

Public Meeting Minutes - February 18, 2025
Virtual Meeting via Zoom

MINUTES

ANC 3F convened their regular meeting on Tuesday, February 18, 2025, virtually at <https://dc.gov.zoom.us/j/82114414095?pwd=cUxsdlJBazJLaUJUUVGtXV1pzNkNmQT09>. The meeting was duly noticed and open to the public. Copies of resolutions approved are available at www.anc3f.com. A quorum was declared at the beginning of the meeting with five out of six commissioners present.

Commissioners Present: Carlson
 Baer
 Iglesias
 Guzman
 Rofman

Commissioner Not Present: David

Item	Vote
Approval of February Agenda	5-0-0
Approval of ANC Minutes for January 14th, 2025 Meeting	5-0-0
Tikka Restaurant Liquor License	5-0-0
Amended Settlement Agreement for Big Cheese LLC	5-0-0
Bylaw Amendment	5-0-0

Call to Order: 7:00 PM
Adjournment: 9:26 PM

AGENDA ITEMS

I. Adoption of the February 18, 2025 ANC 3F meeting agenda

Commissioner Carlson moved to adopt the Feb 18, 2025 agenda. The agenda was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions (5-0-0).

II. Approval of ANC 3F meeting minutes for January 14, 2025

Commissioner Carlson moved to approve the January 14, 2025 meeting minutes. The minutes were approved by a vote of 5 in favor, 0 opposed, and 0 abstentions (5-0-0).

III. Police Report

Lieutenant Forrest (MPD) provided crime statistics, noting a decrease in thefts (what kind?) and an increase in motor vehicle thefts. There was discussion on recent robbery incidents and community safety concerns.

IV. University of the District of Columbia Update

UDC Director of Community Engagement Juanita Gray reported on retail updates, including the anticipated opening of Mom's Organic Market and Whale Tea. She also announced a new Tropical Smoothie Cafe in the student center.

V. Van Ness Main Street Update

Executive Director of Van Ness Main Street Gloria Garcia discussed the Urban Land Institute Technical Assistance panel and new business openings. She emphasized the importance of supporting local businesses during slow months.

VI. Mayor Office Updates

Ward 3 Manager Kendall Gibson shared information on upcoming budget engagement town halls and addressed issues related to Christmas tree disposal.

VII. UDC Archives Update

Archives project manager Brad King provided updates on the archives' construction phases and community tours.

VIII. Councilmember Matt Frumin

The Councilmember discussed numerous topics including committee assignments, legislative priorities, budget concerns, Home Rule, and Medicaid reimbursement rates. He encouraged continued advocacy from the community on issues like housing and safety and school funding. He also addressed questions from the community.

IX. Office of the Attorney General

Policy Advisor Damon King provided an update on the SAFE Act, noting it will not move forward.

X. Northwest Community Food

Judith Ingram of the Northwest Community Food Pantry highlighted the pantry's impact and potential the need for a new space due to UDC's development plans for the space currently donated to NWCF.

XI. DC Water Update

Representatives confirmed they are on schedule with the projects and provided details on upcoming work.

XII. Housing and Neighborhood Committee

Committee Chair Teri Huet discussed concerns about a potential ownership change at Avalon Apartments and tenant advocacy.

XIII. Streets and Sidewalks Committee

Committee Chair Paul Harrison reported on the recent meeting hosted by Commissioners David and Rofman with the DC Department of Transportation.

XIV. Schools and University Committee

Commissioner Guzman and Murch Home School Association President Allison Fitzsimmons discussed Murch Elementary's budget needs and the importance of advocacy for school resources.

XV. Liquor License for Tikka

ANC 3F approved support for Tikka Restaurant's liquor license. It was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions (5-0-0).

XVI. Amended Settlement Agreement for Big Cheese LLC

ANC 3F approved an amended settlement agreement for Big Cheese LLC to allow delivery services. It was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions (5-0-0).

XVII. Bylaw Amendment

ANC 3F approved the removal of term limits for the ANC chairperson. It was approved by a vote of 5 in favor, 0 opposed, and 0 abstentions (5-0-0).

XVIII. Treasurer Report

Commissioner Guzman presented the January financial report and updates on tax refunds. Due to an ANC 3F check clearing after the original report was filed, the ending balance of the FY24 Q3 QFR changed from \$40,986.54 to \$40,833.2

XIX. Adjournment

Commissioner Carlson moved to adjourn. Motion was approved with 5 voting in favor, 0 voting against, and 0 abstaining (5-0-0). The meeting adjourned at 9:26 pm.

Next Meeting: March 18, 2024, at 7:00 PM