

Minutes of the September ANC1A Regular Meeting

Held on October 14, 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), 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.

Community Announcements

Several Commissioners, community members and city officials made announcements.

Reports

Commissioner Rashida Brown of the ANC1A Bruce Monroe Task Force informed the community that the survey is closed for comments and that the ANC1A Memorandum of Understanding and Contractual Services Agreement is still under Howard University's legal review. Moreover, upon approval Howard University will begin to collect the data findings and develop the survey report.

Commissioner Darwain Frost of the Planning and Zoning Committee announced several BZA cases being reviewed by the ANC1A.

Presentations

WMATA gave a presentation about their proposal on a consolidated alignment for routes 63 and 64 along 11 St NW.

Marc Battle provided an overview of the Pepco-Exelon Merger Settlement.

Julia Wright presented her business plan for &Pizza at 1375 Kenyon St NW.

ANC Administrative Matters

Commissioner Boese introduced and moved to approve the meeting agenda with two amendments adding a proposal to remove the grants moratorium and grant proposal for Project Giveback.

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

Commissioner Boese introduced and Commissioner Love Wade moved to approve the September 2015 meeting minutes.

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

Commissioner Goldschmidt introduced and moved to approve the FY2016 Budget.

- Motion was approved by voice vote, 10 Commissioners voting "Yes"; 1 voting "No"; 0 Abstaining.

Commissioner Frost introduced and moved to approve an amendment to the standard operating procedures for the planning and zoning committee.

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

Commissioner Goldschmidt introduced and moved to approve the FY2016 Budget.

- Motion was approved by voice vote, 10 Commissioners voting “Yes”; 1 voting “No”; 0 Abstaining.

Commissioner Love Wade introduced and moved to approve the removal of the ANC1A moratorium on grant approvals.

- Motion was approved by voice vote, 8 Commissioners voting “Yes”; 3 voting “No”; 0 Abstaining

Official Business

Commissioner Love Wade introduced and moved to approve Project Give Back’s grant submission in the amount of \$1500 for non-food items, including equipment.

- Motion was approved by voice vote, 9 Commissioners voting “Yes”; 1 voting “No”; 1 Abstaining.

Commissioner Boese introduced and moved a ceremonial resolution in recognition of service of Commander Jacob Kishter, MPD.

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

Commissioner Nguyen introduced and moved a settlement agreement w/ Pho 14 located at 1436 Park Rd NW.

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

Commissioner Frost introduced and moved to approve a settlement agreement w/ Odd Provisions located at 3301 11 St, NW.

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

Commissioner Boese introduced and moved to approve a letter of support for a stipulated license for Esencias Panamenas 3322 Georgia Ave NW during this placarding period and with the understanding that there must be a settlement agreement in place.

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

Commissioner Gordon introduced and moved to approve a letter of support for Jubilee Housing Inc.’s BZA application No. 18309A with a minor modification.

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

Commissioner Holmes introduced and moved to approve a motion to withhold ANC1A’s review and consideration of BZA Application No. 19119 regarding a special exception to construct a three story

apartment house containing three residential units located at 549 Park Road NW and proposed to include this as an agenda item for the November 2015 meeting.

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

Commissioner Boese introduced and moved to approve a resolution requesting the Department of Consumer & Regulatory Affairs to track stop work orders.

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

Commissioner Boese introduced and moved to approve a resolution urging Amendment D.C. Law 20-193 to exempt small District owned parcels.

- Motion was approved by voice vote, 9 Commissioners voting “Yes”; 1 voting “No;” 1 Abstaining

Commissioner Brown introduced and moved to approve a resolution expressing support to work to end homelessness in the District of Columbia.

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

Commissioner Boese introduced and moved to approve a resolution urging exemption from the D.C. Zoning Code to develop basement apartments and increase apartment building affordability.

- Motion was approved by roll call vote, 7 Commissioners voting “Yes” (Gordon, Nguyen, Goldschmidt, Flynn, Boese, Holmes and Brown); 4 voting “No;” (Johnson, Frost, Wade and Hundley) 0 Abstaining

Commissioner Holmes made a motion to adjourn the meeting.

Adjournment

Chairman Boese adjourned the meeting at 9:29 PM.