and called to order Advisory Neighborhood Commission 3C’s (ANC3C) regular public meeting on September 15, 2014. The meeting took place in the Community Room of MPD 2D, 3220 Idaho Avenue NW. Other

commissioners present were Jeff Katiel, Nancy MacWood, Lee Brian Reba, and Gwen Bole.

- IV. Verification of Notice (List serves: CP,WP, MAHCA, CAH, MG, OG, QH, Ward3DC, and NWC, Twitter)
Commissioner May verified that notice was given on the ANC3C website, local community list serves, Twitter, and in the Northwest Current newspaper.
- V. Approval of Agenda
Commissioner May moved the following agenda:

- * I. Establishment of Quorum
II. Verification of Notice (Listserve: CP,WP, MAHCA, CAH, MG, OG, QH, Ward3DC, and NWC, Twitter)
III. Approval of Agenda
IV. Announcements
V. Community Forum
* VI. Consent Calendar
1. BZA Special Exception for 2761 Woodley Place NW to waive lot occupancy for construction rear deck.
 2. HPRB Application for second floor front/side addition to match other side of house for 2701 28th Street NW
 3. HPRB Application to restore original features and replace non-original side deck with one-story addition in same footprint for 2942 Newark St. NW
 4. BZA Special Exception Application for internal accessory dwelling unit at 2957 Newark St NW
 5. HPRB Application to replace rear deck with screened porch in same footprint for 3325 Rowland Pl. NW
 6. BZA Special Exception Application for a basement-level addition to 3403 Macomb St NW
- VII. Commission Business
1. Presentation by AARP regarding early literacy intervention tutoring program.
 2. Presentation by Pepco regarding Exelon/Pepco acquisition
 3. HPRB Application for new alley garage with roof deck addition to 2712 Cathedral Ave NW
 4. HPRB Application for rear addition, curb cut, driveway, and underground garage at 3515 Woodley Rd. NW
 5. HPRB Application for rear addition and garage renovation at 3507 Woodley Rd. NW
 6. DDOT Public Space Permit application #97991 for 3417 Massachusetts Ave NW.
- VIII. ANC Coordination Issues
1. Mayor's Meeting:
 2. Council
 3. ANCs
- IX. Officer's Reports/Committee Reports, Administration Issues, SMD Reports
1. Secretary's Report: Approval of Minutes from the July 21, 2014 Meeting
 2. Treasurer's Report:
 3. Administrative Issues:
 4. SMD Reports
- X. Adjournment

The agenda was approved by unanimous voice vote.

VI. Announcements:

1. Commissioner Bole stated she had attended a meeting by DDOT regarding the Visitor Parking Pass ("VPP"). The passes have been extended to the end of the year and residents will need to apply for a pass in the future. 130,000 passes were given out in the past. The website is not yet up and running to make a request online. One ANC in Ward 2 will not participate. VPPs are not given to teachers in local schools. The hope is that resident parents will give their passes to a teacher. You can still get a contractor pass for 15 days or a health care worker for 60 days from the local police precinct. The comment period expires Sept 20. No changes have been reported for the Residential Parking Permit.
2. Commissioner May noted that the venue for the October meeting of ANC3C will change.
3. Commissioner May noted that WMATA would be holding public meetings regarding bus changes

VII. Community Forum:

1. Phil Thomas announced the Second District Citizens Advisory Banquet will be held on Sept 30, 2014 at Maggianios. Tickets are \$50, tables are \$400, and Advertisements are \$100. You can pay online as well as

sponsor a police officer. Mr. Thomas may be reached at wpthomas85@gmail.com.

2. Thomas Ingus announced that Gordon Nasatrus was running for Attorney General. There will be a Candidate Forum at the Cleveland Park Library sponsored by the Cleveland Park Citizens Association on September 18.

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VIII. Consent Calendar:

Commissioner Reba moved to approve all items on the Consent Calendar. The motion was approved by unanimous voice vote.

VII. Commission Business

1. Presentation by AARP regarding early literacy intervention tutoring program:
No one from the agency was present to make the presentation.
2. Presentation by Pepco regarding Exelon/Pepco acquisition:
See Item II: Presentations above.
3. HPRB Application for new alley garage with roof deck addition to 2712 Cathedral Ave NW
Commissioner Kaliel explained the nature of the project. He read and moved a resolution on this matter. Motion was approved by a roll call vote of 5-0.

NOTE: At this time Commissioner MacWood requested the order be switched between 3507 Woodley Road, NW and 3515 Woodley Road, NW.

