ANC 2D **AGENDA**

September 17, 2018, 7:00PM Our Lady Queen of the Americas 2200 California Street NW

Submitted by David R. Bender, Chair/Secretary

- 1. Call to Order
- 2. Establishment of Quorum
- 3. Approval of Agenda
- 4. Approval of June 18, 2018 Meeting Minutes
- 5. Administrative/Financial Matters:
- 5.1 Commissioner Comments:
- 5.2 Treasurer's Report; Ellen Goldstein
- 5.2.1 Introduction of FY 2019 Draft Budget
- 5.2.2 FY 2018 3rd Quarter Financial Report
- 6. DC Gov't Reports:
- 6.1 MPD (PSA 208); Lieutenant Jerome M. Merrill; jerome.merrill@dc.gov
- 6.2 Mayor's Office; Alyssa Ryan <u>Alyssa.Ryan@dc.gov</u>; James
- Cerasia James.Cerasia@dc.gov; Jerry Chapin
- 6.3 Councilmember's Office; Daniel Bassett; <u>dbassett@dccouncil.us</u>
- 7. Old Business:
- 7.1 CT Ave. Streetscape and Deck-Over Project; Resolution
- 7.2 Rehabilitation of Mass. Ave; Huntae Kim
- 7.3 2300 California Street (Myanmar); Daniel Kim
- 8. New Business:
- 8.1 Draft ANC 2D Meeting Schedule of 2019
- 8.2 Small Cell Technology (deployment of wireless telecommunication antennae and equipment)
- 8.3 Decatur Place, DDOT Traffic Calming Study Request
- 8.4 Street Lighting on Waterside Drive, Michael and Moira Bogrov
- 8.5 2332-2338 Massachusetts Avenue, NW Renovation of driveway and court; Horsey
- 9. Open Comments:
- 10. Announcements:
- 11. Date of Next Meeting: October 15, 2018, 7:00PM
- 12. Motion to Adjourn

Note: On October 15, 2018, the Commission will host a discussion with the two ANC 2D02 candidates (Rick Guinee and Jeffery Nestler) on the November 6 General Election Ballot. The vacancy will occur due to the announcement by Commissioner Ellen Goldstein that she will not stand for re-election.

Commissioners:

ANC 2D01...David R. Bender, PhD, Chair/Secretary <u>2D01@anc.dc.gov</u> ANC 2D02...Ellen Goldstein, Vice Chair/Treasurer <u>2D02@anc.dc.gov</u>

Advisory Neighborhood Commission 2D meets the third Monday of the month unless otherwise announced. There is an open forum at each meeting for discussion of relevant issues not on the regular agenda. For additional information go to the ANC website at <u>ANC2D.ORG</u>