

Minutes of the November ANC1A Regular Meeting

Held on November 12, 2015 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:03 p.m.

Commissioners present for meeting were: 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).

Approximately 50 persons attended the meeting. A quorum was declared and determined by roll call. Two Commissioners departed during official business.

Community Announcements

Several Commissioners, community members and city officials made announcements.

Reports

There were no committee reports.

Presentations

Laura Wilson Phelan, Ward 1 State Board of Education (BOE) representative gave an update about the BOD’s GED proposal and her task force to strengthen pathways to earning high school credit.

Darrel Rippeteau provided an overview of a project that would result in new windows being cut into the north rear area of the Tivoli Theater building for additional office space.

New Communities Initiative Director Angie Rodgers provided an overview of the proposal for Park Morton’s redevelopment.

Kenyon Street Yes We Can Cooperative gave a presentation on their position regarding Zoning Case 14-24.

ANC Administrative Matters

Commissioner Boese introduced and moved to approve the meeting agenda with two amendments adding a letter of support for the naming of an alley after Ted Williams and a resolution providing clarity and urging remediation of the bio-retention site at the Bruce Monroe park.

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

Commissioner Boese introduced and moved to approve the October 2015 meeting minutes with one change.

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

Commissioner Goldschmidt introduced and moved to approve the Fourth Quarter Treasurer’s Report.

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

Official Business

Commissioner Flynn introduced and Commissioner Goldschmidt moved to approve a support letter for Tree Lighting Extravaganza in Columbia Heights.

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

Commissioner Love Wade introduced and Commissioner Boese moved to approve a resolution in opposition to WMATA’s proposed consolidation of the 60s bus routes on 11th Street NW.

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

Commissioner Boese introduced and Commissioner Love Wade moved to oppose Zoning Case 14-24 Map Amendment from R-4 to R-5-B & Variance from the required parking space size, 1368, 1370, & 1372 Kenyon St, NW & 1361 Irving St, NW (Sq. 2848, Lots 39, 40, 72, & 838).

- There were no Commissioners who seconded the motion, therefore the motion died.

Commissioner Boese introduced and Commissioner Gordon moved to support Zoning Case 14-24 Map Amendment from R-4 to R-5-B & Variance from the required parking space size, 1368, 1370, & 1372 Kenyon St, NW & 1361 Irving St, NW (Sq. 2848, Lots 39, 40, 72, & 838).

- Motion failed by roll call vote, 3 (Commissioners Gordon, Frost and Boese) voting “Yes”; 4 (Commissioners Nguyen, Brown, Love Wade and Hundley) voting “No;” 1 (Commissioner Holmes) Abstaining.

Commissioner Frost introduced and moved to approve support for BZA application No. 19126 regarding a variance from lot occupancy and special exception for rear yard requirements and alley set back to allow one story rear garage and deck addition – 1252 Colombia Rd NW.

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

Commissioner Frost introduced and moved to approve support for BZA application No. 19119 regarding a special exception to develop a three story apartment house containing three residential units – 549 Park Rd, NW.

- Motion failed by voice vote, 2 Commissioners voting “Yes”; 5 voting “No;” 1 Abstaining

Commissioner Frost introduced and Commissioner Love Wade moved to approve support for BZA No. 19148 regarding a special exception for the expansion of an existing residential building into a 12 unit apartment building not meeting the requirements in the R-4 District – 525 Park Rd NW.

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

Commissioner Brown introduced and Commissioner Love Wade moved to approve a grant application from the Georgia and Lamont Community Safety Task Force to support permissible items in the amount of \$1500 for the Georgia Avenue winter event on Dec. 5th.

- Motion was approved by voice vote, 7 Commissioners voting “Yes”; 0 voting “No;” 1 Abstaining

Commissioner Love Wade introduced and moved to approve a support letter for the naming of the alley in Square 2851 after Ted Williams.

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

Commissioner Brown introduced and moved to approve a resolution clarifying the functions of the bio-retention site and urging immediate maintenance and remediation.

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

Commissioner Love Wade made a motion to adjourn the meeting.

Adjournment

Chairman Boese adjourned the meeting at 10:27PM.