# MINUTES OF THE MEETING OF THE WPCA EXECUTIVE COMMITTEE OCTOBER 3, 2007

The meeting was called to order at 7:00 p.m. by the President, John Goodman, who noted that there was a quorum of the committee members in attendance.

# **GENERAL MEMBERSHIP MEETING - NOVEMBER 14th**

John Goodman noted that a General Meeting of the membership of the Woodley Park Community Association is scheduled to be held on Wednesday, November 14, 2007 at 7:00 p.m. Ward Three D.C. Council Member Mary Cheh has agreed to speak at the meeting. It was the consensus of the Committee that the election of Officers and other Committee members will be held at 7:00 p.m., and Ms. Cheh will be asked to arrive at 7:30.

It was agreed that the meeting of the WPCA membership would be a good time to discuss the recently-launched Woodley Park Neighborhood Watch Program. Jay Sushelsky, who has been coordinating the program, agreed to speak to the membership about the program. He will give a progress report and encourage all blocks and members to participate.

John Goodman will announce the meeting in emails to the membership and in the upcoming ACORN issue.

# **NEIGHBORHOOD WATCH**

Jay Sushelsky gave a report on the Woodley Park Neighborhood Watch program. Jay noted that while there are several blocks that are enthusiastically involved in the program, there remain significant gaps of participation as to several blocks. A recent Neighborhood Watch joint meeting of the residents on the 2900 block of Cathedral Avenue and the western side of Cortland Place was well attended and the program is being well received by them.

The Committee agreed that through ACORN and Association website postings, as well as personal contacts, all advocates of the neighborhood Watch program should encourage a wider participation by all of the blocks within Woodley Park.

# WPCA/STANFORD UNIVERSITY AGREEMENT

An Agreement has been reached with Stanford University concerning their acquisition and use of real estate in the neighborhood. It has been forwarded to the University for signature, and return is awaited.

# JBG CONDOMINIUM DEVELOPMENT PLANS

JBG has filed an application to build a condominium project at the west end of its property. John Goodman reviewed the application, which calls for 122 units and 230 parking spaces. It appears that the developer has dropped any plans to convert part of the hotel to condominiums. Further discussions are anticipated with the City concerning

applicable zoning requirements, particularly with respect to height limitations for the structure.

#### WOODLEY PARK BUSINESS ASSOCIATION FAIR, OCTOBER 20th

The Woodley Park Business Association has scheduled a fair on October 20, to be held on the Wardman Park Marriott grounds. The committee decided that WPCA should have an information table at the fair to publicize the association and its activities.

#### TREASURER'S REPORT

Bill Kummings gave the Treasurer's Report. Bill reported that as of the period ending September 24, 2007, there was a balance of \$9,967.74 in the checking account and \$23,359.37 in the savings account, for a total cash balance of \$32,359.37. Ronnie Rosenwasser and Barbara Ioanes will do a review of the financial records for the fiscal year ending June 30, 2007.

#### WPCA NOMINATING COMMITTEE

John Goodman mentioned that there remains an opening on the nominating committee for positions on the WPCA Executive Committee. Various names were brought up, and it was agreed that an effort would be made to fill the slot.

#### **ANC VACANCY**

John Goodman reported that the seat vacated by Dia Black on the ANC 3 is still open.

# JOINT MEETING WITH CPCA

The Cleveland Park Citizens Association has asked WPCA to co-sponsor a meeting on October 13 at the Cleveland Park Library branch. The meeting will address transportation issues, and Councilmember Graham and DDOT representative(s) will attend.

#### KLINGLE BRIFGE TRAFFIC PATTERNS

There was a discussion of traffic patterns over the Klingle Bridge.

# **ZONING REGULATIONS**

John Goodman pointed out that the zoning commission had adopted new "fast food" establishment regulations. The likely impact of the new regulations on the Woodley Park neighborhood is as yet unclear.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:45 p.m.