WPCA Executive Committee
Meeting Minutes
November 10, 2026

Board Members Present: Leah De Hoet, John Goodman, Warren Gorlick, Glenn Marcus, Michael Peck, Pat Spillman, Stephanie Zobay

1. Quorum and Technology Check

Quorum was established, and there were no technical issues.

2. Introductory Items (Pat)

a. Approval of agenda. The agenda was approved with an additional item to discuss the date and time of future WPCA meetings.

b. Approval of October meeting minutes. The minutes were approved.

3. Financial and Administrative Matters (Stephanie)

a. Treasurer's Report for October 2026. Stephanie said that she hadn't submitted a Report because there is a question about the status of the WPCA CDs. She also described various expenditures for the September Woodley Park Day event that are still being processed. To date, the WPCA has spent about $2,900. A final tally will have to wait until all reimbursements have been paid.

b. Draft budget for CY 2027. Stephanie has prepared tentative figures. She will circulate a written draft budget so that the new Board can approve it in January 2027.

c. Sales tax exemption. Stephanie reported that a password issue has prevented her from entering the required exemption information on the DC Office of Tax and Revenue (OTR) website, but will do so this week. Because a physical location must be provided, we have arranged for a Connecticut Ave address.

4. Fall Members Meeting: Date, Speaker, Meeting Business, and Agenda (Adam)

The WPCA has invited Mayor-elect Janeese Lewis George to speak. To finalize logistics, Adam contacted the Ward 3 transition lead. Thursday, November 19, at about 7:00 p.m. was determined to be the most convenient time for the Mayor-elect, although the final time must still be confirmed.

The Mayor-elect is willing to speak for 15–20 minutes, including questions, and the subjects of the question areas should be determined in advance. Board members were asked to send Pat any questions and issues they would like the Mayor-elect to address in her prepared remarks.

At 7:00 p.m., before the Mayor-elect speaks, the membership will vote on the nominations for Board officer and at-large positions.

5. Nominating Committee: Results of Solicitations of Interest and Nominations (John, Mike, Barbara)

John reported that candidates have been submitted for all officer and at-large positions. Additional nominations will still be accepted.

6. Community Projects Committee: Projects Update (Pat)

Pat reported on the upcoming litter pickup on Saturday, December 5, from 9:00 - 10:30 a.m. in the area of 24th and Calvert Streets. He is checking on supplies for the volunteers, which District government may be able to provide.

7. Table at Woodley Park Main Street Holiday Market (John)

John reported that Woodley Park Main Street has invited the WPCA to host a table at its holiday market on December 12. Stephanie may be available but is checking her calendar. Leah will coordinate and reach out to other community residents who might be interested in hosting the table.

8. Holiday Party Committee: Date and Venue (Warren, Michael, Glenn, Jeff)

Warren, on behalf of the Holiday Party Committee, described the terms on which Lillies Restaurant would host the event. He moved that the WPCA approve up to $1,900 for the Holiday Party. The motion was approved unanimously. The terms are as follows:

Menu: Italian Buffet

- Chicken Piccata
- Penne Pasta with Sun-Dried Tomatoes and Pesto Sauce
- Caesar Salad
- Meatballs with Marinara Sauce
- Cookies and Brownies

Pricing and Registration:

- Adults (RSVP and paid in advance): $15 mandatory contribution
- Children 11–18: $10
- Children 10 and under: free
- Attendees who do not prepay: $45 (at the restaurant's discretion, based on capacity)
- Registration is capped at 60 attendees due to budget constraints
- 50 Person minimum.

9. Police Banquet: Program Ad Purchase, Attendance, and Banquet Details (Glenn)

Glenn reported that the banquet will be held on Thursday, December 10, at the UDC Student Center Ballroom. Six representatives from the WPCA and ANC will attend. Pat moved that the WPCA purchase a $250 ad in the banquet program. The motion was approved unanimously.

10. ANC Updates (Adam and Janelle)

Adam reported on various issues discussed with the ANC Transportation Committee. ANC 3C will meet next Thursday.

In response to a question about the pace of construction on the Taft Bridge suicide barrier, the ANC commissioners reported some delays but said the timetable still calls for completion by March 2027.

Adam reported that DDOT is concerned about the large number of drivers parking illegally on Calvert Street. DDOT is assigning a dedicated traffic enforcement officer to Calvert Street and may add barriers if the violations continue.

ANC 3C Commissioner Janell Pagats stated that DDOT had issued a Notice of Intent for a new no-parking zone on the east side of Connecticut Avenue in front of the National Zoo. It would replace the current pick-up/drop-off zone signage, which has proved difficult to enforce.

Janell also noted a serious crash at Connecticut Avenue and Devonshire Place in which a Secret Service officer on a motorcycle was seriously injured. She said the intersection has fundamental road safety design issues that should be addressed.

11. Date and Time for Future WPCA Board Meetings

The Board discussed establishing a regular date and time for future WPCA Board meetings. Leah will circulate a poll to determine the most convenient time.

12. Next Meeting and Adjournment

The next meeting will be held on Tuesday, December 8, at 7:30 p.m. via Zoom. The meeting was then adjourned.