

**Minutes of the ANC1A Regular Meeting**  
held on January 9, 2013 at Tubman Elementary School, D.C.

Chair Thomas Boisvert began the meeting at 7:03 p.m. Commissioners present for meeting were: Lisa Kralovic (1A01), Vickey Wright-Smith (1A02), Steven Swank (1A03), Laina Aquiline (1A04), Kevin Holmes (1A05), Thomas Boisvert (1A07), Kent Boese (1A08), Anthony Cimino (1A10), Dotti Love Wade (1A11), and Rosalind M. Gilliam (1A12). Commissioners absent were Patrick Flynn (1A06) and Bobby Holmes (1A09). Approximately 35 persons attended the meeting.

A quorum was declared.

**Community Announcements**

Several persons spoke under the Community Announcements portion:

Frank Maduro – Ward 1 Liaison, Office of Neighborhood Engagement (ONE) introduced himself and spoke about the District homicide rate, area violence, and Mayor Gray’s push for more police officers.

Commissioner Boese – announced the new Historic Park View Walking Trail brochure and had copies available for attendees.

Commissioner Aquiline – provided details on holiday tree removal, the status of Bacon Funeral Home’s condemnation hearing, and how to report noise complaints.

Commissioner Wright-Smith – alerted attendees about the sale of 1483 Newton and announced her upcoming January 26, 2013, SMD meeting to be held at Greater Tried Stone Baptist Church (1363 Otis Place, NW). The meeting is scheduled from 1:00 p.m. to 3:00 p.m.

Commissioner Love Wade – informed all that she would be initiating a bi-monthly SMD newsletter for her constituents.

Sylvia Robinson – announced the schedule for GACDTF meetings, funding opportunities for businesses on Georgia Avenue, and the upcoming In Her Honor program.

Mack Thompson – submitted the report from the Winter Tournament of Games.

**Presentations**

Rodney George (EOM) made a presentation on the proposed DC USA Parking Garage Pilot Program.

MPD Officers briefly presented area crime trends and answered community concerns.

Valerie Graham (DPR) spoke about changes at the Columbia Heights Recreation Center and distributed the centers activity calendar.

**Committee Reports**

There were no committee reports.

**Election of Officers**

### Chair

Commissioner Love Wade nominated Commissioner Boisvert for Chair. Boisvert accepted the nomination. There were no other nominations. Commissioner Boisvert was elected Chair by a vote of 9-0-1.

### Vice Chair

Commissioner Gilliam nominated Commissioner Love Wade as Vice Chair. Commissioner Love Wade accepted the nomination. Commissioner Kralovic nominated Commissioner Aquiline as Vice Chair. Commissioner Aquiline accepted the nomination. By a vote of 5 to 4 with one abstention, Commissioner Aquiline was elected Vice Chair.

### Treasurer

Commissioner Boisvert nominated Commissioner Flynn as Treasurer. Commissioner Flynn accepted the nomination in absentia. There were no other nominations. Commissioner Flynn was elected Treasurer unanimously.

### Secretary

Commissioner Boisvert nominated Commissioner Boese as Secretary. Boese accepted the nomination. There were no other nominations. Commissioner Boese was elected Secretary unanimously.

### **Official Business**

Resolution to approve the meeting schedule for 2013 passed unanimously.

Resolution for ANC 1A to participate in the Security Fund for 2013 passed unanimously.

Commissioner Boese introduced a Resolution in of Support for BZA Variance #18489 (The V at Georgia Avenue). Commissioner Boese moved to approve the resolution.

- Motion was approved, 10 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner K. Holmes introduced BZA Variance Application #18490 for Petco at the DC USA. Commissioner Boisvert moved to approve the variance application.

- Motion was approved, 10 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Love Wade introduced BZA Variance Application #18500 for 2914 Sherman Avenue. Commissioner Boisvert moved to approve the variance application.

- Motion was approved, 6 Commissioners voting “Yes”; 3 voting “No”; 1 Abstaining.

Commissioner Love Wade introduced BZA Variance Application #18511 for 21018 (Rear) Irving Street. Commissioner Love Wade moved to approve the variance application.

- Motion was approved, 8 Commissioners voting “Yes”; 0 voting “No”; 2 Abstaining.

### **Adjournment**

Chairman Boisvert adjourned the meeting at 9:15 PM.