

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

held on January 8, 2014 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:07 p.m. Commissioners present for meeting were: Daniel Kornfield (1A01), Vickey Wright-Smith (1A02), Steven Swank (1A03), Patrick Flynn (1A06), Thomas Boisvert (1A07), Kent Boese (1A08), Bobby Holmes (1A09), Anthony Cimino (1A10), Dotti Love Wade (1A11), and Rosalind M. Gilliam (1A12). Commissioners Morgan Corr (1A04) and Kevin Holmes (1A05) were absent. Approximately 32 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 regarding Trinity Church Community Advisory Board on January 23, 2014 at Thaitanic Restaurant and the Volunteer Arts Fair at Greater Tried Stone Baptist Church on January 11, 2014 from 12:00 pm to 4 pm.

Sylvia Robinson spoke about the Georgia Avenue Task Force and the In Her Honor banquet.

Commissioner Patrick Flynn addressed a question from the audience about the recent power outages.

### **ANC Administrative Matters**

There was a unanimous motion to amend the agenda to include two items and move a BZA Case 18711 to a presentation

The Election of Officers took place: Commissioner Kent Boese was elected as Chair, Commissioner Dotti Love Wade was elected as Vice Chair, Commissioner Vickey A. Wright-Smith was elected as Secretary and Commissioner Patrick Flynn was elected as Treasurer

There was a unanimous motion for the Approval of Participation in ANC Security Fund  
There was a unanimous motion for the Approval of ANC 1A 2014 meeting dates

There was a unanimous motion approving of the November Minutes

### **Presentations**

BZA 18711: Variance from off-street parking for four unit apartment building with four mechanical parking spaces (3112 13th Street, NW)

## **Official Business**

Letter of Support for mural by Nekisha Durrett at Mothership (3301 Georgia Avenue) (B. Holmes) **Passed 7-0-1**

Resolutions in Support of PUD, community benefit, alley closing, and land disposition applications (3212 Georgia Avenue (B. Holmes)

Resolution in Support of Disposition of Square 2892, Lot 105 **Motion to Table was passed 10-0-0**

Resolution in Support of Alley Closing Application to Develop 3212 Georgia Avenue, N.W. **Motion passed 10-0-0**

Resolution in Support of Zoning Commission Case No. 13-10 **Motion Passed 8-1-1**

BZA 18697: Special Exception for a Massage Establishment (3429 14th Street, NW) (Corr) **Passed 9-0-0**

BZA 18695: Special Exception for an addition to a one-family row detached dwelling (1120 Park Road, NW) (Flynn) **Passed 9-0-0**

BZA Case 18696: Variance from lot coverage to allow a rear deck addition to a one family row dwelling (1431 Parkwood Place, NW) (Kornfield) **Passed 9-0-0**

Resolution in Support of Sustainable DC Omnibus Act of 2013, Bill 20-573 (Boese) **Passed 9-0-0**

Resolution in Support of a Community Designed Sign at Columbia Heights Civic Plaza (Flynn) **Passed 5-2-2**

Resolution in Support of Updates to the District of Columbia Zoning Code (Case No. 08-06A) **Passed 5-0-4**

## **Adjournment**

Chairman Boese adjourned the meeting at 9:31 pm