

MINUTES  
CPCA BOARD MEETING  
MAY 3, 2023  
(VIA ZOOM)

Present: Barr Weiner, Alli Bernstein, Elizabeth Ferenczi, Carol Lynn Bamford, Marti Thomas, Isaac Bowers, Mike Rifer, Susan Shinkman

Barr began the meeting with a few words about the death of John Korbel, a long time CPCA Board member and highly respected member of the community.

I. Minutes

The Board approved the Minutes of the April 10, 2023 meeting.

II. Nominating Committee

Mike reported on the activities by the Nominating Committee. There are currently four seats open on the Board. The Nominating Committee recommended to the Board that it present Robin Halsband and Nick Ide as its proposed slate of new members. The Board voted to approve these recommendations and to notify the CPCA membership of these choices. The election will be on the agenda for the CPCA annual meeting, which will be held at the Cleveland Park Library on June 18, 2023.

III. Service Lane Survey

Mike reported on the results of the survey about the Connecticut Avenue service lane usage that had been sent to the CPCA membership. The survey was open for a week and 110 members responded.

The Board members felt it was a “fantastic” survey. The results will be shared with the membership and the ANC Commissioners. The Board discussed using the survey results to inform CPCA advocacy in support of a step-wise approach to the service lane that would involve gathering data to better understand how best to enable vibrant, diverse retail.

#### IV. Connecticut Avenue Development Guidelines

Barr discussed the presentation about the Connecticut Avenue Development Guidelines that occurred at the ANC meeting on April 19, 2023. We agreed to schedule a meeting for the membership to discuss the proposed Guidelines with a representative from the Office of Policy. It will take place at the Cleveland Park Library, if that space is available, on May 18, 2023. The Board will conduct a survey of the CPCA membership's views on Connecticut Avenue development to share and to inform our advocacy on that issue.

#### V. WMATA proposed Bus Route changes

Cutting bus route #96 is among the proposed bus route changes announced by WMATA. ANC3(C) is going to advocate against this plan. The Board agreed to support this opposition to the cut, through support of the ANC.