

Minutes of the ANC1A Regular Meeting
held on June 13, 2013 at Tubman Elementary School, D.C.

Vice Chair Laina Aquiline began the meeting at 7:07 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), Kent Boese (1A08), Bobby Holmes (1A09), Anthony Cimino (1A10), and Rosalind M. Gilliam (1A12). Commissioners Thomas Boisvert (1A07) and Dotti Love Wade (1A11) were absent. Approximately 21 persons attended the meeting.

A quorum was declared.

Community Announcements

Several persons spoke under the Community Announcements portion:

Commissioner Boese – announced the DC Community Heritage Project Symposium on June 25th and the Meridian Hill Historic District meeting on June 18th.

Commissioner Wright-Smith – informed the community about the lack of attendance at quarterly PSA409 meetings. She also informed the attendees about the Special Exception to renew the parking lot permits at Trinity A.M.E. Zion Church and the scheduled June 18th and July 1st community meetings to meet with the church and discuss community concerns. Consideration of the renewal will be at the July ANC meeting.

Claudia Barahona – spoke about the \$200,000 appropriated for improvements to the Bruce-Monroe Park as well as plans for a Bruce-Monroe Community Day to be held later this summer.

Mr. Fields – addressed the Commission with his concerns about illegal boarding houses and parked vehicles with out-of-state tags. He also commented on the current ethnic composition of the Commission and voiced his displeasure.

Presentations

Fire Chief Ellerbe made a presentation to the community about the redeployment of the City's EMS Resources and provided handouts

Official Business

Commissioner Aquiline moved to approve the agenda, with the addition of a presentation by DC Fire & EMS. The motion was approved unanimously.

Commissioner Boese moved to approve the May 2013 minutes. The motion was approved unanimously.

Commissioner Flynn gave an oral report on the state of ANC 1A finances.

Commissioner Gilliam introduced a Grant Request for the Summer Tournament of Games. Commissioner Flynn moved to reduce the grant amount from \$1,000 to \$800 which was seconded. Commission Gilliam moved to approve the grant.

- Motion was approved, 8 Commissioners voting “Yes”; 1 voting “No”; 2 Abstaining.

Commissioner Boese introduced a revised plan for BZA Application No. 18511 (1018 Irving Street, NW). Commissioner Boese moved to approve the application.

- Motion was approved, 9 Commissioners voting “Yes”; 0 voting “No”; 1 Abstaining.

Commissioner B. Holmes introduced a Resolution in Support of Extending the Time for Zoning Commission Case No. 10-26A (3321-3335 Georgia Avenue). Commissioner B. Holmes moved to approve the resolution.

- Motion was approved, 9 Commissioners voting “Yes”; 0 voting “No”; 1 Abstaining.

Commissioner Wright-Smith introduced a Resolution to Withdraw Protest of Retail CR License for the Getaway (1400-1402 Meridian Place, NW). Commission Wright-Smith moved to approve the resolution.

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

Commissioner Flynn introduced a Resolution Establishing an ANC 1A Grants Moratorium. Commissioner Flynn moved to approve the resolution.

- Motion was approved, 9 Commissioners voting “Yes”; 0 voting “No”; 1 Abstaining.

Commissioner Boese introduced a Resolution Urging Legislation to Include D.C. Public Charter Schools Operating in D.C. Owned Property in the Historic Preservation Office’s Design Review Process. Commissioner Boese moved to approve the resolution.

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

Commissioner Boese introduced a Resolution Urging Legislation to Reroute U.S. Route 29 to Bypass the District of Columbia. Commissioner Boese moved to approve resolution.

- Motion was approved, 7 Commissioners voting “Yes”; 0 voting “No”; 3 Abstaining.

Adjournment

Vice Chair Aquiline adjourned the meeting at 8:47 PM.