

**Minutes of the ANC1A Regular Meeting**  
held on April 10, 2013 at Tubman Elementary School, D.C.

Chair Thomas Boisvert began the meeting at 7:12 p.m. Commissioners present for meeting were: Lisa Kralovic (1A01), Vickey Wright-Smith (1A02), Steven Swank (1A03), Laina Aquiline (1A04), Kevin Holmes (1A05), Patrick Flynn (1A06), Thomas Boisvert (1A07), Kent Boese (1A08), Bobby Holmes (1A09), Anthony Cimino (1A10), Dotti Love Wade (1A11), and Rosalind M. Gilliam (1A12). No Commissioners were absent. Approximately 20 persons attended the meeting.

A quorum was declared.

**Community Announcements**

Several persons spoke under the Community Announcements portion:

Commissioner Wright-Smith – announced her 2nd quarterly SMD meeting scheduled for April 27, 2013, at Greater Tried Stone Baptist Church, 1363 Otis Place, NW, from 1-3. She also alerted the assembly that the cutoff date for the DC Housing Authority waiting list is April 12, 2013.

Commissioner Flynn – alerted attendees of a NWCHCA neighborhood cleanup scheduled for April 20, 2013, at the Trolley Turnaround Park, 11th & Monroe.

Commissioner Gilliam – made an announcement about the Spring Tournament of Games, April 13, 2013.

Commission Aquiline – gave kudos to Harry Hughes, the principal at Harriet Tubman Elementary School for being honored by the Washington Post and a recipient of the Agnes Meyer Outstanding Teacher Award. She also spoke about rat abatement in her SMD, a community cleanup at the Johnson-Powell Playground, and the upcoming at-large council special election scheduled for April 23, 2013.

Commissioner Love Wade – announced the Mayor’s Ward 1 Budget Town Hall meeting.

Frank Maduro – Ward 1 Liaison, Office of Neighborhood Engagement (ONE) and Public Information Officer, encouraged residents to contact him with any problems or issues they may need help with, and announced the Ward 1 Budget Town Hall meeting.

**Presentations**

Daniel Barry, DDOE, presented information on the Sustainable DC Plan

Edward Washington, DC Office of Unified Communications, gave a presentation on Smart 911

**Official Business**

Commissioner Boisvert moved to approve the agenda. The motion was approved unanimously.

Commissioner Boisvert moved to approve the March 2013 minutes. The motion was approved unanimously.

Commissioner Flynn submitted a treasurer's report.

Commissioners Flynn Resolution to Change ANC 1A Bank from BB&T to PNC. Commissioner Flynn moved to approve the resolution.

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

Meridith Moldenhauer gave a presentation and overview of BZA Application No. 18560 -- 3545 13th Street, NW. The matter will be on the May 2013 agenda for a vote.

Commissioners Kralovic introduced a Letter of Support for BZA Application 18549 – 1458 Spring Road. Commissioner Kralovic moved to approve the letter.

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

Commissioners Aquiline introduced a Resolution to Amend the Settlement Agreement Between ANC 1A and Mad Momos. Commissioner Aquiline moved to approve the resolution.

- Motion was approved, 11 Commissioners voting "Yes"; 0 voting "No"; 1 Abstaining.

Commissioner B. Holmes introduced a grant application for Education Plus 2. Commissioner B. Holmes moved to approve the grant. Commissioner Wright-Smith requested a roll call vote.

- Motion failed, Commissioners Wright-Smith, Boese, B. Holmes, Love Wade, and Gilliam voting "Yes"; Commissioners Kralovic, Swank, Aquiline, K. Holmes, Flynn, Boisverst, and Cimino voting "No"; No Commissioners Abstaining.

Commissioner Flynn introduced a Settlement Agreement with Sticky Fingers – 1370 Park Road. Commissioner Flynn moved to approve the agreement.

- Motion was approved, 8 Commissioners voting "Yes"; 0 voting "No"; 3 Abstaining.

Commissioner B. Holmes introduced a Settlement Agreement with Mothership – 3301 Georgia Avenue. Commissioner B. Holmes moved to approve the agreement.

- Motion was approved, 11 Commissioners voting "Yes"; 0 voting "No"; 1 Abstaining.

Commissioner Kralovic introduced a Resolution in Protest of Renewal of Retail Class CR License of El Amigo. Commissioner Kralovic moved to approve the resolution.

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

Commissioner Wright-Smith introduced a Resolution in Protest of Renewal of Class C Restaurant of Thaitanic II. Commissioner Wright-Smith moved to approve the resolution.

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

Commissioner Kralovic introduced a Resolution to Oppose the Issuance of a Basic Business License for the Pawnbrokers Category to be located at 3714 14<sup>th</sup> Street, NW. Commissioner Kralovic moved to approve the resolution. Commissioner B. Holmes requested a roll call vote.

- Motion was approved, Commissioners Kralovic, Swank, Aquiline, K. Holmes, Flynn, Boisvert, Boese, and Cimino “Yes”; Commissioners Wright-Smith, B. Holmes, Love Wade, and Gilliam voting “No”; No Commissioners Abstaining.

### **Adjournment**

Chairman Boisvert adjourned the meeting at 8:54 PM.