

## **Minutes of the ANC1A Regular Meeting**

held on October 9, 2013 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:07 p.m. Commissioners present for meeting were: Vickey Wright-Smith (1A02), Steven Swank (1A03), Morgan Corr (1A04), Kevin Holmes (1A05), Patrick Flynn (1A06), Kent Boese (1A08), Anthony Cimino (1A10), Dotti Love Wade (1A11), and Rosalind M. Gilliam (1A12). Commissioners Daniel Kornfield (1A01), Thomas Boisvert (1A07), and Bobby Holmes (1A09) were absent. Approximately 25 persons attended the meeting.

A quorum was declared.

### **Community Announcements**

Several persons spoke under the Community Announcements, some with questions about concerns in their neighborhoods and seeking assistance on what steps to take

Commissioner Kent Boese, informed the community that we had two new Commissioners, Daniel Kornfield replacing Lisa Kralovic for 1A01 and Morgan Corr replacing Laina Aqueline for 1A04.

Commissioner Boese also informed the community about a joint MPD meeting with 3D and 4D on October 16, 2013 at 750 Park Road, NW.

Commissioner Wright-Smith informed the community of the BZA hearing for the Trinity Parking Lot located at Center Street and Meridian. The BZA board ordered Commissioner Wright-Smith and the church representative to draft an agreement as to how the parking lot will be managed. The agreement is due November 26, 2013 and the matter was continued until December 3, 2013.

Commissioner Love-Wade reminded the community that Halloween was approaching and to be safe and watch out for the kids.

Commissioner Kevin Holmes informed the community about the DC Office of Planning's Zoning Regulation Public Hearings.

Commissioner Flynn informed the community about magnets that ANC1A prepared that have useful contact information. He informed residents about being mindful of garage thefts. He also stated that the Columbia Heights Day was a fantastic success.

Beverly Wheeler introduced herself as a candidate for the Ward One City Council, she also spoke about the zoning regulations as well.

Frank Madura from the Mayor's Office informed the community about the Mayor's community meeting regarding the freeing of DC's budget. The meeting was taking place on Thursday, October 10, 2013 at Friendship Public Charter School at 1345 Potomac Avenue, from 6:30 pm to 8:30 pm. He also informed the community about the Mental Health Forum, Saturday October 12, 2013 at the convention center from 9:30 am to 2:30 pm.

## **Presentations**

Sargent Gibson, Officer Carter and Officer Ramones, MPD 3d – Crime update for MPD 3D

Ian Swain, Capitol Services Management, Inc. and Fleming a. El-Amin II DDOT – Overview of DDOT's North/South Planning Study

Susan Shepard, Terrific Inc. – Presentation of the Agency's work in assisting seniors

Patrick Mara, DC State Board of Education, Jose Alvarez, and Christopher Given– Presentation on school report cards.

## **Official Business**

Commissioner Boese moved to approve the agenda, with the addition of a resolution to reimburse Commissioner Flynn and the deletion of some matters. The motion was approved unanimously.

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

Resolution Urging Legislation to Require Notice to Seniors about Eligibility for Senior Homestead Deduction Tax Relief (Boese). The resolution passed 9-0.

Resolution to End Grants Moratorium (Boese). The resolution passed 9-0.

Resolution to Support the Rock 'n' Roll USA Marathon & CareFirst Rock 'n' Roll Half Marathon (Boese). The resolution passed 9-0.

Grant Application for Project Giveback (Love Wade). The grant request in the amount of \$3,000.00 for truck rental, boxes, and the facility fee in support their Thanksgiving food distribution was approved 9-0.

Grant Application for United Neighborhood Coalition (Boese). The grant request in the amount of \$451.70 to purchase Scoop the Poop signs was approved 9-0.

Grant Application for Friends of 11<sup>th</sup> and Monroe Park (Flynn). The grant request in the amount of \$329.48 for the purchase of art supplies and pumpkins for a community pumpkin decorating event was approved 8-1-0.

Grant application for North Columbia Heights Civic Association (Flynn). The grant request in the amount of \$250.00 to purchase new wire fencing, mulch, zip ties, and top soil used to clean, repair, and beautify the dog park at 11<sup>th</sup> and Park Road was approved 8-0-1

Resolution to Amend the Settlement Agreement Between ANC 1A and The Coupe (3415 11th Street, NW) (Boese). The resolution passed 9-0.

Settlement Agreement for Baba's Cooking School (3607 Georgia Avenue, NW) (Boese). The settlement agreement was approved 9-0.

Resolution to Amend the Settlement Agreement Between ANC 1A and Mothership (3301 Georgia Avenue, NW) (Boese for B. Holmes). The resolution passed 8-0-1.

Resolution to Authorize Reimbursement of Commissioner Flynn (Boese). The resolution to reimburse Commissioner Flynn in the amount of \$651.11 passed 8-0-1

### **Adjournment**

Chairman Boese adjourned the meeting at 9:05 pm