

3G01- Lisa Gore 3G02- Bruce Sherman, Treasurer 3G03- Carol Grunewald, Secretary 3G04- Laura Phinizy, Chair 3G05- Karrenthya Simmons 3G06- Peter Gosselin 3G07- Elizabeth Nagy, Vice-Chair		5601 Connecticut Ave NW P.O. Box 6252 Washington, D.C. 20015 3G@anc.dc.gov https://anc3g.dc.gov YouTube: ANC3G
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Government of the District of Columbia
ADVISORY NEIGHBORHOOD COMMISSION 3/4G
Chevy Chase, Barnaby Woods, Hawthorne

ANC 3/4G Special Public Meeting: Agenda

April 24, 7:00- 8:55 PM, EDT

On Line: Register for the Video Meeting [here](#) (full link below)

Time	Item
7:03	Recognition of Quorum, Call to Order and Commission Introductions
7:06	Announcement of Meeting Purpose and Procedures- notes below. This will be noted as a special meeting for the purposes of the minutes. The purpose is to finish the business of the April 13 regular meeting which was closed before all business items had been accomplished, including a time-sensitive notice of grant application. Due to extenuating circumstances, we did not have the normal 7-day notice. Note that changes cannot be made to the draft agenda of a special meeting.
7:08	Review of Goods for Good grant grant application for May 9 kindness event ** 2nd meeting needed for vote (Sherman) Documents: OANC ruling and budget
7:15	Motion and discussion on using GoVocal as engagement platform on Civic Core (Gosselin)
7:30	Update on Lafayette-Pointer Erosion project (Phinizy) (no vote at this time)
7:40	Commission Business (no votes) 1. Treasurer's Report (Sherman) 2. Website Update with Kent Boese, OANC (Nagy/ Sherman)
7:55	Announcements of general interest: (no votes) - June poss DCPL/ DPR engagement on Civic Core June 9 (Phinizy, Simmons) - Upcoming DC Agency Budget Hearings with DC Council-below
8:03	Commissioner Reports (1 min/Commissioner)
8:15	Public Comments (not agenda items)

8:30	Adjournment
Next mtg	Monday, April 27, 2024
Meeting Procedures: ANC Virtual Meeting Procedures.pdf Zoom link: https://dc-gov.zoom.us/meeting/register/7UOfkzG6TrOujrdxjWfZ7Q	

Our next public meeting will be on Monday, April 27, at 7 pm on Zoom.

Register at:

Consent Agenda *All matters listed under “Consent” are considered by the Commission to be routine and will be enacted by one motion. Any Commissioner may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is nondebtable.*

DC Government Updates and Single Member District Announcements *Commissioners and Government officials can use this time to make public announcements, distribute information, or alert the community about issues. Speakers have 3 minutes unless extended by the Commission. Speakers may include:*
(Examples)

Official Business *These are items requiring action by the Commission. Official Business is limited to 5 minutes of presentation (unless extended by the Commission) followed by questions from the commission until a motion to close discussion is passed, followed by an official ANC vote. The discussion is between members of the Commission*

- Example -Form 129 Regarding BZA Case ###, address (SMD)
- Resolution on ---- —
- Letter to city agency regarding...
- Grant Application from – on —.
- Vote to Schedule Community Meeting on xx

Presentations - *Will be limited to 10 minutes each, unless extended by the Commission, followed by 5 minutes of questions from the Commission and audience. If further discussion is needed, the Commission may make a motion to schedule a Community Meeting (at which no votes will be taken, but for which no quorum of Commissioners is needed) on this topic.*

Public Comment *Members of the community can use this time to make public announcements, distribute information, or alert the community about issues. Speakers have 2 minutes each.*