

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

Chair Thomas Boisvert began the meeting at 7:01 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 70 persons attended the meeting.

A quorum was declared.

Community Announcements

Several persons spoke under the Community Announcements portion:

Commissioner Gilliam – announced the Summer Tournament of Games, scheduled for July 27th.
Commissioner Wright-Smith – informed the community about her next quarterly SMD meeting scheduled for July 20, 2013 and being held at Greater Tried Stone Baptist Church. She also informed the community about the BZA hearing date for the Trinity AME Zion Baptist Church’s parking lot renewal, which is scheduled for July 30th.

Juan Camilo Barragán – introduced himself and announced the upcoming Community Town Hall Meetings for the DC Health Link and Community Partners program.

Sylvia Robinson – identified herself and her roles at the Emergence Community Arts Collective and the Georgia Avenue Community Development Task Force. Additionally she made announcements about Job Link and a planned Bruce-Monroe Community Day.

Presentations

Members of CASRiegler Co. updated the community on the status of their planned development for 1300 Park Road, NW.

Official Business

Commissioner Boisvert moved to approve the agenda, with the addition of a Resolution Supporting Hiring a Replacement Principal for Harriet Tubman Elementary School. The motion was approved unanimously.

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

Commissioner Boisvert moved to file the 3rd Quarter FY13 Treasurer’s Report. The motion was approved unanimously.

Commissioner Flynn introduced a Resolution to Authorize Purchase of Meeting Timing System. Commissioner Flynn moved to approve the resolution.

- Motion was approved, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Boisvert moved to resign as chair of ANC 1A. His motion was seconded and accepted.

- Motion was approved, 10 Commissioners voting “Yes”; 1 voting “No”; 0 Abstaining.

Commission Aquiline nominated Commissioner Boese for Chair. Commissioner Boese accepted the nomination. There were no other nominations. Commissioner Boese was elected Chair by a vote of 10-0-1.

Commission Flynn nominated Commissioner Wright-Smith for Secretary. Commissioner Wright-Smith accepted the nomination. There were no other nominations. Commissioner Wright-Smith was elected Secretary by a vote of 10-0-1.

Commissioner Boese introduced a Resolution in Support of the Creation of the Meridian Hill Historic District. Commissioner Boese moved to approve the resolution.

- Motion was approved, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Boisvert introduced a Letter of Support for The Coupe’s Sidewalk Café application (3415 11th Street, NW). Commissioner Boisvert moved to approve the letter.

- Motion was approved, 5 Commissioners voting “Yes”; 4 voting “No”; 3 Abstaining.

Commissioner Aquiline introduced a Resolution to Protest Application for Retailer’s Class “D” Restaurant License by El Atardecer Restaurant. Commissioner Aquiline moved to approve the resolution.

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

Commissioner Cimino introduced a Resolution of Protest of Transferral of Retail Class “A” Liquor License for Petworth Liquors to 3213 Georgia Avenue, NW. Commissioner Cimino moved to approve the resolution.

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

Commissioner Boisvert introduced a Letter of Support for the revised BZA Application No. 18560 (3545 13th Street, NW). Commissioner Boisvert moved to approve the letter. Commissioner Kralovic requested a roll call vote.

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

Commissioner K. Holmes introduced a Resolution in Support of the Family Place’s Special Exception Renewal application (3309 16th Street, NW). Commissioner K. Holmes moved to approve the resolution.

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

Commissioner Wright-Smith introduced a Resolution in Support of Trinity AME Zion Church’s Request for Special Exception to Allow a Parking Lot but with Certain Conditions. Commissioner Wright-Smith moved to approve the resolution.

Commissioner Wright-Smith and Commissioner Flynn requested a roll call vote

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

Commissioner Boese introduced a Letter of Support for BZA application 18598 (3612-3614 Park Place, NW). Commissioner Boese moved to approve the letter.

- Motion was approved, 9 Commissioners voting “Yes”; 1 voting “No”; 1 Abstaining.

Commissioner Gilliam introduced a Letter of Support for BZA application 18617 (1318-1320 Harvard Street, NW). Commissioner Gilliam moved to approve the letter.

- Motion was approved, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Aquiline introduced a Letter Requesting Status of DCUSA Church Parking Pilot Program. Commissioner Aquiline moved to approve the letter.

- Motion was approved, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner K. Holmes introduced a Settlement Agreement for Ruby Tuesday and a withdrawal of ANC 1A’s protest. Commissioner K. Holmes moved to approve the agreement and protest withdrawal.

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

Commissioner Aquiline introduced a Resolution urging thoughtful hire of next Tubman Elementary School Principal. Commissioner Aquiline moved to approve the resolution.

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

Commissioner Aquiline reminded everyone about the resignation of Commissioner Kralovic. The Commissioners thanked Commissioner Kralovic for her service to the community.

Adjournment

Chairman Boese adjourned the meeting at 10:38 PM.