

Minutes of the June ANC1A Regular Meeting

Held on June 10, 2015 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:00 p.m.

Commissioners present for meeting were: Marvin L. Johnson (1A01), Josue Salmeron (1A02), Tom Gordon (1A03), Matthew Goldschmidt (1A04), Thu Nguyen (1A05), Patrick W. Flynn (1A06), Darwain Frost (1A07), Kent Boese (1A08), Rashida Brown (1A10), and Dotti Love Wade (1A11).

Commissioners Bobby Holmes (1A09) and Margaret Hundley (1A12) were absent and one departed during official business. Approximately 40 persons attended the meeting. A quorum was declared and determined by roll call.

Community Announcements

Several Commissioners, community members and city officials made announcements.

Reports

Commissioner Darwain Frost gave a brief report from the zoning and planning committee. The committee is currently reviewing the proposed text amendments from the Zoning Commission. Comments from the public are due by Sept. 25, 2015.

Commissioner Patrick Flynn gave a brief report from the economic development committee. The committee is currently surveying residents and reviewing and discussing some potential uses for the Columbia Heights area.

Presentations

The Friends of Columbia Heights Dog Park gave a presentation. They are currently working with CM Nadeau's office on their request for the proposed lot space to be used as a dog park.

DC Home Buzz shared details about the Columbia Heights Home and Garden Tour, which will take place in August 2015.

Lt. Mark Hodge from the Third District Metropolitan Police gave a report and update on police actions in response to gunshots, public loitering and urinating, car break-ins, trespassing and sexual harassment in several areas of Columbia Heights.

Official Business

Commissioner Boese introduced and moved to approve the meeting agenda with no amendments.

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

Commissioner Boese introduced and moved to approve the May 2015 meeting minutes with two amendments.

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

Commissioner Goldschmidt introduced and moved to approve the Treasurer's report and budget.

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

Commissioner Brown introduced and moved to approve a letter of support for Home and a Home regarding its permit application from the Department of Parks and Recreation to use Bruce Monroe Park for a picnic event.

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

Commissioner Flynn introduced and moved to approve a BZA Case #18974 application for 3209 13th St NW.

- Motion was approved by voice vote, 6 Commissioners voting “Yes”; 2 voting “No”; 2 Abstaining.

Commissioner Gordon introduced and moved to approve a BZA Case #19054 application for 1470 Irving St, NW.

- Motion was approved by voice vote, 9 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining.

Commissioner Boese introduced and moved to approve a settlement agreement for Reliable Tavern & Hardware on 3655 Georgia Ave NW.

- Motion was approved by voice vote, 9 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining.

Commissioner Boese introduced and moved to approve a resolution in opposition to the Nightlife Regulation Amendment Act of 2015 or #B21-096.

- Motion was approved by voice vote, 8 Commissioners voting “Yes”; 0 voting “No;” 1 Abstaining.

Commissioner Boese introduced letter to Councilmember Jack Evans regarding the Cellphone Coverage in Metrorail tunnels.

- Motion was approved by voice vote, 9 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining.

Commissioner Flynn made a motion to adjourn the meeting.

Adjournment

Chairman Boese adjourned the meeting at 8:49PM.