

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

Chevy Chase, Barnaby Woods, Hawthorne

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COMMISSIONERS

3/4G-01 - Lisa R. Gore, Vice Chair 3/4G-02 - John Higgins, Treasurer 3/4G-03 - Randy Speck, Chair 3/4G-04 - Michael Zeldin 3/4G-05 - Connie K. N. Chang 3/4G-06 - Peter Gosselin, Secretary 3/4G-07 - Vacant

Agenda
ANC 3/4G Public Meeting
January 10, 2022
Zoom Meeting, 7:00-9:00 pm
Join Video Meeting at https://us02web.zoom.us/j/89527112538
Dial-in number (301) 715-8592
Webinar ID: 895 2711 2538

- 7:00 Introductions, announcement of meeting procedures (described below), and adoption of agenda
- 7:05 Election of new officers; adoption of by-laws; adoption of 2022 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, 2022, through December 31, 2022
- 7:15 Commissioner Announcements
- 7:25 Community Announcements
- 7:30 Presentations on grant applications by (1) the Chevy Chase Citizen's Association for \$2000 to upgrade and migrate its website to the Wild Apricot platform; (2) the Potomac Appalachian Trail Club for \$1989 to purchase materials to improve a trail in Rock Creek Park; and (3) Chevy Chase Main Street for \$2000 for

- installation of a community message board at the PNC Bank (Commissioners Speck and Chang)
- 7:45 Report on the Small Area Plan process (Commissioners Chang and Gosselin)
- 7:55 Report on the Racial and Social Equity Standing Committee (Commissioners Gore and Speck)
- 8:00 Discussion of Maret's Board of Zoning Adjustment application (Case No. <u>20643</u>) to build sports fields at the Episcopal Children's Center
- 9:30 Discussion and possible vote on resolution requesting funding in the FY 2022 budget for a feasibility study to create a senior wellness center in Ward 3 (Commissioner Speck)
- 9:45 Report on strategy for the Community Center/Library/Affordable Housing campus capital budget for FY 2023 (Commissioner Speck)
- 9:50 Commission Business:
 - 1. Minutes: December 1, 2021 and December 13, 2021
 - 2. Checks:
 - 3. Discussion of recruiting strategy for the Commission's Executive Administrative Assistant
 - 4. Possible items for January 24, 2022 meeting: report on Small Area Plan process; report on the Racial and Social Equity Standing Committee; discussion and possible votes on grant applications by the Chevy Chase Citizen's Association, the Potomac Appalachian Trail Club, and Chevy Chase Main Street

If you are not able to attend the ANC's public meeting, you may submit your written comments to <u>3G@anc.dc.gov</u>. Videos of the ANC's meetings are available on YouTube channel ANC3G.

Virtual Meeting Procedures: The ANC's meetings are run with a few norms in mind, and we expect everyone to abide by these norms. They promote a civil and respectful discourse.

1. Residents are encouraged to send any questions or comments to the Chair at 3G03@anc.dc.gov in advance of the meeting so that they can be addressed during the meeting.

- 2. Except when they are recognized to speak, all attendees to the virtual meeting should mute their devices to avoid disruptions from background noises.
- 3. Meetings will follow the agenda and the times listed there, with any modifications determined by the Chair.
- 4. After a presenter completes his or her statement, Commissioners ask questions, and then residents have an opportunity to ask their questions or make comments.
- 5. During meetings, residents should use the chat function to ask questions or to request to make a comment; they will then be recognized by the Chair.
- 6. Speakers must limit any statements or questions to the time allotted. The Commission also accepts emailed and written comments or questions.
- 7. Every resident will have an opportunity to be heard once on an issue before any resident is heard twice.
- 8. We understand that sometimes issues may provoke strong emotions and that these expectations may be forgotten. Part of the Chair's job is to remind you of these norms during the meeting.