

Minutes of the ANC1A Regular Meeting
held on May 8, 2013 at Tubman Elementary School, D.C.

Chair Thomas Boisvert began the meeting at 7:00 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), Anthony Cimino (1A10), and Rosalind M. Gilliam (1A12). Commissioners Bobby Holmes (1A09) and Dotti Love Wade (1A11) were absent. Approximately 39 persons attended the meeting.

A quorum was declared.

Community Announcements

Several persons spoke under the Community Announcements portion:

- Commissioner Wright-Smith – made an announcement about the May 6th kidnapping, robbery, and sexual assault that occurred on the 1500 b/o Meridian Place. She also announced the 5th Annual DC Housing Expo “Welcome Home.” The expo will be held on Saturday, June 1, 2013, at the Walter E. Washington Convention Center. Finally, she alerted attendees about the Public Defender Service’s June 4th Community Reentry and Expungement Summit 2013, also held at the Walter E. Washington Convention Center.
- Sylvia Robinson – made announcements about the ECAC and GACDTF meetings. She also provided details about an upcoming meeting to discuss the Howard Town Center project and the two landmark nomination that may impact the development.
- Pickett Slater Harrington – Executive Director of the Columbia Heights Community Marketplace, introduced himself and briefly discussed the marketplace.
- Juan Camilo Barragan – Ward 1 Liaison, Office of Neighborhood Engagement (ONE), introduced himself and encouraged residents to contact him or Frank Maduro with any issues with which his office could assist.
- Commission Aquiline – provided an update on Bacon Funeral Home’s construction progress. She also alerted attendees that DPR is creating more children’s’ programs and encouraged resident to enroll in them. Additionally, she announced that the North Columbia Heights Civic Association recently had a successful neighborhood clean-up at the 11th & Monroe Park and is planning to continue organized clean-ups on a bimonthly schedule. Lastly, she announced details for a Harriet Tubman Elementary School open house.

Reports

Commissioner Boese presented and filed an update report on *Historic Landmarks, Potential Landmarks, & Sites of Historic or Cultural Importance within ANC 1A*. Since the original September 2012 report, ANC 1A now has one new historic landmark, three additional nominations to the African American Heritage Trail, and five new sites identified for future inclusion to the African American Heritage Trail.

Presentations

Kim Williams and David Maloney, DC Historic Preservation Office, made a presentation on the proposed Meridian Hill Historic District.

Andrew Kaufmann, DDOT, gave an overview of the ADA Compliance Project in the area of Ogden and Oak Sts., NW, and how it would impact residential parking.

Dr. Changelo Teasdell and Alice Thompson, DC Office on Aging, gave an overview of the Office on Aging and the service they provide for DC Seniors.

Official Business

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

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

Commissioner Flynn introduced the Treasurer's 2nd quarter 2013 report. Flynn moved to approve the report.

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

Commissioner Boese introduced a Landmark Nomination for the Park View Playground (693 Otis Place, NW). Commissioner Boese moved to approve the nomination.

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

Commissioner Boese introduced a Grant Request for the Bernice Fonteneau Senior Wellness Center/Mary's Center. Commissioner Boese moved to approve the grant.

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

Commissioner Boisvert introduced BZA Application No. 18560 – 3545 13th Street, NW. Commission Aquiline moved to oppose the application.

- Motion to oppose the application was approved, 5 Commissioners voting "Yes"; 0 voting "No"; 5 Abstaining.

Commissioner Swank introduced a Letter of Support for Jubilee Housing. Commissioner Swank moved to approve the letter.

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

Commissioner Wright-Smith introduced a Resolution to Withdraw Protest and Approve Settlement Agreement with Thaitanic II. Commissioner Wright-Smith moved to approve the resolution and Settlement Agreement.

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

Commissioner Boese introduced a Resolution to Approve a Settlement Agreement with Sweet Mango Café. Commissioner Boese moved to approve the Settlement Agreement.

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

Commissioner Swank introduced a Letter of Support to Acre 121 to change from a CR to a CT ABRA License. Settlement Agreement with Sticky Fingers – 1370 Park Road. Commissioner Swank moved to approve the letter. Commissioner Boisvert requested a roll call vote.

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

Commissioner Swank introduced BZA Application No. 18563 – 1469 Harvard Street, NW. Commissioner Swank moved to approve the application.

- Motion was approved, 5 Commissioners voting “Yes”; 4 voting “No”; 1 Abstaining.

Commissioner Wright-Smith introduced a Resolution in Protest of Renewal of Retail Class CR License of The Getaway. Commissioner Wright-Smith moved to approve the resolution.

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

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

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

Commissioner K. Holmes introduced a Resolution in Protest of Renewal of Retail Class CR License of Ruby Tuesday. Commissioner K. Holmes moved to approve the resolution.

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

Commissioner K. Holmes introduced a Resolution in Protest of Renewal of Retail Class CX License of Gala Hispanic Theatre. Commissioner K. Holmes moved to approve the resolution.

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

Commissioner Flynn introduced a Letter of Support for the Freecycle Party, June 8, 2013, in the Civic Plaza. Commissioner Boisvert moved to approve the letter.

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

Adjournment

Chairman Boisvert adjourned the meeting at 9:26 PM.