

Minutes of the July ANC1A Regular Meeting

Held on July 13, 2016 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:00 p.m.

Commissioners in attendance were: Marvin Johnson (1A01), Tom Gordon (1A03), Matthew Goldschmidt (1A04), Vacant (1A05), Richard DuBeshter (1A06), Darwain Frost (1A07), Kent Boese (1A08), Bobby Holmes (1A09) Rashida Brown (1A10), and Dotti Love Wade (1A11).

Approximately 50 persons attended the meeting. A quorum was declared and determined by roll call.

Community Announcements

Several Commissioners, community members and government representatives made announcements.

Reports

Commissioner Frost from the Zoning and Planning Committee announced that the 2016 revisions to the zoning regulations have been posted in the DC Register, which would take effect in September 2016.

Presentations

Office of the Deputy Mayor for Planning and Economic Development’s Director of New Communities Initiative gave a presentation on the Planned Unit Development for the Park Morton redevelopment Project.

Lee Weber from Holladay Corporation provided an update on AlSCO/Lines development.

Marc Battle from Pepco provided an update about the recent rate increase filing.

ANC Administrative Matters

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

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

Consent Agenda

Commissioner Boese introduced and Love Wade moved to approve the consent agenda with one amendment, which includes the following: June minutes, letter of support for Cancer Awareness Event at Bruce Monroe Park, and a resolution in support of good public policy to transform and improve the efficiency and effectiveness of Advisory Neighborhood Commissions.

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

Commissioner Goldschmidt introduced and Commissioner Boese moved to remove the resolution regarding the New Columbia Constitution from the consent agenda and move it to official business.

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

Official Business

Commissioners Brown introduced and Love Wade moved to approve the Luray-Warder Neighborhood Association's grant request in the amount of \$1,556.00 to support a block party on Luray Place NW.

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

Commissioners Holmes and Brown introduced and Holmes moved to approve BZA application No. 19330 requesting a special exception to permit an animal care and boarding facility at 3210 Georgia Ave NW (District Dogs).

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

Commissioners Frost introduced and DuBeshter moved to approve a special exception to operate an animal care and boarding facility at 3303 11th St, NW (Patrick's Pet Care).

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

Commissioner Boese introduced and moved to table the consideration of B21-0292 regarding the Robert L. Moore, Sr Commemorative Plaza Designation Act of 2015.

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

Commissioner Boese introduced and moved to approve a resolution on the New Columbia Constitution with one amendment, striking the following statement: "ANC1A supports a Constitution that allows populous-generated referendums on elements of the Constitution."

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

Commissioner Boese introduced and moved to approve a resolution concerning the filling of the vacancy in ANC1A05 SMD by winning candidate Christine Miller.

- Motion was approved by voice vote, 9 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 9:11PM.