MINUTES CPCA BOARD MEETING NOVEMBER 2, 2022 (VIA ZOOM)

PRESENT: Barr Weiner, Carol Lynn Bamford, Alli Bernstein, Isaac Bowers, Elizabeth Ferenczi, Kathy Gibbons, Alice Kelley, Hans Miller, Todd Person, Susan Shinkman, Marti Thomas

I. <u>Board Membership</u>

The Board noted that since its last meeting it had voted to approve a proposal to appoint Kathy Gibbons to an open seat on the Board that will be coming up for election in June 2023. The Board welcomed both Kathy and Marti Thomas and they both provided some background about themselves and their ongoing interests in the Cleveland Park neighborhood.

II. Minutes

The Board approved the Minutes of the June 1, 2022 meeting and of the October 5, 2022 meeting.

III. <u>Treasurer's Report</u>

The Treasurer provided a report on the status of CPCA funds. No issues were raised.

IV. <u>Connecticut Avenue Redesign</u>

Barr has informed the DDOT that the neighborhood needs more information from it about its diversion study and traffic calming efforts. The relevant ANC members have agreed that we need another neighborhood meeting with DDOT representatives and the DDOT has agreed to schedule such a meeting. It will probably be held in December.

V. Development Guidelines

Todd reported that Urban Investment Partners (UIP) has already purchased some property on the east side of Connecticut Avenue between Macomb Street and Porter Street and intends to develop it. He has had some conversations with Steve Schwat, of UIP, about its plans. He thought Mr. Schwat would be willing to talk to the community about his plans. Todd, Barr and Isaac will work on setting up a meeting for him to discuss development plans with the CPCA membership.

VI. <u>Vouchers</u>

Kathy made a presentation about the background of the voucher program in DC and how it is being implemented in Cleveland Park. Kathy, Elizabeth and Alice will work together on providing further information and suggestions for possible future actions.