

Minutes of the ANC1A Regular Meeting

held on September 11, 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), 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 74 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 Flynn, spoke about visitor parking passes expiring, Commissioner Gilliam clarified that there has been an extension.

Commissioner Flynn made an announcement about a neighborhood clean-up of the dog park at 11th and Park Rd. scheduled for October 19th from 11-2.

Sylvia Robinson identified herself and spoke about activities taking place at the Emergence Community Arts Collective and the Georgia Avenue Task Force and the fact that Marriott is hiring

Roya Barani of the 2900 block of 13th Street, NW expressed concerns about construction being done in that area and asking who she should contact for an inspection

Dorothy Reed and Nathaniel Reed spoke about their concerns regarding a Howard University Frat House and who they should contact

John Whitely asked about street cleaning for the 1400 block of Columbia Road

Ann Theisen expressed concern about the fence at Z-Burger not being taken up at night

Presentations

Nick Pimentel and Genevieve Villamore gave a presentation on the opening of Chikiting LLC opening soon at 3226 11th Street; they are going to serve Phillipino food

Josh Salzman of Kangaroo Boxing Club gave a presentation regarding the planned 2nd floor expansion of the restaurant

Official Business

Commissioner Boese moved to approve the agenda, with the addition of a discussion on the moratorium on grants, a resolution for participation in Columbia Heights Day and some modifications in the order of the business to be addressed. The motion was approved unanimously.

Commissioner Boese nominated Commissioner Love-Wade for Vice Chair. Commissioner Love-Wade accepted the nomination. There were no other nominations. Commissioner Love Wade was elected Vice Chair by a vote of 12-0-0.

Commissioner Boese moved to approve the FY14 Budget and the 4th Quarter report for FY13 which passed unanimously

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

Official Business

Commissioner Boisvert moved to approve a letter of support for Maru Montero Dance Company to perform for three consecutive Saturdays at the Columbia Heights Plaza. The Letter of Support passed unanimously 12-0-0.

Commissioner Flynn introduced a resolution in support of ANC1A participation in Columbia Heights 2013. The resolution was for ANC1A to purchase a table at Columbia Heights day for \$250.00 and to purchase 500 magnets. A friendly amendment was made to the motion to purchase 2000 magnets for no more than \$1,000.00. The resolution passed 10-1-1.

Commissioner Boisvert introduced a Letter of Support for a stipulated license for a sidewalk café at the Coupe located at 3415 11th Street, NW. The letter of support passed 8-2-2.

Commissioner Love-Wade moved to lift the moratorium on grants. The motion failed 10-2-0.

Commissioner Kevin Holmes introduced a resolution to Protest the ABRA Application for TGI Fridays located at 3334-3336 14th Street, NW. The resolution passed 10-1-1.

Commissioner Boese introduced a Resolution to Amend the Settlement Agreement between ANC 1A and Looking Glass Lounge located at 3634 Georgia Avenue, NW. The resolution passed 11-0-0.

Commissioner Boese introduced a Resolution in Support of Expanded Summer Garden located at 3632 Georgia Avenue, NW. The resolution passed 10-0-1

Commissioner Boese introduced a letter in opposition to the Application for New Driveway at 3499 Holmead Place, NW. The letter in opposition passed 10-0-1

Commissioner Boese introduced a Resolution in Support of Landmark Nomination for Bruce School located at 770 Kenyon Street, NW. The resolution passed 10-0-1

Adjournment

Chairman Boese adjourned the meeting at 9:47 pm