

Government of the District of Columbia ADVISORY NEIGHBORHOOD COMMISSION 3/4G

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COMMISSIONERS

3/4G-01 - Lisa R. Gore 3/4G-02 - John Higgins 3/4G-03 - Randy Speck 3/4G-04 - Michael Zeldin 3/4G-05 - Connie K.N. Chang 3/4G-06 - Peter Gosselin 3/4G-07 - Chris Fromboluti

Minutes ANC 3/4G Public Meeting January 11, 2021 Zoom Meeting, 7:00 p.m. -11:20 p.m. Meeting Link: <u>YouTube</u>

00:00:00 Introductions and Description of Virtual Meeting Procedures

The meeting was called to order at 7:01 p.m. by Commissioner Randy Speck, Chair (3/4G-03), presiding. Also present were Commissioners Lisa R. Gore (3/4G-01), John K. Higgins (3/4G-02), Michael Zeldin (3/4G-04), Connie K.N. Chang (3/4G-05), Peter Gosselin (3/4G-06), and Chris Fromboluti (3/4G-07). The meeting was held virtually via Zoom, and Chair Speck provided an overview of the virtual meeting procedures. Chair Speck declared a quorum (six Commissioners present). (Commissioner Higgins joined shortly after the start of the meeting.)

00:08:30 Adoption of Agenda

Chair Speck moved to approve the agenda, as amended, to allow a presentation from the Metropolitan Police Department (MPD) on the recent carjacking. Motion passed: 7 (Yes), 0 (No), 0 (Abstain).

00:09:42 Commissioner Announcements

Chair Speck:

• There will be a special meeting on Thursday, January 14, 2021, District Department of Transportation's (DDOT) draft Request for Proposals (RFP) for delivery of its "Smart Street Light-

ing Project." Information about the RFP is available at https://ddot.dc.gov/ streetlightp3 and DDOT is holding a virtual public meeting on the project on January 12, 2021, at 5:30 p.m. Comments on the proposed RFP must be submitted by January 15, 2021. The Commission will consider and may vote on comments at its special meeting. Everyone interested in the LED street lighting project is urged to attend.

- Announced the new Mayor's Office of Community Relations and Services (MOCRS) representatives for Wards 3 and 4.
- Welcomed new Councilmember for Ward 4, Janeese Lewis-George, her Senior Policy Advisor, Will Perkins, and Dee Smith, Deputy Chief of Staff for Councilmember Mary Cheh.

Commissioner Fromboluti

• Discussed successfully obtaining his COVID-19 vaccination appointment.

00:20:15 Election of New Officers; Adoption of Amended by-laws; Adoption of 2021 Meeting Schedule; Adoption of Resolution Approving the ANC's Participation in the Advisory Neighborhood Commission Security Fund and Authorizing the Treasurer to pay the \$25 fee for the period January 1, 2021, through December 31, 2021

Chair Speck moved to elect the following slate of officers for 2021: Randy Speck, Chair; Chris Fromboluti, Vice Chair; Lisa R. Gore, Secretary; John K. Higgins, Treasurer. Commissioner Gosselin Seconded. Motion passed: 7 (Yes), 0 (No), 0 (Abstain).

Commissioner Gore moved to adopt the amended by-laws for 2021. Commissioner Gosselin Seconded. Motion passed: 7 (Yes), 0 (No), 0 (Abstain). (The amended by-laws are available at <u>https://bit.ly/39U48vu</u>.)

Chair Speck stated the Commission would continue to meet the second and fourth Mondays of each month unless a meeting date falls on a District holiday. The Commission does not have scheduled meetings in August or on the fourth Monday in December. Commissioner Speck moved to adopt the 2021 meeting schedule. Motion passed: 7 (Yes), 0 (No), 0 (Abstain).

January 11 2021	April 12, 2021	July 26, 2021
Special meeting January 14, 2021	April 26, 2021	September 13, 2021
January 25, 2021	May 24, 2021	September 27, 2021
February 8, 2021	May 10, 2021	October 25, 2021
February 22, 2021	June 14, 2021	November 8, 2021
March 8, 2021	June 28, 2021	November 22, 2021
March 22, 2021	July 12, 2021	December 13, 2021

Chair Speck moved to adopt a resolution for the ANC's participation in the Advisory Neighborhood Commission Security Fund. At its December 14, 2020, meeting the Commission authorized the Treasurer to pay the \$25 fee for the period January 1, 2021, through December 31, 2021. Commissioner Higgins Seconded. Motion passed: 7 (Yes), 0 (No), 0 (Abstain).