4. HPRB Application for rear addition, curb cut, driveway, and underground garage at 3515 Woodley Rd. NW:
Seth Ballard of Ballard+Mensua Architecture, made the presentation to the Commission. Highlights include relevance of the stucco railing between columns - doing exploratory work to prove the railing was there - believes they can find it; plans to restore stucco exterior and bring roofing back to original state. Curb cut is big difference on front - plan proposes 10' curb cut and adding a retaining wall. The retaining wall is different from all other houses. The fieldstone wall in front should remain. Also proposing to renovate the interior and construct an addition on the back, adding a garage at the lower level and an elevator.

While the commission supported the creation of a driveway and the inevitable removal of two smaller trees, the viability of two large trees (not shown on the plans) in the backyard posed concern, as did the size of the elevator dormer. It was noted that this application was for a concept review and as such, there are a number of issues not fully explained or worked out.

Commissioner MacWood read and moved a resolution on this matter. After acceptance of a friendly amendment, the discussion continued with respect to retaining walls, which are represented to be 5-6 feet tall. The amended resolution motion was approved by a roll call vote of 4-0-1.

5. HPRB Application for rear addition and garage renovation at 3507 Woodley Rd. NW:
Seth Ballard of Ballard+Mensua Architecture also presented this application to the commission. The project consists of an L-shaped 6' addition to the rear of the shingle-sided house, as well as opening up the garage and converting it to a carport. The property shares a driveway with neighbor at 3509 Woodley Road. This neighbor has a building on the property line, so applicant cannot pull into their garage. Neighbors had no objection to the project.

Commissioners expressed concern that the driveway is an easement and there was a note on the plans referring to this easement. Architect affirmed there was no intent to change the easement.

Commissioner MacWood read and moved a resolution on this matter. Friendly amendment included consulting an arborist to consult on building under the tree in the backyard. Amended resolution was approved by a roll call vote of 5-0.

6. DDOT Public Space Permit application #97991 for 3417 Massachusetts Ave NW: Bill Aiken, Director of the Buddhist Center at Sokka Gakai, made a brief presentation of the project. Proposed sign dimensions are 42" high by 80" wide, 15' from the street and 8' from the sidewalk, which is within DDOT guidelines. No illumination is included. For reference/comparison, the 9/11 Unity Walk sign is 40" high. The proposed sign is a double-sided sign, with half the allocation allotted to each side.

Commissioner May read and moved a resolution on this matter. The motion was approved by a roll call vote of 5-0.

VIII. ANC Coordination Issues

- a) Mayor- nothing
- b) Council - Judy Hubbard, for Councilmember Cheh, is planning to retire. Kelly Baker will be her replacement.
- c) ANCs - ANC2D and ANC3B both passed resolutions supporting the resolution submitted by ANC3C regarding tree protection. Restore Mass Avenue is also submitting testimony supporting the tree issue.

IX. Officer's Reports, SMD Reports, Committee Reports, and Administration Issues

1. Approval of Minutes from the July 21, 2014 Meeting: Commissioner MacWood moved approval of the minutes. After some discussion, the motion was tabled until the October meeting.
2. Treasurer's Report: Commissioner Bole noted that ANC3C has received a \$900 donation from Woodley Hill Community in memory of one of their residents. It was also noted that ANC3C did not receive their government allotment for the quarter and would like to request a meeting with the Auditor's office, and include Gottlieb Simon, OANC Director, and Carl Roller, ANC3C Chair.
3. Administrative Issue: ANC3C needs to show consistency with respect to agency Staff reports and not include them in resolutions.
4. SMD Reports:
01: A July resolution before the ANC failed and the motion failed before the Body. Residents went down to the HPRB hearing and testified against the application. HPRB denied the application. HPRB guidelines should not be applied to every block and every historic district in the same way as the specific rhythm and character is not consistent across neighborhoods. Commissioner Reba has invited HPRB to come before the ANC to discuss this matter. The Woodley Park Community Association is looking to revise their guidelines to ensure alleyways are protected.
02: Commissioner Bole is looking into the placement of a stop sign for the 27th Street luxury apartment building.

NOTE: Commissioner Kaliel left the meeting at 9:13pm.

08: Owners of the vacant lot at the corner of Edmunds St. and Wisconsin Ave. are inquiring about seeking a change in zoning from R1-B to R-4, to promote multi-use construction.

09: CVS at Cathedral Commons is scheduled to open Sept 28, 2014. Signal at Idaho and Wisconsin will soon be installed. Free parking is being extended to patrons of Macomb Street businesses during construction work on Macomb and in the alley that is removing public parking on the street during the construction hours. The construction work will coincide with the opening of the garage. The construction work was scheduled per a special meeting with the Public Space Office director, Jeff Kayce, the business owners and Nancy MacWood.

X. Adjournment:

Commissioner May moved to adjourn the meeting. Meeting was adjourned at 9:17pm.