

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

held on February 12, 2014 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:03 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), Bobby Holmes (1A09), Anthony Cimino (1A10), Dotti Love Wade (1A11), and Rosalind M. Gilliam (1A12). Commissioners Daniel Kornfield (1A01) and Thomas Boisvert (1A07) were absent. Approximately 33 persons attended the meeting.

A quorum was declared.

### **Community Announcements**

Several people spoke during the Community Announcement portion of the meeting

### **ANC Administrative Matters**

There was amendment to strike the presentation regarding Local 11, LLC, on proposed expansion of their restaurant "Maple" to occupy the former Columbia Heights Coffee

### **Motion to approved agenda passed unanimously**

There was a unanimous motion approving of the January Minutes

### **Presentations**

Ms. Eva Liggins of the Office of Tax and Revenue's Returns Processing Administration: Making Your Taxes Less Taxing

### **Official Business**

Grant application: Friends of the Soldiers Home (Boese) **Passed 9-0-0**

BZA Case No. 18711 – 3112 13th St, NW (Flynn)

Motion Opposing Parking variance **Passed 9-0-0**

Motion to approve unit variance with non-conforming court and community benefits  
**Passed 6-0-3**

BZA Case No. 18717- 3416 13<sup>th</sup> St. NW (K. Holmes) **Passed 9-0-0**

Amendment to Settlement Agreement, 3521 14th Street, NW (Corr) **Passed 8-0-1**

Resolution in Support of Z.C. Case No. 10-26B (3321 Georgia, LLC –Modification of Previously Approved PUD @Square 3040 Lot 130) (B. Holmes) **Passed 9-0-0**

Resolution Forming Bruce Monroe Property (Square 2890 Lot 0849) Task Force (Boese) **Passed 9-0-0**

Resolution Urging Immediate Final Modernization of the Park View School Building (Boese) **Passed 8-0-0**

Resolution Urging D.C. to reaffirm Commitment to Redevelopment of Park Morton (Boese) **Passed 8-0-0**

### **Adjournment**

Chairman Boese adjourned the meeting at 9:00 pm