Commissioner Gosselin moved to adopt a resolution on how Commissioners will allocate responsibility for constituent concerns and respect Commissioner's duty to represent issues within their Single Member District. Commissioner Gore Seconded. Motion passed: 7 (Yes), 0 (No), 0 (Abstain).

00:28:08 Community Announcements

- Metropolitan Police Department (MPD) Captain Peter Frenzel, 2nd District, MPD, provided an update on the January 10, 2021, armed carjacking in the 3900 block of Military Road NW (1:30 a.m.). Suspects produced two (2) AK-47 firearms and ordered the victim from the vehicle. The vehicle has not been recovered. MPD will deploy the following strategies along Military Road; increased presence; deployment of the Crime Suppression Team; use of LPR cars (license plate readers); and increased traffic controls. The 2nd District Detectives Unit (Scott Dowling) is making this incident a high priority.
- Kyi Branch, Community Outreach Coordinator, 2nd District, MPD, introduced herself to the community and provided her contact information in the chat. She can be reached at (202) 360-5392 and Kyi.branch@dc.gov.
- Emir Gur-Ravantab, Ward 3, Laision, Mayor's Office of Community Relations and Services (MOCRS), provided an update on the city's COVID vaccination campaign and DCPS' Term 3 in-person learning protocols (beginning February 1, 2021). He can be reached at 202-340-7853 and emir.gur-ravantab@dc.gov.

00:41:27 Discussion and Possible Vote on Proposal to Relocate Lafayette Elementary School Pre-K4 to 1375 Missouri Avenue, NW

Chair Speck advised that the majority of tonight's meeting would be devoted to hearing from parents and discussing and possibly voting on a resolution on D.C. Public School's (DCPS) proposal to relocate all of the Lafayette Pre-K4 program to 1375 Missouri Avenue. Chair Speck provided an overview of the order of speakers and procedures to make a public statement if attendees had not signed up in advance to speak. Speakers included:

- 00:56:16 Ward 4 Councilmember Janeese Lewis-George
- 00:59:02 State Board of Education members Frazier O'Leary (Ward 4) and Ruth Wattenberg (Ward 3)
- 01:04:53 ANC 4A-06 Commissioner Candace Tiana Nelson
- 01:19:28 1st speaker panel: Hilary Gawrilow, Alanna Hart, Stacy Beck

- 01:36:27 2nd panel: Jane and Paul Wilkins, Ashley Zink, Eleanor Correa, Cecilia Guilford
- 01:49:35 3rd panel: Cassie Pergament, Erica Green, Kirsten Keefe
- 02:00:52 4th panel: Tom Kraus, Nick Finelli, Rob Park, Ann Sun
- 02:20:24 5th panel: Andrew McMahon, Mark Rooney, Gary Thompson
- 02:39:20 Individual speakers: Patricia Balestra, Lily Buerkle
- 02:44:53 Claudia Lujan, Deputy Chief, Strategic School Planning and Enrollment, DCPS

03.17.01 **Commissioner Discussion of ANC Resolution on Lafayette**

DCPS indicated that it will decide on the proposed relocation proposal by the end of January or early February, and any comments are needed by the end of this week to include them in their recommendation. Commissioner Speck moved to adopt a resolution regarding the proposed relocation of the Lafayette Elementary School Pre-K program, as amended by Commissioner Zeldin, with modifications. The motion was seconded and passed: 6 (Yes), 0 (No), 0 (Abstain). (Commissioner Fromboluti had to leave the meeting before the vote.)

04:15:45 Discussion of the Commission's Next Steps on the Reports and Recommendations from the Task Force on Racism

Commissioner Gore reported that the Commission would discuss and possibly vote on the Task Force on Racism's working group reports and formation of a Standing Committee at the Commission's upcoming meeting on January 25, 2021. Commissioner Gore thanked members of the Task Force for their work. Commissioner Chang echoed these sentiments.

Commission Business:

Commissioner Speck moved to adopt minutes from the December 14, 2020, meeting. Commissioner Higgins Seconded. Motion passed: 6 (Yes), 0 (No), 0 (Abstain).

Possible items for January 25, 2021 meeting: discussion and possible vote on public space permit application (Tracking # 365069) at 3600 Rittenhouse Street, NW for a driveway, paving, lead walk with steps, retaining wall, and landscaping; presentation and discussion of surveillance transparency and accountability; discussion with DDOT representatives about the ongoing Oregon Avenue reconstruction project and other possible concerns; discussion and possible vote on the reports and recommendations from the Task Force on Racism

The meeting adjourned at approximately 11:20 p.m. (04:20:29).

Randy Speck, Chair

L'OR R. Gove

Lisa R. Gore, Secretary