

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

CHEVY CHASE, BARNABY WOODS, HAWTHORNE

COMMISSIONERS

3/4 G-01 - Abraham Clayman, Secretary 3/4 G-02 - Chanda Tuck-Garfield, Treasurer

3/4 G-03 - Randy Speck, Chair 3/4 G-04 - Rebecca Maydak

3/4 G-05 - Gerald Malitz 3/4 G-06 - Dan Bradfield

3/4 G-07 - Christopher Fromboluti, Vice-Chair

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Agenda
ANC 3/4G Public Meeting
December 14, 2020
Zoom Meeting, 7:00-9:00 pm
Join Video Meeting at: https://us02web.zoom.us/j/84751380545

Dial-in number (301) 715-8592

Webinar ID: 847 5138 0545

<u>Introductions, description of virtual meeting procedures, and adoption of agenda (00:00:00)</u>

Commissioner Speck called the meeting to order at approximately 7:05pm. Commissioners Clayman, Fromboluti, Malitz, and Speck were present. Commissioners Bradfield and Maydak were absent.

Commissioner Speck reviewed the meeting procedures. The Commission voted 4-0 to allocate additional time for the discussion of the proposed relocation of Lafayette's PK-4 program.

Announcements (00:03:05)

Commissioner Speck announced that the Commission has been working with the National Park Service regarding the plaque and engraving on Chevy Chase Circle Fountain. Removal of the engraving would require an act of Congress, according to the National Park Services so the Commission is working with US Representatives Eleanor Holmes Norton and Jamie Raskin. Additionally, the Commission and others are working to complete wayside exhibits (https://bit.ly/3naLogF) that will explain the history of the fountain and Francis Newlands. Wayside exhibits could be installed within a few months.

Chanda Tuck-Garfield discussed her time on the ANC and work on the Task Force on Racism. Commissioner Tuck-Garfield noted that because she was not a resident of her single member district she could no longer serve as an ANC Commissioner. Other Commissioners and residents thanked her for her service.

<u>Discussion and possible vote on Class B liquor license renewal for the Broad Branch</u> Market at 5608 Broad Branch Road, NW (00:14:42)

Tracy Stannard, one of the owners of Broad Branch Market, discussed the market's application for a liquor license renewal. The license allows the sale of wine and beer for off-premise consumption. The Commission voted 4-0 to support the license renewal.

<u>Update from Brianne Dornbush, Executive Director of District Bridges, on Chevy Chase Main Street (00:17:18)</u>

Brianne Dornbush, executive director of District Bridges, discussed the organization's application for a Main Street in Chevy Chase and the recent approval, revocation, and reapproval of the grant by the District.

Presentations by Dr. Carrie Broquard and the Lafayette Elementary Local School Advisory Team (LSAT), discussion, and possible vote on resolution about proposal to relocate Lafayette's Pre-Kindergarten 4 to the former LAMB school facility at 1375 Missouri Avenue, NW (00:28:41)

Dr. Carrie Broquard, DCPS's Deputy Chief, Strategic School Planning & Enrollment, Claudia Lujan, and representatives from the LSAT attended the meeting to answer questions from the community and the commissioners.

Lujan discussed enrollment projections, the Master Facilities Plan, and the role the Deputy Mayor for Education plays in school enrollment.

Representatives from DCPS discussed negotiations with the Episcopal Center for Children for a lease or purchase.

Lujan discussed outreach and discussion with the Brightwood community. Lujan and Broquard answered questions from the Commissioners regarding the planned next steps for the Lafayette Pre-K program. Commissioners noted questions from the community and promised to follow up with DCPS and ask any questions that were not asked during the meeting.

<u>Discussion and possible vote on resolution on the Task Force on Racial Equity's</u> reports (01:41:50)

The Commission voted 4-0 to adopt a resolution accepting the report and encouraging the incoming Commission to continue the work of the task force.

Commission Business (02:11:45)

The Commission voted 4-0 to take the following actions:

- Approve the meeting minutes for November 9, 2020.
- Elected Chris Fromboluti as the interim treasurer.
- Approved the Quarterly reports for FY20 Q3.
- Approved the following checks: Verizon (\$153.02); Advisory Neighborhood Commission Security Fund fee for January 1, 2021, through December 31, 2021 (\$25)

Potential items for January 12, 2020 meeting: election of Officers, adoption of by-laws, adoption of 2021 meeting schedule, adoption of resolution approving the ANC's participation in the Advisory Neighborhood Commission Security Fund.

The meeting adjourned at approximately 9:25pm (02:21:10)

Approved at a meeting of ANC 3/4G and signed:

Randy Speek

Chair

Abraham Clayman
Abe Clayman

Secretary