

Minutes of the June ANC1A Regular Meeting

Held on June 8, 2016 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:05 p.m.

Commissioners in attendance were: Josue Salmeron (1A02), Tom Gordon (1A03), Matthew Goldschmidt (1A04), Vacant (1A05), Richard DuBeshter (1A06), Darwain Frost (1A07), Kent Boese (1A08), Bobby Holmes (1A09) Rashida Brown (1A10), and Margaret Hundley (1A12).

Approximately 45 persons attended the meeting. A quorum was declared and determined by roll call. Two commissioners themselves recused from a vote and one commissioner was not present during an administrative business matter.

Community Announcements

Several Commissioners, community members and city officials 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

Special election candidates for ANC1A05, Oliver M. Barham and Karyn C. Miller, gave introductory remarks.

Patrick Flynn of Patrick’s Pet Care gave a presentation about his pet sitting service and BZA request for a special exception to open an animal day care.

ANC Administrative Matters

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

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

Commissioner Boese introduced and Holmes moved to adopt the special election procedures.

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

Commissioner Boese introduced and moved to approve the May minutes w/ technical amendments.

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

Consent Agenda

Commissioner Goldschmidt introduced and moved to approve a pay raise of \$25 for Mr. Jewel’s janitorial services after ANC meetings at the Harriet Tubman Elementary School.

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

Official Business

Commissioners Boese introduced and moved to oppose BZA application No. 19282 requesting a third floor addition at 1460 Monroe St NW and recommended the Applicant postpone the BZA hearing dated July 6th to address community concerns and for the ANC to weigh in on a revised plan.

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

Commissioner Brown introduced and moved to approve BZA application No. 19292 and 19278 requesting a special exception to operate a day care at 629 Columbia Rd NW.

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

Commissioner Holmes introduced and moved to approve an extension request regarding Zoning Case No. 13-10 for 3210-3216 Georgia Ave NW.

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

Commissioner Boese introduced and moved to table the Luray-Warder Neighborhood Association’s grant proposal to give the Applicant time to make the necessary changes related to allowable expenses.

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

Commissioner Boese introduced and moved to table a grant request for Park View Recreation Center due to need for more documentation.

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

Commissioner Holmes a motion to adjourn the meeting.

Adjournment

Chairman Boese adjourned the meeting at 9:35PM.