

## **Minutes of the ANC1A Regular Meeting**

held on November 14, 2012 at Tubman Elementary School, D.C.

Chairman Thomas Boisvert began the meeting at 7:03 p.m. Commissioners present for the meeting were: Lisa Kralovic (1A01), Vickey Wright-Smith (1A02), Laina Aquiline (1A05), William Brown (1A06), Thomas Boisvert (1A07), Kent Boese (1A08), Bobby Holmes (1A09), Lenwood O. Johnson (1A10) and Dotti Love Wade (1A11). Commissioners absent were Sheldon Scott (1A03) and Betty Pair (1A04). Approximately 51 persons attended the meeting.

### **Community Announcements**

Several persons spoke under the Community Announcements portion:

Commissioner Wright-Smith – provided updates on condemnation hearings for 1483 Newton Place and 1408 Meridian Place. She also gave details about an upcoming speaking engagement she had at Howard University.

Commissioner Aquiline – gave details on the condemnation hearing for 3449 14<sup>th</sup> Street and a follow up remediation hearing scheduled for December 19<sup>th</sup>. Aquiline informed the assembly about the recent DC Public School Consolidation report and provided an update on the Washington Interfaith Network/DC USA pilot parking program under development by DDOT.

Frank Maduro -- Ward 1 Liaison, Office of Neighborhood Engagement (ONE) introduced himself.

Commissioner Boese – announced that the main building at the Park View Recreation Center would close on November 19<sup>th</sup> and remain closed until mid-January 2013 for renovations.

Commissioner Aquiline – stated that she intends to start working on rate abatement in her SMD.

Commissioner Love Wade – provided information about Project Give Back and the work it does. Love Wade also provided details on the new traffic pattern for Sherman Avenue between Irving and Lamont streets.

Greg Gardner – announced an upcoming community meeting he will be having concerning development of a parcel located completely within the alley bounded by Irving, Columbia, Sherman, and 11th streets.

### **MPD Report**

MPD's Sargents Han Kim, Theodore Dyson, and Judith Mack addressed the community, answer questions, and responded to concerns.

### **Presentations**

Marc Bleyer, Capital Program Manager, Office of the Deputy Mayor for Education, presented on the School Facilities Plan that is currently being developed. Bleyer engaged the community as requested feedback on the plan.

Patrick Mara, State Board of Education, gave an overview of the new minimum requirement for graduation being considered.

Brandon Bellamy, Velocity Capital, presented a project under development for the southeast corner of Georgia Avenue and Otis Place, NW. Bellamy also answered questions from Commissioners and the audience.

Michelle Singleton, Director, Bernice Fonteneau Senior Wellness Center, along with members of the center, gave an update on the results of the photography class the center was able to provide with ANC support.

### **Treasurer's Report**

Commissioner Brown submitted the 3<sup>rd</sup> and 4<sup>th</sup> quarter financial reports. Commissioner Boisvert moved to approve the 3<sup>rd</sup> quarter report.

- Motion was approved, “unanimously.”

Commissioner Boisvert moved to approve the 4<sup>th</sup> quarter report.

- Motion was approved, “unanimously.”

Commissioner Brown introduce a request to reimburse Commissioner Aquiline \$130.27 incurred on ANC related travel. Commissioner Boisvert moved to approve the request.

- Motion was approved, “unanimously.”

### **Official Business**

Commissioner Boisvert introduced Letter of Support for a variance from DDOT regarding a fence at 3408 Sherman Avenue, NW. Commissioner Brown moved to approve the request.

- Motion was approved, 3 Commissioners voting “Yes”; 2 voting “No”; 3 Abstaining.

Commissioner Boisvert introduced a request in support of BZA #18448 variance to convert an 11-bedroom rooming house to a three-story, four-unit apartment building at 1221 Otis Place, NW. Commissioner Boisvert moved to approve the request.

- Motion was approved, 6 Commissioners voting “Yes”; 1 voting “No”; 1 Abstaining.

Commissioner Kralovic introduced a Letter of Support to increase enrollment allowance to 375 to The Next Step Public Charter School, 3047 15<sup>th</sup> Street, NW. Commissioner Boisvert moved to approve the letter.

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

Commissioner Love Wade introduced a Letter of Support for the 2013 Rock ‘n’ Roll Marathon. Commissioner Boisvert moved to approve the letter.

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

Commissioner Kralovic introduced a Letter of Support for the concept of the Calvary Place (Be The Change) project, 1459 Columbia Road, NW. Commissioner Boisvert moved to approve the letter.

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

### **Adjournment**

Chairman Boisvert adjourned the meeting at 10:20 PM.