

Minutes of the ANC1A Regular Meeting
held on June 13, 2012 at Tubman Elementary School, D.C.

Chairman Thomas Boisvert began the meeting at 7:00 p.m. Commissioners present for the meeting were: Lisa Kralovic (1A01), Vickey Wright-Smith (1A02), Sheldon Scott (1A03), Betty Pair (1A04), William Brown (1A06), Thomas Boisvert (1A07), Kent Boese (1A08), Lenwood O. Johnson (1A10) and Dotti Love Wade (1A11). Commissioners absent were Laina Aquiline (1A05) and Bobby Holmes (1A09). Approximately 32 persons attended the meeting.

Community Announcements

Several persons spoke under the Community Announcements portion:

Mikelle DeVillier – expressed concern about a pending BZA application for 3453 Holmead Place.

Juan Camilo Barragan – made an announcement about the new grade.dc.gov Website and an upcoming Secure Communities meeting.

Mack Thompson – spoke about the upcoming Summer Tournament of Games.

Mazi Mutafa – shared information about the Murals DC program.

Sylvia Robinson – announced a Bruce-Monroe Park clean up and community day on June 30th and informed the assembly about an up coming Georgia Avenue Community Review scheduled for August 11th.

Treasurer's Report

Commissioner Brown submitted the ANC 1A 2nd Quarterly report for FY 2012. Brown moved to approve the report.

- Motion was approved, “unanimously.”

Presentations

Reuben Pemberton, Program Manager, Office of Vacant Property, gave a presentation on the vacant property program.

Committee Reports

Cecilia Jones presented and distributed the ANC 1A June 2012 Public Safety Report .

Official Business

Commissioner Love Wade introduced a Grant application in the amount of \$1,000 for the Summer Tournament of Games. Commissioner Love Wade moved to approve the grant.

- Motion was approved, 9 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Boisvert introduced a Resolution to Recommend the Revocation of ABC License at DC Fish Carry out. Commissioner Boisvert moved to approve the resolution. Commissioner Boisvert requested a roll call vote.

- Motion was approved, Commissioners Kralovic, Brown, Boisvert, Boese, and Love Wade “Yes”; Commissioners Wright-Smith and Johnson voting “No”; Commissioners Scott and Pair Abstaining.

Commissioner Scott introduced a Resolution for Letter of Support for Barbara Chambers Children’s Center: BZA application No. #18383. Commissioner Scott moved to approve the resolution.

- Motion was approved, 8 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Boisvert introduced a Resolution in Support of El Chucho – Cocina Superior Sidewalk Café Application. Commissioner Boisvert moved to approve the resolution.

- Motion was approved, 7 Commissioners voting “Yes”; 1 voting “No”; 1 Abstaining.

Commissioner Boese introduced a Voluntary Agreement for Market Bars, LLC t/a DC Reynolds (3628 Georgia Ave.). Commissioner Boese moved to approve the agreement.

- Motion was approved, 8 Commissioners voting “Yes”; 1 voting “No”; 0 Abstaining.

Commissioner Brown introduced a Voluntary Agreement for Room 11, LLC (3232-3234 11th St.). Commissioner Brown moved to approve the agreement.

- Motion was approved, 9 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Adjournment

Chairman Boisvert adjourned the meeting at 9:07 PM.