

Government of the District of Columbia
Advisory Neighborhood Commission (ANC) 3D—Regular Public Meeting Agenda
Wednesday, April 5, 2017
Wesley Theological Seminary, Elderdice Hall, Kresge Building
4500 Massachusetts Avenue NW, Washington, D.C. 20016

- 7:00 PM **Call to Order - Introductions**
- 7:05 **Metropolitan Police Report**
- 7:15 **Community Concerns**
- 7:30 **Presentation of Proposed Budget – Period for Review and Comment by Citizens**
Commissioner Troy Kravitz (SMD-02)
- 7:45 **BZA 19471: Request for Special Exception for porch on single-family dwelling, 3816 49th Street, NW**
Commissioner Holmes Whalen (SMD-03)
- 8:05 **DDOT #199434: 4344 Forest Lane NW DDOT Application – Circular Driveway**
Commissioner Chuck Elkins (SMD-01)
- 8:20 **KRISTINA CAFÉ AND PASTRY – ABRA Settlement Agreement**
Commissioner Conrad DeWitte (SMD-3D09)
- 8:35 **BZA 18442 – 5120 Fulton Street, N.W. BZA Condition No. 3 (Bamboo Screen)**
Commissioner Alma Gates (SMD-3D05)
- 8:50 **Presentation by DC Water on Small Diameter Water Main Replacement**
- 9:05 **Presentation by Alcoholic Beverage Regulation Administration on The Omnibus ABC Bill of 2016, general ABRA processes, and upcoming trainings**
- 9:25 **Commission Discussion and Vote on FY17 Budget**
Commissioner Troy Kravitz (SMD-02)
- 9:50 **Commission Discussion of grants policy/Draft grants application**
Commissioner Troy Kravitz (SMD-02)

- 10:05 **Report on March 15 American University Liaison Committee Meeting**
Commissioners Chuck Elkins (SMD-01) and Silvia Lucero (SMD-10)
- 10:10 **Presentation by the Website Redesign Committee and related resolutions**
(Commissioner Chuck Elkins)
- 10:20 **Other Commission Business**
- **Approval of December 2016 Minutes** *(Commissioner Michael Sriquei)*
 - **Approval of March 2017 Minutes** *(Commissioner Michael Sriquei)*
 - **Approval of 1st and 2nd Quarterly Financial Reports** *(Commissioner Troy Kravitz)*
 - **Resubmission of 2016 3rd and 4th Quarterly Reports on behalf of previous Commission** *(Commissioner Troy Kravitz)*
 - **Proposed Resolution on Additional Manners of Giving Notice of Meetings** *(Commissioner Stephen Gardner)*
 - **Report on 6-month goals to date** *(Commissioner Chuck Elkins)*
 - **Report on agency performance regarding resolutions/actions by ANC3D** *(Commissioner Chuck Elkins)*
- 10:45 **New Business**
- **Proposed Establishment of Committee of the Whole for Bylaw Revisions**
(Commissioner Stephen Gardner)
- 10:55 **Adjournment**

All times are estimated and the Commission reserves the right to modify this agenda at any time.