

Minutes of the ANC1A Regular Meeting
held on April 8, 2015 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:07 p.m. Commissioners present for meeting were: Marvin L. Johnson (1A01), Tom Gordon (1A03), Matthew Goldschmidt (1A04), Thu Nguyen (1A05), Patrick W. Flynn (1A06), Darwain Frost (1A07), Kent Boese (1A08), Bobby Holmes (1A09), Rashida Brown (1A10), Dotti Love Wade (1A11), and Margaret Hundley (1A12).

One commissioner was absent and one departed during official business. Approximately 50 persons attended the meeting. A quorum was declared and determined by roll call.

Community Announcements

Several persons spoke under the Community Announcements portion:

Community Outreach Director for At-Large Councilmember Anita Bonds announced a public safety meet and greet co-sponsored by ANC1A, ANC4C and the 4th District MPD scheduled for April 25th.

Mark Castellino, a Park View community member and employee of the DC Colony Club located at 3124 Georgia Ave announced the opening date and launch event.

Commissioner Rashida Brown announced the March 21st Park View/Pleasant Plains Clean up with 3D MPD for litter enforcement month.

Reports

Commissioner Darwain Frost gave a brief report from the zoning and planning committee.

Presentations

A representative from the DC Office of the Attorney General made several announcements about the AG Karl Racine's efforts to combat synthetic drug sales and close the cradle to prison pipeline and FY2016 budget request.

Gerard Brown, Program Manager, Rodent and Vector Control Division in the Department of Health, shared his rodent abatement efforts at the CVS Pharmacy at 3118 Georgia Ave. and around other commercial properties along Georgia Ave NW.

Mazi Matuafa shared information about MuralsDC program for the DC Department of Public Works.

The DC Fire Department/EMS shared details about a row house fire at the 1000 block of Kenyon Street NW involving one fatality and one injury of an elderly couple and informed the community about fire prevent and safety measures.

Official Business

Commissioner Boese introduced and moved to approve the meeting agenda with two amendments.

- Motion was approved by voice vote, 11 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Boese introduced and moved to approve the March 2015 meeting minutes with one amendment.

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Goldschmidt introduced the Treasurer’s Q1 Report and moved to approve the report.

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Brown introduced and moved to approve a letter supporting From the Core Studio’s effort to gain a permit from the DC Department of Parks and Recreation and hold a free outdoor yoga class at Bruce Monroe Park.

- Motion was approved by voice vote, 10 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Flynn introduced and moved to approve the Farmers Market at Columbia Heights Civic Plaza.

- Motion was approved by voice vote, 10 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Boese introduced and moved to approve a resolution directing improvements in the DCRA Administration of Zoning and Regulations.

- Motion was approved by voice vote, 8 Commissioners voting “Yes”; 1 voting “No”; 1 Abstaining.

Commissioner Wade introduced and moved to approve a BZA application for a deck addition for a property on Kenyon St. and Sherman Ave NW.

- Motion passed by roll call vote, Commissioners Goldschmidt, Boese and Wade voting “Yes”; No Commissioners voting “No”; Commissioners Johnson, Frost, Brown, Nguyen, Gordon, Flynn, and Hundley Abstaining.

Commissioner Boese introduced and moved to open debate on a resolution establishing the Advisory Neighborhood Commission 1A Code of Conduct (Part 1, Part 2 and Part 3)

- Commissioner Wade moved to table resolution. Motion failed by roll call vote, Commissioners Johnson, Frost, Wade and Hundley voting “Yes”; Commissioners Gordon, Goldschmidt, Nguyen, Flynn, Boese, and Brown voting “No”; No Commissioners Abstaining.
- Commissioner Brown moved to close debate on resolution and vote. Motion passed by voice vote, 10 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.
- Commissioner Boese moved to approve a resolution establishing the Advisory Neighborhood Commission 1A Code of Conduct. Motion passed by roll call vote, Commissioners Gordon, Goldschmidt, Nguyen, Flynn, Boese, and Brown voting “Yes”; Commissioners Johnson, Frost, Wade, and Hundley voting “No”; No Commissioners Abstaining.

Commissioner Boese moved to have the Office of the Advisory Neighborhood Commission and DC Office of the Attorney General review the ANC 1A Code of Conduct (Part 1, Part 2 and Part 3).

- Motion passed by voice vote, 10 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Adjournment

Chairman Boese adjourned the meeting at 9:45PM.