

Minutes of the September ANC1A Regular Meeting

Held on September 9, 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), Bobby Holmes (1A09) Rashida Brown (1A10), Dotti Love Wade (1A11) and Margaret Hundley (1A12).

Approximately 55 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

Chris Linn of the public safety committee provided the community with an ANC1A crime update.

Chairman Kent Boese of the Historic Preservation Committee announced a community event on Sept. 24th at the Park View Elementary School at Bruce Monroe regarding historic preservation neighborhoods sponsored by ANC1A, the Luray-Warder Street Block Association and the Park View United Neighborhood Coalition.

Commissioner Rashida Brown of the ANC1A Bruce Monroe Task Force shared the deadline to submit responses for the community survey on the former Bruce Monroe School site and discussed how the survey was disseminated throughout ANC1A and 1B.

Commissioner Darwain Frost of the Planning and Zoning Committee announced the solicitation of public comments in the DC Register regarding the rewrite of the DC Zoning Regulations and Text Amendment 14-13.

Presentations

Project Giveback provided the community with an overview of its services and grant submission to provide food baskets for approximately 1500 needy families during Thanksgiving.

Esencias Panamenas located at 3322 Georgia Ave NW gave a presentation to the community on its proposal for an ABRA stipulated license and attempt to seek ANC1A support.

ANC Administrative Matters

Commissioner Boese introduced and moved to approve the meeting agenda.

- Motion was approved by voice vote, 12 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Boese introduced and Commissioner Salmeron moved to approve the July 2015 meeting minutes.

- Motion was approved by voice vote, 12 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Goldschmidt introduced and moved to approve the Treasurer's 3rd Quarter report for FY2015.

- Motion was approved by voice vote, 12 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Official Business

Commissioner Brown introduced and moved to approve ANC1A's Memorandum of Understanding and Contractual Services Agreement between ANC1A and Howard University's School of Architecture and Design to collect data findings, conduct a summary analysis and develop a survey report for the Bruce Monroe Task Force.

- Motion was approved by voice vote, 11 Commissioners voting "Yes"; 0 voting "No"; 1 Abstaining.

Commissioner Salmeron introduced and moved to approve an ABRA stipulated liquor license for Thip Khao.

- Motion was approved by voice vote, 12 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining.

Commissioner Nguyen introduced and moved to approve an ABRA license protest for Pho 14 located at 1436 Park Rd NW.

- Motion was approved by voice vote, 12 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining.

Commissioner Flynn introduced and moved to approve BZA Case No. 19070 regarding a variance for the Asante Guest House located at 1207 Kenyon St, NW.

- Motion was approved by voice vote, 12 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining.

Commissioner Boese introduced and Commissioner Goldschmidt moved to approve a resolution regarding BZA Application No. 19099 on 3701 New Hampshire Ave NW.

- Motion was approved by roll call vote, 8 Commissioners voting "Yes" (M. Johnson, M. Goldschmidt, D. Frost, T. Nguyen, K. Boese, T. Gordon, P. Flynn, and M. Hundley); 3 voting "No;" (J. Salmeron, B. Holmes and D. Love Wade); 1 Abstaining (R. Brown).

Commissioner Boese introduced and Commissioner Holmes moved to approve a resolution supporting strict adherence to zoning regulations and opposition to potential zoning variances approvals related to 723-735 Morton St, NW.

- Motion was approved by voice vote, 11 Commissioners voting "Yes"; 0 voting "No;" 1 Abstaining.

Commissioner Boese introduced and moved to approve a request to the Zoning Commission to extend the ANC comment period for the Zoning Regulations Review.

- Motion was approved by voice vote, 12 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining.

Commissioner Luv Wade made a motion to adjourn the meeting.

Adjournment

Chairman Boese adjourned the meeting at 9:40 PM.