

Minutes of the February ANC1A Regular Meeting

Held on February 10, 2016 at Tubman Elementary School, D.C.

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

Commissioners present for meeting were: Marvin Johnson (1A01), Josue Salmeron (1A02), Tom Gordon (1A03), Matthew Goldschmidt (1A04), Thu Nguyen (1A05), Richard DuBeshter (1A06), Darwain Frost (1A07), Kent Boese (1A08), Bobby Holmes (1A09) Rashida Brown (1A10), Dotti Love Wade (1A11) and Margaret Hundley (1A12).

Approximately 45 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 Frost provided a report from the zoning and planning committee regarding its upcoming meetings and provided an update on recent votes before the Board of Zoning Adjustment regarding cases within ANC1A.

Presentations

Dianne Romo Thomas provided a presentation on the Rock N’Roll Marathon and Half Marathon.

Patrick Flynn provided a presentation on a proposal making a change to the use of 3303 11th St NW to open a boutique doggie day care center.

Trent Allen and Peyton Sherwood made a presentation on Midlands Beer Garden located at 3333 Georgia Ave NW.

Ann Chisholm from WMATA provided a presentation on the escalator replacement projects at Columbia Heights and Georgia Ave/Petworth metro stations.

Greg Gardner gave a status update on his alley development bounded by 11th St, Columbia Rd, Sherman Ave and Irving St. NW.

ANC Administrative Matters

Commissioner Boese introduced and Commissioner Goldschmidt moved to approve February’s draft agenda.

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

Consent Agenda

Commissioner Boese introduced and moved to approve the January 2016 minutes, the 1st Quarter Treasurer’s Report, an ANC1A support letter regarding the Cinco de Mayo Health Fair and a resolution authorizing a survey within ANCs 1A08, 1A09 & 1A10 assessing trees, parking, development and historic preservation.

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

Official Business

Commissioner Goldschmidt introduced and moved to approve a settlement agreement for Park Market 3400 13th St, NW.

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

Commissioner Love Wade introduced and moved to approve a \$3,000 grant proposal from the Friends of Park View requesting funds to purchase musical instruments for youth and adults to use for cultural development purposes.

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

Commissioner Salmeron introduced and moved to approve a resolution in opposition to the elimination of bus stops at 16th and Newton Streets NW (Northbound and Southbound).

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

Commissioner Boese introduced and moved to approve a resolution requesting the relocation and repair of bus stop shelter at New Hampshire and Georgia Avenues NW.

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

Commissioner Nguyen introduced and moved to approve BZA No. 19183, requesting two variances from the minimum lot area requirements to permit the construction of two flats, each on a new non-conforming lot in the R-4 Districts at premises at 1440 Newton Street NW.

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

Commissioner DuBeshter introduced and moved to approve a BZA No 1912 regarding a variance from the off street parking requirements to allow construction of a flat in the R4-District at 1000 Lamont St NW.

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

Commissioner Goldschmidt introduced and moved to approve BZA No. 19088 regarding a variance from the off-street parking requirements to allow a new four-story mixed-use building in the C-2-A District at 3701 14th St NW.

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

Commissioner Boese introduced and moved to table a resolution supporting comments and recommendations on ZC 04-33G; amendments to Chapter 26, Inclusionary Zoning.

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

Commissioner Boese introduced and moved to approve an ANC1A letter including the following recommendations on ZC 04-33G; amendments to Chapter 26, Inclusionary Zoning (IZ):

- Supporting an increase IZ units for the proposed 80 percent AMI to 60 percent AMI, raising the height and width in R-4 Districts; and

- Motion was approved by voice vote, 12 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining
- Not supporting a raise in the height and width in R-4 Districts;
 - Motion was approved by voice vote, 10 Commissioners voting “Yes”; 2 voting “No;” 0 Abstaining
- Not supporting offsite flexibility.
 - Motion was approved by voice vote, 12 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining

Commissioner Boese introduced and Commissioner Love Wade moved to approve an ANC1A letter including the approved recommendations on ZC 04-33G; amendments to Chapter 26, Inclusionary Zoning (IZ)

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

Commissioner Love Wade made a motion to adjourn the meeting.

Adjournment

Chairman Boese adjourned the meeting at 10:04PM.