

## **Minutes of the November ANC1A Regular Meeting**

Held on November 9, 2016 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:08 p.m.

Commissioners in attendance were: Tom Gordon (1A03), Matthew Goldschmidt (1A04), Christine Miller (1A05), Richard DuBeshter (1A06), Darwain Frost (1A07), Kent Boese (1A08), 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 government representatives made announcements. The Columbia Heights Initiative announced its annual tree lighting ceremony and Columbia Heights Night and an announcement was made about the Department of Public Works' leaf collection schedule.

### **Reports**

Commissioner Frost from the Zoning and Planning Committee gave an update on the Office of Planning's engagement process for community input on the District's comprehensive plan.

### **Presentations**

DC Fair Elections Coalition gave a presentation on the Citizens Fair Election Act and provided an overview of its provisions.

### **ANC Administrative Matters**

Commissioner Boese introduced and moved to approve November's draft agenda with amendments.

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

Commissioners Love Wade introduced and moved Miller to add the Citizens Fair Election Act on the agenda for official business.

- Motion was approved by voice vote, 6 Commissioners voting "Yes"; 2 voting "No"; 1 Abstaining.

Commissioner Love Wade introduced and moved to approve a suspension of the ANC1A Grants until the January 2017 meeting.

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

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

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

### **Consent Agenda**

Commissioner Boese introduced and moved to approve the consent agenda with one amendment, which includes the October 2016 meeting minutes and a letter of support regarding the noise on the Columbia Heights Civic Plaza.

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

Commissioner DuBeshter introduced and moved to remove the letter of support for the Tree Lighting Extravaganza at Columbia Heights Civic Plaza from the consent agenda to official business.

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

**Official Business**

Commissioners Frost introduced and moved to approve BZA Application #19387 regarding a special exception and a variance to permit the conversion of a flat into a three-unit apartment house in the RF-1 zone at 3616 11<sup>th</sup> St NW (Square 2829, Lot 169).

- Motion was approved by voice vote, 6 Commissioners voting “Yes”; 3 voting “No”; 0 Abstaining.

Commissioners Boese introduced and moved to approve BZA Application #19401 regarding a special exception of a conversion of an existing one-family dwelling into a three-unit apartment house in the RF-1 Zone at 3645 Warder St NW (Square 3024, Lot 279).

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

Commissioners Goldschmidt introduced and moved to a Voluntary Agreement Amendment regarding the renewal of ABRA license #091432 for Juanita’s Restaurant located at 3521 14<sup>th</sup> St NW.

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

Commissioner Goldschmidt introduced and moved to approve a Voluntary Agreement Amendment regarding Airedale restaurant located at 3605 14<sup>th</sup> 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 resolution in opposition to the Nationals Park Graphics and Entertainment regulatory Amendment Act of 2016 (B21-0919).

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

Commissioners Boese and Brown introduced and Boese moved to approve a resolution supporting the Stop Work Order Disclosure and Regulation Amendment Act of 2016 (B21-0908).

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

Commissioners Love Wade introduced and Miller moved to approve a letter supporting the Citizens Fair Election Act of 2016.

- Motion was approved by voice vote, 4 Commissioners voting “Yes”; 3 voting “No;” 2 Abstaining.

Commissioner Boese introduced and moved to approve a letter supporting the Tree Lighting Extravaganza at Columbia Heights Civic Plaza with the following conditions: 1) include a waiver of

the \$650 fee; 2) Santa sponsorship at the \$500 level and 3) approval for the use of the Columbia Heights Civic Plaza for the tree lighting ceremony.

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

### **Adjournment**

Chairman Love Wade moved and Boese approved the motion to adjourn the meeting 9:19PM.