

Minutes of the ANC1A Regular Meeting
held on January 14, 2015 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:03 p.m. Commissioners present for meeting were: Marvin L. Johnson (1A01), Josué Salmerón (1A02), Tom Gordon (1A03), Matthew Goldschmidt (1A04), Thu Nguyen (1A05), Patrick W. Flynn (1A06), Darwain Frost (1A07), Kent Boese (1A08), Bobby Holmes (1A09), Rashida Brown (1A10), Dotti Love Wade (1A11), and Margaret Hundley (1A12). No Commissioners were absent. Approximately 52 persons attended the meeting.

A quorum was declared.

Community Announcements

Several persons spoke under the Community Announcements portion:

MPD's Lt. David Augustine and John Johnson of the Violent Crime Unit – addressed the assembly regarding recent violent crime in the community.
Commissioner Boese – announced the January 15th kickoff event for the Hillcrest Children and Family Center 200th anniversary.
Commissioner Brown – alerted the community about the Talking Transition community meetings.
Commissioner Flynn – informed the community about his interest in the ANC Economic Development Committee.
Ben Case, Ward 1 Outreach and Service Specialist in the Mayor's Office of Community Relations and Services introduced himself to the community.
Claudia Barahona, Constituent Services Director, and Tania Jackson, Chief of Staff, both from Ward 1 Councilmember Nadeau's office, introduced themselves to the community.
A member of the Paul Public Charter School, located in Ward 4, provided a community overview on their current activities.

Presentations

Keith Costanzo, Edward Costigan, Erica Rafferty, and Patsy Torres gave a presentation on their Report, Improving the Effectiveness of Advisory Neighborhood Commissions.

Robert Robinson, of Grid 2.0 Working Group, made a presentation related to the Pepco/Exelon Merger proposal.

Official Business

Commissioner Boese introduced and moved to approve the meeting agenda. The motion was approved unanimously.

Commissioner Boese introduced and moved to approve participation in the ANC Security Fund. The motion was approved unanimously.

Commissioner Boese introduced and moved to approve the meeting schedule for 2015. The motion was approved unanimously.

Commissioner Boese introduced and moved to approve the November 2014 meeting minutes. The motion was approved, 11 Commissioners voting “Yes”; 0 voting “No”; 1 Abstaining.

Commissioner Hundley introduced a Letter of Support for a Community Garden proposal at 1337 Girard Street, NW. Commissioner Hundley moved to approve the letter.

- Motion was approved, 12 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Flynn introduced an amended Settlement Agreement for Wonderland Ballroom, 1101 Kenyon Street, NW. Commissioner Salmerón offered a friendly amendment to include language related to special holiday hours when permitted by ABRA. Commissioner Flynn accepted the amendment and moved to approve the agreement.

- Motion was approved, 12 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Salmerón introduced a Settlement Agreement for 3460 14th Street, NW. Commissioner Salmerón moved to approve the agreement.

- Motion was approved, 12 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Holmes introduced a Settlement Agreement for Union Drinkery, 3216 Georgia Avenue, NW. Commissioner Holmes moved to approve the agreement.

- Motion was approved, 12 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Holmes introduced a Letter of Support of Salsa with Silvia’s Great Streets Grant application. Commissioner Holmes moved to approve the letter.

- Motion was approved, 12 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Boese introduced a Resolution in Support of DDOT #101721 for an areaway basement entrance at 3647 New Hampshire Ave., NW. Commissioner Boese moved to approve the resolution.

- Motion was approved, 12 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Hundley introduced BZA application #18944 for a special exception to construct a third-story to an existing property at 1505 Harvard Street. Commissioner Hundley moved to support the application.

- Motion was approved, 12 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Election of Officers

Chair

Commissioner Holmes nominated Commissioner Boese for Chair. Boese accepted the nomination. There were no other nominations. Commissioner Boese was elected Chair by acclamation.

Vice Chair

Commissioner Holmes nominated Commissioner Love Wade as Vice Chair. Commissioner Love Wade accepted the nomination. Commissioner Hundley nominated Commissioner Flynn as Vice Chair. Commissioner Flynn accepted the nomination. By a vote of 5 to 4 with three abstentions, Commissioner Love Wade was elected Vice Chair. Commissioners Johnson, Salmerón, Nguyen, Holmes, and Love Wade voting for Commissioner Love Wade; Commissioners Gordon, Goldschmidt, Flynn and Hundley voted for Commissioner Flynn; Commissioners Frost, Boese and Brown Abstaining.

Secretary

Commissioner Flynn nominated Commissioner Brown as Secretary. Commissioner Brown accepted the nomination. There were no other nominations. Commissioner Brown was elected Secretary by acclamation.

Treasurer

Commissioner Flynn nominated Commissioner Goldschmidt as Treasurer. Commissioner Goldschmidt accepted the nomination. There were no other nominations. Commissioner Goldschmidt was elected Treasurer by acclamation.

Adjournment

Chairman Boese adjourned the meeting at 9:24 PM.