

Minutes of the ANC1A Regular Meeting

held on November 13, 2013 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:05 p.m. Commissioners present for meeting were: Daniel Kornfield (1A01), Vickey Wright-Smith (1A02), Steven Swank (1A03), Morgan Corr (1A04), Kevin Holmes (1A05), Patrick Flynn (1A06), Kent Boese (1A08), Bobby Holmes (1A09), Anthony Cimino (1A10), Dotti Love Wade (1A11), and Rosalind M. Gilliam (1A12). Commissioner Thomas Boisvert (1A07) was absent. Approximately 60 persons attended the meeting.

A quorum was declared.

Community Announcements

Several persons spoke under the Community Announcement:

Commissioner Wright-Smith spoke about an upcoming meeting to try and pull together an agreement regarding the Trinity Parking Lot

There was mention of a community meeting regarding a small parcel of land located in the 3200 block of Georgia Avenue. The meeting was to be held on November 25, 2013 at 6:30 pm at Park View Recreation Center

Sylvia Robinson spoke about the Thanksgiving open house and the Georgia Ave. Holiday Party

Robert White a candidate at large for DC Council introduced himself

ANC Administrative Matters

There was a unanimous vote to approve the October minutes

There was unanimous votes to approve the amendment to the bylaws

There was a unanimous vote to approve the FY13 Quarterly report

Presentations

Planned Unit Development (3212 Georgia Avenue, NW)

TGI Fridays (3334-3336 14th Street, NW)

Massage Parlor (3429 14th Street, NW)

Official Business

Motion to add Grant Request for the Winter Tournament of Games to the agenda failed 2-6-2

Resolution to support BZA Case 18672 regarding Hubbard Place application for special exception for nonconforming use, variety and grocery store (3500 14th Street, NW) (Kornfield) was approved 10-0

Resolution to support BZA Case 18269 regarding a Two Year Extension Request for Triangle Development (1375 Kenyon Street) (Flynn) was approved 11-0

Resolution to support BZA Case 18687 regarding a Variance from the lot area requirements to allow three unit apartment house (3007 11th Street, NW) (Love Wade) was passed 11-0

Resolution to approve Settlement Agreement, TGI Fridays (3334-3336 14th Street, NW) (K. Holmes) was approved 11-0

Resolution to Protest liquor license of Meridian Pint pending a voluntary agreement was approved 11-0

Resolution to Protest Maple LLC liquor license application pending a voluntary agreement was approved 11-0

Resolution to allow Commissioner Wright-Smith to continue negotiation with community and church regarding Trinity Church Parking Lot was approved 11-0

Grant Application for We Are Family Senior Outreach Network (K. Holmes) in the amount of \$1,000.00 was approved 10-0-0

Adjournment

Chairman Boese adjourned the meeting at 9:50 pm